



TOWN OF FAIRFAX

STAFF REPORT

March 7, 2018

TO: Mayor and Town Council

FROM: Garrett Toy, Town Manager ^{GT}

SUBJECT: Adopt a Resolution Expanding the Membership of the Fairfax Climate Action Committee

RECOMMENDATION

Adopt the resolution

DISCUSSION

The Climate Action Committee (CAC) requested this item be brought to the Town Council for consideration. The CAC is requesting the Council to change the maximum number of members (currently seven) to allow more interested community members to join, more flexibility, and to allow for the inclusion of youth. They are proposing to have a maximum range of seven to thirteen members. With each appointment of a new member within that range, the total number of members will be set for purposes of a quorum. With each appointment, the Council's minute action will confirm the new number of voting members. The CAC also wishes to appoint up to two youth members, ages 12 or older, to serve as non-voting (ex officio) members.

FISCAL IMPACT

n/a

ATTACHMENT

Resolution

RESOLUTION 18-__

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FAIRFAX
EXPANDING THE MEMBERSHIP OF THE
THE FAIRFAX CLIMATE ACTION COMMITTEE

WHEREAS, the Town Council established Fairfax Climate Action Committee (CAC) by Resolution 14-10 as a subcommittee of the General Plan Implementation Committee (GPIC), and later by Resolution 15-26 characterized it as a Town Committee separate and autonomous from GPIC; and

WHEREAS, the CAC is specified to have a maximum of seven (7) members each with four-year terms, and those members currently serving have been on the CAC since its inception, with terms set to expire July 15, 2019; and

WHEREAS, the Town Council now desires to amend the maximum number of seven (7) members to a maximum range of 7 to 13 voting members and include up to two non-voting youth members;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Town Council of the Town of Fairfax that CAC membership is amended to number at least seven and no more than thirteen voting members, and with the appointment of a new member the number of committee members for purposes of a quorum is set;

AND BE IT FURTHER RESOLVED that the CAC may appoint up to two youth members, ages 12 or older, to serve as ex officio members with no voting rights.

The foregoing Resolution was duly passed and adopted at a regular meeting of the Town Council of the Town of Fairfax held in said Town on the 7th day of March 2018, by the following vote, to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

PETER LACQUES, Mayor

Attest:

Michele Gardner, Town Clerk