



# City of Morgan Hill

## Legislation Text

---

File #: 16-592, Version: 1

---

### **CITY COUNCIL STAFF REPORT MEETING DATE: DECEMBER 14, 2016**

PREPARED BY: Michelle Wilson, Council Services & Records Manager/Admin Services  
APPROVED BY: City Manager

### **SELECTION OF CITY COUNCIL MAYOR PRO TEMPORE AND AMENDMENT TO SELECTION OF MAYOR PRO TEMPORE COUNCIL POLICY**

#### **RECOMMENDATION(S)**

1. Open floor to nomination(s) for Mayor Pro Tempore;
2. Adopt resolution selecting a Council Member to serve as Mayor Pro Tempore per City Council Policy; and
3. Approve an amendment to Council Policy CP-99-01 to remove references to the Redevelopment Agency.

#### **COUNCIL PRIORITIES, GOALS & STRATEGIES:**

##### **Ongoing Priorities**

Enhancing public safety  
Protecting the environment  
Maintaining fiscal responsibility  
Supporting youth  
Fostering a positive organizational culture  
Preserving and cultivating public trust

##### **2016 Focus Areas**

Planning Our Community  
Developing Our Community  
Enhancing Our Services  
Improving Our Communication  
Participate in Regional Issues

#### **REPORT NARRATIVE:**

The City Council has an adopted policy, which sets forth the criteria for the selection of Mayor Pro Tempore annually for a one-year term. The adopted policy is intended to provide every Council Member with the opportunity to serve as Mayor Pro Tempore. Nomination for the Mayor Pro Tempore seat is based on: (1) the length of time that an individual has served on the City Council, and (2) whether or not the nominee has previously had the opportunity to serve as Mayor Pro Tempore. The Mayor or any member of the City Council may nominate a member to serve as Mayor

Pro Tempore. A copy of the Council Policy CP-99-01 is attached and the recent Mayor Pro Tem history is as follows:

**CITY COUNCIL  
MAYOR PRO TEMPORE RECENT HISTORY**

	<b><i>From:</i></b>	<b><i>To:</i></b>
Council Member Carr	December 1, 2010	January 18, 2012
Council Member Constantine	January 18, 2012	December 5, 2012
Council Member Siebert	December 5, 2012	January 15, 2014
Council Member Librers	January 15, 2014	December 3, 2014
Council Member Carr	December 3, 2014	December 2, 2015
Council Member Constantine	December 2, 2015	December 14, 2016

Additionally, in reviewing Council Policy CP-99-01, staff discovered that there were references to the Mayor Pro Tempore also serving as the Vice-Chair to the Redevelopment Agency. With the dissolution of the Redevelopment Agency, this reference is no longer needed. Staff recommends that Council amend Council Policy CP-99-01 to delete the references to the Redevelopment Agency. The current, redlined, and proposed versions of the Policy are attached for reference.

**COMMUNITY ENGAGEMENT:**        **Inform**

**ALTERNATIVE ACTIONS:**

Not applicable.

**PRIOR CITY COUNCIL AND COMMISSION ACTIONS:**

Each year the City Council takes action to select a Council Member to serve as the Mayor Pro Tempore.

**FISCAL AND RESOURCE IMPACT:**

There is no fiscal impact associated with this action.

**CEQA (California Environmental Quality Act):**

Not a Project

**LINKS/ATTACHMENTS:**

- Existing City Council Policy CP-99-01
- Resolution
- Amended City Council Policy CP-99-01 (redlined)
- Amended City Council Policy CP-99-01 (clean)