



**City of Maricopa Board,
Committees, and Commissions Task
Force Recommendations**

August 7, 2012



Review

- June 5: Maricopa City Council expressed a desire to see better utilization of the City's boards, committees, and commissions
- June 19: Maricopa City Council created the Council Task Force on Board, Committees, and Commissions (BCC)
- July 5 & 19: BCC Task Force held two meetings to discuss possible changes
- August 7: Council will discuss and possibly approve BCC Task Force Recommendations

Recommendations

Number of Members:

- Retain the 7 member requirement, with each Council member making a nomination but remove reference to “sponsorship”

Recommendations Cont.

Eligibility of Members:

- Add 3 additional requirements to qualify for nomination:
 - A resident in good standing
 - Must complete Citizens Academy within 2 years
 - Cannot be a direct family member of a sitting member of Council

Recommendations Cont.

Selection of Members:

- Nominated members are appointed by a vote of Council
- Applications will now go into an “Application Bank”
- Applications in the Application Bank will be made available to all open positions and will be active for 5 years

Recommendations Cont.

Resignations or Removal of Members:

- Council must vote to remove a member
- Anyone missing 3 meetings in a row without notice, 4 meetings in 6 months, or has not completed Citizens Academy after 2 years is deemed as having resigned
- Resignations must be approved by the respective board, committee, or commission

Recommendations Cont.

Meeting Schedule:

- Meetings are required once a year for annual training

Agenda Process:

- Clarify that the City Staff Liaison can add items to meeting agendas

Recommendations Cont.

Reporting Process:

- Creation of a “Two Minute Report” where a member may address Council as a representative of their board, committee, or commission at a Council Meeting
- Staff Liaison will ensure that Two Minute Reports are included in Staff Reports

Additionally

- Changes only impact Standing Committees
- Approval of Ordinance 12-07 will incorporate these changes in to City Code section 2-82 along with the remaining sections of the former Council Policy on BCC
- Staff will bring forward a future agenda item to potentially modify City Code resignation requirement to run for City Council

Questions?

