

MAYOR & COUNCIL AGENDA COVER SHEET

MEETING DATE:

October 19, 2009

CALL TO PODIUM:

RESPONSIBLE STAFF:

Marie A. Best
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 Reappointment by the Mayor to the Ethics Commission

SUPPORTING BACKGROUND:
Mayor Katz has requested that the reappointment outlined in the attached resolution be confirmed.

DESIRED OUTCOME:
Vote on resolution.

RESOLUTION NO. _____

RESOLUTION OF THE CITY COUNCIL CONFIRMING
REAPPOINTMENTS BY THE MAYOR
TO THE ETHICS COMMISSION

WHEREAS, terms of service have expired, and a citizen has expressed a desire to serve on said committee; 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 a reappointment to fill this vacancy:

NOW, THEREFORE, BE IT RESOLVED, that the following reappointment by the Mayor be and hereby is confirmed by the City Council.

Reappointment

Ethics Commission
(Three-Year Term)

Term

Sally Marchessault
432 Inspiration Lane
Gaithersburg, Maryland 20878

10/2012

ADOPTED by the City Council this 19th day of October, 2009.

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 19th day
of October, 2009.

Angel L. Jones, City Manager



RECEIVED

AUG 10 2009

August 4, 2009

Ms. Sally Marchessault
432 Inspiration Lane
Gaithersburg, Maryland 20878

Dear Ms. Marchessault: *Sally*

Your term on the Ethics Commission has recently expired or will be expiring soon. On behalf of the Council Members and myself, I would like to express our appreciation for your commitment to serving our City in this capacity. Our Boards, Commissions, and Committees perform vital functions in a variety of areas, and we recognize and value your contribution very much.

As you may know, we recently revised our appointment policy to require that all volunteer positions be advertised to provide the public with an opportunity to apply. In the near future, we will be evaluating the requests to fill these vacancies and appointments will be forthcoming soon thereafter.

If you would like to be reappointed or if you do not wish to be reappointed to the volunteer body you presently serve on, please indicate so by signing below and returning this letter by Friday, August 21, 2009.

Again thank you for your commitment to the City of Gaithersburg. If you have any questions, please feel free to contact Marie Best, in the City Manager's Office, at 301-258-6310.

Sincerely,

Sidney A. Katz
Sidney A. Katz
Mayor

SAK/sp
Enclosure

Please check box:

I would / I would not like to be reappointed to the Ethics Commission.

Sally Marchessault
Signature: Sally Marchessault

Aug 6, 2009
Date

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MAYOR
Sidney A. Katz

COUNCIL MEMBERS
Jud Ashman
Cathy C. Drzyzgula
Henry F. Marraffa, Jr.
Michael A. Sesma
Ryan Spiegel

CITY MANAGER
Angel L. Jones