

MAYOR & COUNCIL AGENDA COVER SHEET

MEETING DATE:

November 3, 2008

CALL TO PODIUM:

RESPONSIBLE STAFF:

Sarah Paxton
Executive Assistant

AGENDA ITEM:

(please check one)

| | |
|-------------------------------------|------------------------------|
| <input type="checkbox"/> | Presentation |
| <input type="checkbox"/> | Proclamation/Certificate |
| <input checked="" type="checkbox"/> | Appointment |
| <input type="checkbox"/> | Public Hearing |
| <input type="checkbox"/> | Historic District |
| <input type="checkbox"/> | Consent Item |
| <input type="checkbox"/> | Ordinance |
| <input type="checkbox"/> | Resolution |
| <input type="checkbox"/> | Policy Discussion |
| <input type="checkbox"/> | Work Session Discussion Item |
| <input type="checkbox"/> | Other: |

PUBLIC HEARING HISTORY:

(Please complete this section if agenda item is a public hearing)

| | |
|-------------------|--|
| Introduced | |
| Advertised | |
| | |
| | |
| | |
| | |
| | |
| | |
| Hearing Date | |
| Record Held Open | |
| Policy Discussion | |

| |
|--|
| TITLE: |
| Resolution of the City Council Confirming an Appointment and Reappointments by the Mayor to the Environmental Affairs Committee, Greater Historic District Committee, Multicultural Affairs Committee, and Police Chief's Advisory Council |

| |
|--|
| SUPPORTING BACKGROUND: |
| Mayor Katz has requested that the appointment and reappointments outlined in the attached resolution be confirmed. |

| |
|-------------------------|
| DESIRED OUTCOME: |
| Vote on Resolution |

RESOLUTION NO. _____

RESOLUTION OF THE CITY COUNCIL CONFIRMING AN APPOINTMENT AND REAPPOINTMENTS BY THE MAYOR TO THE ENVIRONMENTAL AFFAIRS COMMITTEE, GREATER HISTORIC DISTRICT COMMITTEE, MULTICULTURAL AFFAIRS COMMITTEE, AND POLICE CHIEF'S ADVISORY COUNCIL

WHEREAS, citizens have expressed a desire to serve on said committees, and terms of service have expired; and

WHEREAS, the Mayor and City Council believe it to be in the best interest of the City of Gaithersburg and its citizens to make appointments:

NOW, THEREFORE, BE IT RESOLVED, that the following appointment and reappointments by the Mayor be and hereby are confirmed by the City Council.

Reappointments

| <u>Environmental Affairs Committee</u> (Two-Year Term) | <u>Term</u> |
|--|-------------|
| Karen Rainbolt 934 Pointer Ridge Drive Gaithersburg, Maryland 20878 | 11/2010 |
| <u>Greater Historic District Committee</u> (Two-Year Term) | |
| Chris Kirtz 104 Russell Avenue Gaithersburg, Maryland 20877 | 11/2010 |
| Eydie Searles 18 Walker Avenue Gaithersburg, Maryland 20877 | 11/2010 |
| Dan Searles 18 Walker Avenue Gaithersburg, Maryland 20877 | 11/2010 |
| <u>Multicultural Affairs Committee</u> (Two-Year Term) | |
| Nivea Cordova-Berrios 11408 Rambling Road Gaithersburg, Maryland 20879 | 11/2010 |

Appointment

Police Chief's Advisory Council
(Two-Year Term)

Term

Andrew Bove
157 Bralan Lane
Gaithersburg, Maryland 20877

11/2010

ADOPTED by the City Council this 3rd day of November, 2008.

SIDNEY A. KATZ, MAYOR and
President of the Council

THIS IS TO CERTIFY that the foregoing
Resolution was adopted by the City Council
in public meeting assembled on the 3rd
day of November, 2008.

Angel L. Jones, City Manager