City of Benson
City Council Communication

Regular Meeting **June 9, 2014**

To: Mayor and Council Agenda Item # 12

From: William D. Stephens, City Manager

Subject:

Discussion and possible action to determine the names of the majority of members appointed to the Benson Economic Development Committee that will serve two year terms, with the remaining members of this Committee to serve one year terms

Discussion:

This item has been placed on the agenda to allow Mayor and Council to create staggered terms on the recently approved Benson Economic Development Committee. Section 18-6-4 of the committee provisions state as follows:

Section 18-6-4 Membership

The Benson Economic Development Committee shall consist of an odd number of members, with no less than five members and no more than nine members. Committee membership terms shall be staggered two-year terms as follows: the majority of initial members shall serve a two-year term, and the minority of initial members shall serve a one-year term, and all subsequent, appointed members shall serve two-year terms. No Committee Member shall serve more than three consecutive terms. Committee Members shall serve without compensation, except for reimbursement of expenses incurred for Committee business that are pre-approved by the Mayor and Council. Committee Members are appointed and authorized to hold and maintain their appointment at the pleasure and full discretion of the Mayor and Council. Upon a vacancy occurring during an unexpired portion of a term, the appointment to fill that vacancy shall be an interim appointment for the unexpired portion of such term. Completion of an interim appointment shall be considered a completion of a full term.

At the Special Council meeting held on May 28, Council approved the appointment of 7 members to the Committee. At this time, Staff is requesting Council to specify which members will serve a 2-year term and which members will serve a 1-year term.

The 7 members are:

Michael Berryhill	Stephen Insalaco
Pat Boyle	Jamie Muller
Ron Brooks	Barbara Null
Annette Buechel	

Staff Recommendation:

Council pleasure