

# **City Council Agenda Memo**

**From:** City Clerk, Bonnie Foster

**Council Meeting:** November 9, 2021

**Subject:** Dissolving various committees and task forces

**Person(s) Responsible:** City Clerk, Bonnie Foster

## **Summary:**

This Resolution will dissolve various committees and task forces which have completed their work for the City of Brookings.

## **Background:**

The following committee and task forces have completed their work for the City of Brookings:

- Sixth Street Main to Medary Design Ad Hoc Committee – active 2016;
- Affordable Housing Task Force – active 2016-2018;
- Brookings Arts Task Force – active 2015-2016;
- Brookings Transportation Committee – active 2014-2015;
- Comprehensive Master Plan Advisory Committee – active 2016-2018;
- Mental Health Task Force – active 2017-2019; and
- Indoor Recreation Center Committee: active 2015.

## **Item Details:**

Approving this Resolution will dissolve the following Committees and Task Forces:

- Sixth Street Main to Medary Design Ad Hoc Committee
- Affordable Housing Task Force
- Brookings Arts Task Force
- Brookings Transportation Committee
- Comprehensive Master Plan Advisory Committee
- Mental Health Task Force
- Indoor Rec Center Committee

## **Legal Consideration:**

City Attorney Steve Britzman has reviewed the Resolution.

## **Strategic Plan Consideration:**

Service and Innovation Excellence– opportunity to consolidate volunteer boards and streamline operations.

**Financial Consideration:**

None.

**Options and Recommendation:**

The City Council has the following options:

1. Approve as presented
2. Amend
3. Deny
4. Move the item to a study session
5. Do nothing

Staff recommends approval of the resolution as presented.

**Supporting Documentation:**

Resolution