

## Legislation Details (With Text)

**File #:** RES. NO. 23-06  
**Name:**  
**Type:** Resolution  
**Status:** Agenda Ready  
**File created:** 3/20/2023  
**In control:** City Council - Regular Session  
**On agenda:** 4/4/2023  
**Final action:**  
**Title:** A Resolution authorizing the Mayor to appoint successor directors to the Summit Orchards Community Improvement District.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Resolution, 2. Supporting Documentation: Summit Orchards CID - Resolution for Successor Directors

Date	Ver.	Action By	Action	Result
4/4/2023	1	City Council - Regular Session	adopted	Pass

A Resolution authorizing the Mayor to appoint successor directors to the Summit Orchards Community Improvement District.

Issue/Request:

A Resolution authorizing the Mayor to appoint successor directors to the Summit Orchards Community Improvement District.

Key Issues:

The Summit Orchards Community Improvement District (the "District") was established on June 28, 2018 by Ordinance No. 8404.

The District is run by a Board of Directors. The Community Improvement District (CID) Act and the District By-laws provide for the Mayor of the City to appoint Successor Directors of the District, with the consent of the City Council.

The terms of two directors will expire and the Board of Directors has sent their recommendations for re-appointment. The attached Resolution if approved, would re-appoint Conrad Lamb and Pat McCambridge as the Successor Directors to each serve 4 year terms (April 16, 2023 - April 15, 2027).

Proposed City Council Motion:

I move for approval of the Resolution authorizing the Mayor to appoint successor directors to the Summit Orchards Community Improvement District.

Mark Dunning, City Manager

Staff recommends approval of the Resolution.

