




TOWN OF FAIRFAX

STAFF REPORT

July 17, 2019

TO: Mayor and Town Council

FROM: Michele Gardner, Town Clerk 

SUBJECT: Reappoint five members to the Climate Action Committee and adopt a resolution to stagger the terms of members

RECOMMENDATION

- 1) Reappoint Cassidy DeBaker, Jody Timms, Kiki La Porta, Jennifer Hammond, and David Haskell, the Climate Action Committee: three to a full 4-year term to July 15, 2023, and two to a one-time shortened term of three-years to July 15, 2022; and
- 2) Adopt the resolution staggering the terms.

DISCUSSION

The terms of the five of members up for reappointment tonight expired on July 15, 2019. No applications have been received, and there are currently up to three vacancies on the CAC. They have all graciously offered to serve another term on the Committee. Their service to the Town is greatly appreciated.

The resolution attached provides a mechanism for staggering the terms of CAC members, to avoid the situation of five terms expiring at once.

ATTACHMENT

Resolution

RESOLUTION 19-__

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FAIRFAX
TO STAGGER THE TERMS OF MEMBERS
OF THE FAIRFAX CLIMATE ACTION COMMITTEE**

WHEREAS, the Conservation Element within the adopted 2010 -2030 General Plan calls for the creation of a Climate Action Plan or CAP (Program CON-1.1.1.3) and for the creation of a Climate Action Committee (CAC) whose primary responsibility is to create and implement the CAP; and

WHEREAS, the Town Council by Resolution 18-06 replaced all prior resolutions establishing the CAC and amended the membership of the CAC to number at least seven and no more than thirteen voting members; and

WHEREAS, five members' terms expired on July 15, 2019 and the Town Council now desires to stagger those terms by shortening the terms of two members to three years; and

WHEREAS, as members resign and additional members are appointed, the terms of members would become gradually and naturally staggered if individual appointments were made for four years from the date of appointment;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Town Council of the Town of Fairfax as follows:

1. For those five members whose terms expired on July 15, 2019 and who are reappointed on July 17, 2019, two members (to be determined by the Climate Action Committee) shall serve a shortened term of three years in order to affect a staggering of those terms; and
2. Future appointees to the CAC shall each serve a term of four years from the date of appointment.

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 17th day of July 2019, by the following vote, to wit:

AYES:
NOES:
ABSENT:

BARBARA COLER, Mayor

Attest: _____
Michele Gardner, Town Clerk