

RESOLUTION NO. 3702-21

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR APPROVING MAYORAL APPOINTMENTS OF MEMBERS TO SERVE ON AN INTERIM BASIS ON THE PARKS AND RECREATION COMMISSION, PLANNING COMMISSION, PUBLIC ART ADVISORY COMMISSION AND SENIOR CITIZEN ADVISORY COMMISSION AND APPROVING MAYORAL APPOINTMENTS TO THE PARKS AND RECREATION COMMISSION AND PUBLIC ART ADVISORY COMMISSION PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 40605

WHEREAS, at its Regular Council Meeting on April 3, 2019, the Town Council adopted Ordinance No. 2019-332, establishing a District-Based Election System for its municipal elections to elect its four (4) Town Councilmembers and At-large Mayor, beginning with the November 3, 2020 General Municipal election; and

WHEREAS, state law provides that, in a general law city where the office of the Mayor is an elective office, “the Mayor, with the approval of the City Council, shall make all appointments to boards, commissions, and committees unless otherwise specifically provided by statute” (Government Code section 40605); and

WHEREAS, Town Councils generally have broad authority to adopt reasonable methods of selecting members of boards and commissions; and

WHEREAS, most appointments to Town Commissions and Committees were made by individual Councilmembers with the terms of the appointments coinciding with the term of the Councilmember making the appointment; and

WHEREAS, given the transition to a District-Based Elections System with a directly elected Mayor, the Town is in the process of modifying the appointment procedures consistent with Government Code section 40605; and

WHEREAS, the Town is still working on updating the appointment process; however, the Town Council desires to approve the Mayor’s appointments to the Town’s Commissions and Committees as provided herein; and

WHEREAS, Councilmember Lemus recommends, and Mayor Salmon hereby appoints, the following persons to the respective positions for the respective terms:

Position	Term Expiration	Name of Appointee
Parks and Recreation Commission	December 2022	Spencer Blank
Public Art Advisory Commission	December 2022	Chris Denny

WHEREAS, Mayor Salmon recommends and hereby appoints the following persons to the respective interim Commission positions for the respective terms:

Position	Interim Term	Name of Appointee
Parks and Recreation Commission	These appointments will expire when the new Councilmember recommends his/her Commission appointees to the Mayor during which the Mayor will make the appointments with ratification by Council.	Sean Harrell
Planning Commission		Ben Lehr
Public Art Advisory Commission		Becci Pell
Senior Citizen Advisory Commission		David Kahn

NOW, THEREFORE BE IT RESOLVED that the Town Council hereby waives the appointment procedures set forth in Section 1-5-105 of the Windsor Municipal Code (Planning Commission), Resolution 2656-10 (Parks and Recreation Commission), Resolution 3511-19 (Public Art Advisory Commission), and Resolution 3476-18 (Senior Citizen Advisory Commission) for the appointments made herein; and

BE IT FURTHER RESOLVED that the Town Council hereby ratifies and approves the above Mayoral appointments and associated terms for the appointments pursuant to Government Code section 40605.

PASSED, APPROVED, AND ADOPTED this 6th day of October 2021, by the following vote:

AYES: COUNCILMEMBERS FUDGE, LEMUS,
 VICE MAYOR REYNOZA AND MAYOR SALMON
 NOES: NONE
 ABSTAIN: NONE
 ABSENT: NONE


 SAM SALMON, MAYOR

ATTEST:



IRENE CAMACHO-WERBY, TOWN CLERK