



AGENDA SUMMARY PAGE
City Council
Meeting of: July 20, 2022

Agenda Item No.:
57

DEPARTMENT: City Clerk
DIRECTOR: LuAnn Holmes

DISCUSSION

SUBJECT:
BOARDS AND COMMISSIONS:

Discussion for possible action regarding the appointment of nominee Teresita "Teri" Ponticello to the Civil Service Board of Trustees

FISCAL IMPACT:
None

PURPOSE/BACKGROUND:
The Board of Civil Service Trustees is comprised of 5 members appointed by the City Council for a four-year term. Members of this board must be City residents and attendance is compensatory. Members are limited to two full terms, and there is no requirement to fill an unexpired portion of a term. Ms. Mack was appointed in January of 2014 but she has reached her term limit for the seat. A replacement for her must be named, and Ms. Ponticello qualifies and wishes to be appointed to the board.

RECOMMENDATION:
Procedure for this board requires appointment by the City Council. The option is for any member of the City Council to recommend the appointment of Ms. Ponticello or advise staff to agenda an item at a future meeting to consider another nominee.

BACKUP DOCUMENTATION:
1. Current Listing and Authority