

# REQUEST FOR COUNCIL ACTION

**Action:** Request feedback from Council

**Meeting Date Requested** : 5/12/2021

**Presenter:** Alan Anderson, Council Office Dir

**Deadline of item** : 5/12/2021

**Department Sponsor:** Council Office

**Agenda Type:** Work Session

**Time Requested:** 10 minutes presentation, 10 minutes Council

*(Council may elect to provide more or less time)*

## Approval Signatures *(required for all transmittals)*

Submitter: 

Dept. Head: \_\_\_\_\_

Reviewed as to Form:  Duncan Murray Apr 30, 2021 15:38 MDT

Executive: 

Council Office: 

Council Committee: \_\_\_\_\_

### 1. **AGENDA SUBJECT** *(subject as it should appear on the formal agenda)*

Board Appointee Requirements

### 2. **SUMMARY** *(provide a summary of the issue coming to the city council; what, why, deadlines, purpose, etc.)*

The Council Office is seeking input and direction from the council on three items:

- A. Members of Executive Branch standing committees (*Parks & Open Land, Sustainability, Western Stampede, Sister City, etc.*) having advice & consent of the council ([WJCC 2-5](#))
- B. Consistency on external boards where the council has a nexus due to policy or financial obligations such as nominees for Jordan Valley Water Conservancy District and South Valley Water Reclamation.
- C. Terms of service for External Boards similar to terms for board, commissions and committees?

The current code has some provisions in which the council provides advice and consent to the mayor's appointees for boards, commissions, committees, department heads, planning commission, etc.

Some are spelled out in code, others are not. This agenda item is to gather information and direction from the council as to likely updates to these sections of city code. These updates would be to codify and clarify which mayoral appointees are to come to the council for advice and consent and which ones the mayor can appoint directly with simple advice to the council and lengths of service.

#### *Background:*

The State Code requires the following for advice and consent of the council (UCA [10-3b-202\(d\)\(ii\)](#))

1. "Each Department Head" (Section A)
2. "Each Statutory Officer" (Treasurer, Recorder, City Attorney, City Administrator, City Engineer) (Section B)
3. "Each member of a Statutory Commission, Board or Committee" (Section C)
  - 3.1. Planning Commission
  - 3.2. Board of Adjustment (appeal authority)
  - 3.3. Inclusive of statutory committees and hearing officers as found in [WJCC 2-4](#)

The City Code also requires council advice and consent for: ([WJCC 1-7-4\(D\)](#))

4. Human Resource Director

5. Information Technology Director
6. Members of Executive Branch standing committees, boards, and commissions ([WJCC 1-6-5\(3\)](#))
7. Trans-Jordan Landfill city representative ([WJCC 5-5-5\(B\)](#))

Unlike the Trans-Jordan Landfill, there is no equivalent provision for South Valley Water Reclamation Board representative to have council advice and consent. ([WJCC 9-4](#))  
 Unlike the Trans-Jordan Landfill, there is no equivalent provision for Jordan Valley Water Conservancy District nominees ([WJCC 9-5](#))

Possible City Code Titles affected:

- Title 1
- Title 2
- Title 5
- Title 9

3. **TIME SENSITIVITY / URGENCY** *(explain any deadlines and the impact of those deadlines)*  
 Council discretion
4. **BUDGET IMPACT** *(provide estimated cost and source of funding. Please validate any numbers with Admin. Services)*  
 N/A
5. **DEPARTMENT RECOMMENDATION** *(What is the recommendation of the Department)*  
 N/A
6. **PLANNING COMMISSION RECOMMENDATION** *(if applicable)*  
 N/A
7. **MOTION RECOMMENDED** *(if applicable)*  
 N/A
8. **MAYOR RECOMMENDATION** *(if applicable)*  
 N/A
9. **PACKET ATTACHMENT(S)** *(if larger than 20 mb, embed electronically. [See Instruction Document](#))*  
 None
10. **OTHER INFORMATION** *(if applicable, if larger than 20 mb, embed electronically. [See Instruction Document](#))*  
*(Should include prior items, such as Planning Commission minutes, prior council minutes, maps, charts, etc.)*












# Board Appointee

Final Audit Report

2021-04-30

Created:	2021-04-30
By:	Alan Anderson (alan.anderson@westjordan.utah.gov)
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