

**CITY OF GUSTAVUS, ALASKA
RESOLUTION 2013-13**

**A RESOLUTION TO PROVIDE GUIDANCE REGARDING
COMMITTEE MEMBERSHIP**

WHEREAS, the Gustavus City Council adopted Title 6, Boards and Commissions ordinance during 2004; and,

WHEREAS, the City Council values the input of these various advisory committees and the work they perform; and

WHEREAS, the various advisory committees currently employ different methods for the recruitment and retention of their committee members; and

WHEREAS, there was not established a standard method to address the term limits of all committee members; and

WHEREAS, the expiration and method of renewal (the committee membership application and its implementation), has recently come into question; and

WHEREAS, the City Council recognizes that it is in the best interest of the Council and the committees that members of the City Council may serve on committees but members of the City Council are not encouraged to serve as the chair of a committee; and

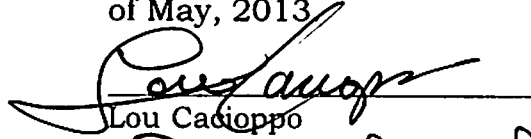
WHEREAS, committees that do not have a quorum of members due to resignation of a member(s), absence of a member(s) of longer than six (6) months from the community of Gustavus, or missing three (3) regularly scheduled meetings in the course of one (1) year, shall revert back to the direction of the City Council until such time as the committee may again convene with a full membership; and

NOW THEREFORE BE IT RESOLVED THAT: those committee members who have selflessly served from April 1, 2004 through April 1, 2013, should be recognized for their dedication and not be required to submit committee application forms if they chose to continue to serve on their respective committees; and

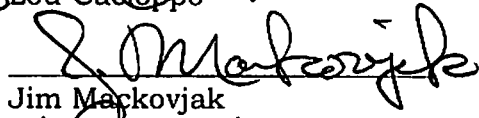
BE IT FURTHER RESOLVED: from June 1, 2013, records of committee membership shall be the responsibility of the committee

and new members shall renew their membership by the submission of a committee member application if they desire to continue serving on their respective committees. Open seats will be posted for two(2) weeks.

PASSED and APPROVED by the Gustavus City Council, this 9th day of May, 2013



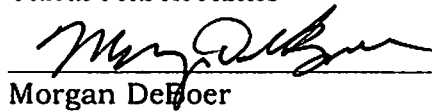
Lou Cacioppo



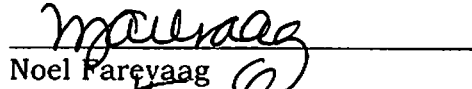
Jim Mackovjak



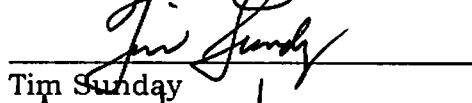
Sandi Marchbanks



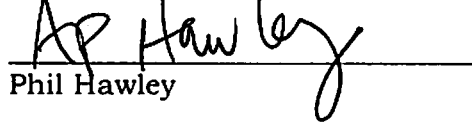
Morgan DeBoer



Noel Farevaag



Tim Sunday



Phil Hawley

Attest: