

CITY OF FLAGSTAFF STAFF SUMMARY REPORT

To: The Honorable Mayor and Council

From: Margie Brown, City Clerk (779-7607 or Ext. 7607)

Date: July 20, 2010

Meeting Date: July 27, 2010



TITLE: Consideration of Appointments: Citizens Budget Task Force.

RECOMMENDED ACTION: None.

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ACTION SUMMARY:

By making the above appointments, the Citizens Budget Review Task Force will be able to assist the Council with the development of the Fiscal Year 2011-2012 City budget.

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DISCUSSION:

Background/History:

On June 8, 2010, the City Council approved Resolution No. 2010-34 which establishes the Citizens' Budget Task Force. The purpose of the task force is to provide input to the Council on the Fiscal Year 2011-2012 City Budget. The task force will sunset its activities at the adoption of the FY11/12 budget.

Key Considerations:

- There are currently fifteen vacancies on the Citizens' Budget Task Force.
- It is important to make as many appointments as soon as possible in order for the task force to begin its work, which is on a compressed schedule.
- Without making the appointments, it will be difficult for the City Council to receive the desire community input in the FY2011/12 City budget.

Community Benefits and Considerations:

The Citizens' Budget Task Force will conduct public meetings and gather public input, as well as participate in the City's budget processes.

Community Involvement:

- The vacancies have been advertised on the City's website and in the local media, as well as the Arizona Daily Sun.
- Vacancies are filled by appointing members of the community.

Financial Implications:

None.

Options and Alternatives:

Defer the appointments to expand the list of candidates.

Attachments/Exhibits:

Resolution No. 2010-34. Applicant roster. Applicant resumes.

Department Head (Acknowledgment that all reviews have been completed and required approvals initialed below.)

INITIALS	RESPONSIBILITY	DATE	INITIALS	RESPONSIBILITY	DATE
	BIDS/PURCHASES GRANTS LEGAL			FINANCE/BUDGET CONTRACTS IGAS	-
DATE OF CO	OUNCIL APPROVAL:		-		

RESOLUTION NO. 2010-34

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FLAGSTAFF, ARIZONA, ESTABLISHING A FISCAL YEAR 2011/2012 CITIZENS' BUDGET TASK FORCE.

WHEREAS, the City of Flagstaff is preparing for the FY2011-12 budget; and

WHEREAS, the City Council of the City of Flagstaff will be considering the FY2011-12 budget starting in July 2010; and

WHEREAS, the City Council finds that citizens' task force with diverse backgrounds to assist in the preparation and/or development of the FY2011-12 budget and to engage the community in the process is integral to the success of the budget; and

WHEREAS, a citizens' budget task force will assist the Council in conducting an open, inclusive, and transparent process in the discussion, prioritization, and presentation of the FY2011-12 budget to address the community's needs;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FLAGSTAFF AS FOLLOWS:

SECTION 1. ESTABLISHMENT OF TASK FORCE. There is hereby established a FY2011-12 Citizens' Budget Task Force to consist of 15 members appointed by the Mayor and City Council.

SECTION 2. TASK FORCE PURPOSE. The purpose of the FY2011-12 Citizens' Budget Task Force is to assist Council in creating the FY2011-12 budget.

SECTION 3. TASK FORCE FUNCTIONS. The Task Force shall:

- 1. Meet with staff to review the City's budget and budgeting processes;
- 2. Provide input on alternatives and recommendations;
- 3. Participate in the public involvement process to ensure public comment and input regarding the FY2011-12 budget; and
- 4. Make recommendations to the City Council on the FY2011-12 budget.

SECTION 4. SUNSET. The Task Force shall cease to exist on June 30, 2011.

PASSED AND ADOF				the May	or of the	City of
			M	AYOR		
ATTEST:						
CITY CLERK						
APPROVED AS TO F	ORM:					
CITY ATTORNEY						