



STAFF REPORT

Resolution Approving Reappointment of Finance Commissioners.

Honorable Mayor and Members of the City Council:

Summary: Approval of this resolution will reappoint Commissioners Mannisto and White to a term ending March 1, 2007, on the Finance Commission

Background and Discussion: The terms of Commissioners Daniel Mannisto and Susie White expire on March 1, 2004.

Commissioners Mannisto and White submitted a written request indicating their desire to continue to serve the City of Belmont in their current capacities.

Pursuant to Section 2-152 of the Belmont City Code, *Procedure for Appointment to the Commission*, on February 5, 2004, the Commission unanimously recommended to City Council the reappointment of these Commissioners to the terms indicated previously, with Daniel Mannisto and Suzie White abstaining.

Two additional vacancies exist on the Commission at this time and it is anticipated that further appointment recommendations will be forthcoming for Council's consideration upon satisfactory completion of the Commission's interview process.

Their attendance records for monthly and special meetings for the past three years are as follows:

| Name | Term Period | Absences |
|-----------------|-----------------------------------|-----------------|
| Daniel Mannisto | March 1, 2001 – February 24, 2004 | 1* |
| Susie White | March 1, 2001 – February 24, 2004 | 9* |

Fiscal Impact: None.

Recommendation: Recommend reappointment of Commissioners Mannisto and White to the Finance Commission.

Public Contact: Commissioners were informed of term expirations and openings have been advertised.

Alternatives: Consider additional applicants to serve on Finance Commission.

* Commissioners gave advanced notice of being out of town or unable to attend.

Attachment:

1. Resolution Approving Reappointment of Finance Commissioners.

Respectfully submitted,

Thomas Fil, Finance Director

Jere A. Kersnar, City Manager

RESOLUTION NO. _____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELMONT REAPPOINTING DANIEL MANNISTO AND SUSIE WHITE TO A THREE YEAR TERM ENDING MARCH 1, 2007 ON THE FINANCE COMMISSION

WHEREAS, the current term of Daniel Mannisto expires on March 1, 2004; and

WHEREAS, the current term of Susie White expires on March 1, 2004; and

WHEREAS, Commissioners Mannisto and White have submitted a written request indicating their desire to continue to serve the City of Belmont in their current capacities for a three year term ending March 1, 2007; and

WHEREAS, the City of Belmont Finance Commission recommended their reappointment to the terms indicated above.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Belmont reappoints Daniel Mannisto and Susie White to a three year term ending March 1, 2007 on the Finance Commission.

* * * * *

I hereby certify that the foregoing Resolution was duly and regularly passed and adopted by the City Council of the City of Belmont at a regular meeting thereof held on February 24, 2004 by the following vote:

AYES, COUNCILMEMBERS: _____

NOES, COUNCILMEMBERS: _____

ABSTAIN, COUNCILMEMBERS: _____

ABSENT, COUNCILMEMBERS: _____

CLERK of the City of Belmont

APPROVED:

MAYOR of the City of Belmont