

City Council Announcements

December 7, 2004

A. Decisions, Feedback & Information needed by staff

1. **Six-year business plans** for each department are enclosed. The plans contain measures relating to certain focus areas and also includes goals and future staffing or other needs. Council staff will use the information in forecasting expenditures and in analyzing the proposed annual budget. **Does that Council wish to schedule a briefing** on the six-year plan and perhaps re-evaluate the focus areas? **Does the Council wish to schedule separate individual briefings** from departments on the six-year plans including their most pressing policy issues?
2. **Metropolitan Water Board Vacancies** – Attached is a letter from John Carman, general manager of the Metropolitan Water District, stating that there will be two vacancies on the Metropolitan Water Board of Trustees in January. Current Board Members are:
 - Fred A. Moreton (District 6): Second term expires 1/3/05
 - Pat Comarell (District 6): First term expires 1/3/05
(2 yrs 8 months – more than half of Linda Hamilton's term)
 - Leland J. Myers (District 7): Second term expires 1/2/06
 - Lon R. Richardson (District 6): Second Term expires 1/2/06
 - Genevieve Atwood (District 3): Second term expires 1/1/07

Pat Comarell is eligible for a second term under the 2-term or 8-year limit.
Fred Moreton is not eligible for reappointment unless the Council wishes to make an exception.

Does the Council want to consider changing the policy on term limits or consider an exception?

Council Members have suggested four individuals as possible Board appointees. Do Council Members have additional recommendations? Does the Council wish to have a subcommittee make recommendations for Metro Water Board appointees?

B. For Your Information

1. Attached are several grant applications submitted by the City.