



CITY COUNCIL STAFF REPORT

DATE: SEPTEMBER 2, 2009 CONSENT CALENDAR
SUBJECT: APPOINTMENTS TO THE VILLAGEFEST BOARD
FROM: David H. Ready, City Manager
BY: James Thompson, City Clerk

RECOMMENDATION:

Appoint Jill Beede and Sally McManus to the VillageFest Board for the initial term ending June 30, 2011.

STAFF ANALYSIS:

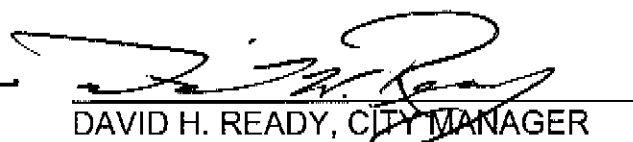
On July 22, 2009, the City Council adopted Ordinance No. 1762 increasing the number of members on the VillageFest Board from 5 members to 7 members. The initial terms of the two new members would end June 30, 2011, to provide for staggering of positions on the Board. The Ordinance was effective August 21, 2009, and a Notice of Vacancy for the two new positions was posted pursuant to the Maddy Act.

The City Council Subcommittee of Councilmember Foat and Councilmember Hutcheson recommend the appointment of Jill Beede and Sally McManus to the VillageFest Board for the term ending June 20, 2011.

FISCAL IMPACT:

None.


JAMES THOMPSON, CITY CLERK


DAVID H. READY, CITY MANAGER