

BOND OVERSIGHT  
COMMITTEE

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TRANSITION

- Council adopted changes to Chapter 2-1 of our City Code which provides guidelines for Boards & Commissions. Changes include:
  - Updates the size of the boards, unless otherwise stated in City Code Chapter 2-1.
  - Term limits increase from 3 to 4 years which is concurrent with Council Members. (Exception for 5 CMs who will serve 2 year terms.)
  - Max years of service will be 8 years (potentially 10)

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TRANSITION

- Additional Changes to Code:
  - Members may serve 8 consecutive years, excludes service before July 2015.
  - Officers may not serve more than 4 consecutive terms, excludes service before July 2015.
  - For an 11 member board, 6 members constitutes a quorum.
  - For an 11 member board, 8 members constitutes a 2/3 vote.

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### TRANSITIONS:

- Terms begin in March instead of August to coincide with November elections.
- Elections previously took place in May and terms began in August. This provided a 60 day hold over period for reappointments, replacements, etc.
- To continue with this 60 day hold over period, and take the holidays into consideration, terms will begin in March.

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### TRANSITION

- Additional Changes to Code:
  - Internal Review Reports will be due July 31<sup>st</sup> instead of March 31<sup>st</sup>.

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### TRANSITIONS: UTILIZING BOARD EMAIL ADDRESS

- Board Members receive their board email addresses once they have completed their required training from BC Coordinator.
- Those who fail to utilize board emails vacate their position.
  - As appointed officials, members must comply with the Public Information Act.
  - Liaisons will send board correspondence to member's city email address.

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## TRANSITION

- Transition Period- New boards and size will not be in effect until July 2015.
- Your board does not need to take action on the amendments being made to their boards.
- All board members who wish to continue their service must reapply. All members have been contacted when the new application was posted.
- Members will not need to reside in specific district but district information will be collected in new application.

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## BOND OVERSIGHT COMMITTEE

- Economic & Capital Budget Joint Committee
  - Newly created permanent joint committee of the Planning Commission and Zoning & Platting Commission.
- Resolution No. 20110127-34, creating the Bond Oversight Committee expires when the Economic & Capital Budget Joint Committee is created.

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## ECONOMIC & CAPITAL BUDGET JOINT COMMITTEE

- Advise the Council on the implementation of projects approved by the voters in bond elections.
- The committee shall monitor the city manager's plans relating to the issuance of bonds and the implementation of projects approved by the voters, including the annual appropriation of bond funds and changes in the amount of bonds issued or cash commitments made.
- Committee will consist of 11 members:
  - 4 members of the Planning Commission selected by the body.
  - 3 members of the Zoning & Platting Commission selected by the body.
  - 4 members appointed by the Council Audit & Finance Committee.
  - 1 member must be a professional engineer

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