



Item No. 10 Town of Atherton

CITY COUNCIL STAFF REPORT – CONSENT AGENDA

**TO: HONORABLE MAYOR AND CITY COUNCIL
GEORGE J. RODERICKS, CITY MANAGER**

FROM: THERESA N. DELLASANTA, CITY CLERK

DATE: JULY 18, 2018

**SUBJECT: ADOPT RESOLUTION 18-XX DESIGNATING A VOTING
DELEGATE AND UP TO TWO ALTERNATES TO THE LEAGUE
OF CALIFORNIA CITIES ANNUAL CONFERENCE –
SEPTEMBER 14-16, 2017 – LONG BEACH.**

RECOMMENDATION

Adopt Resolution 18-XX designating a voting delegate and up to two alternates to the League of California Cities Annual Conference, September 14-16, 2018 – Long Beach.

BACKGROUND

The League's 2018 Annual Conference is scheduled for Wednesday, September 14 through Friday, September 16 in Long Beach.

The League's Annual Business meeting is typically scheduled for the Friday of the Conference. At this meeting the League membership considers and takes action on Resolutions that establish League policy. The Resolution Packet is attached to this Staff Report.

In order to vote at the Annual Business meeting, the City Council must designate a voting delegate. Council may also appoint up to two alternate voting delegates, one of whom may vote in the event that the designated voting delegate is unable to serve in that capacity.

The voting delegate and alternates must be registered to attend the conference. They need not register for the entire conference; they may register for Friday only. In order to cast a vote at least one person must be present at the Business Meeting and in possession of the voting delegate card.

The attached Resolution designates the Mayor as the primary delegate and the Vice Mayor as the alternate delegate. It would be appropriate for the Council to designate/comment on this item for changes if other attendees are more appropriate as delegates.

POLICY FOCUS

Attendance at the Annual League Conference is encouraged for continuing Council education, experience, and network opportunities. The Conference provides the Council with the opportunity to network with a larger section of California communities that may face similar issues and the opportunity to attend educational workshops on trending topics and solutions.

FISCAL IMPACT

There is no fiscal impact to this item. The 2018/19 Budget includes funding for Conference attendance. The City Manager will also be in attendance.

PUBLIC NOTICE

Public notification was achieved by posting the agenda, with this agenda item being listed, at least 72 hours prior to the meeting in print and electronically. Information about the project is also disseminated via the Town's electronic News Flash and Atherton Online. There are approximately 1,200 subscribers to the Town's electronic News Flash publications. Subscribers include residents as well as stakeholders – to include, but be not limited to, media outlets, school districts, Menlo Park Fire Protection District, service providers (water, power, and sewer), and regional elected officials.

COMMISSION/COMMITTEE FEEDBACK/REFERRAL

This item ____ has or X has not been before a Town Committee or Commission.

- ____ Audit/Finance Committee (meets every other month)
- ____ Bicycle/Pedestrian Committee (meets as needed)
- ____ Civic Center Advisory Committee (meets as needed)
- ____ Environmental Programs Committee (meets every other month)
- ____ Park and Recreation Committee (meets each month)
- ____ Planning Commission (meets each month)
- ____ Rail Committee (meets every other month)
- ____ Transportation Committee (meets every other month)

ATTACHMENTS

- Resolution

RESOLUTION NO. 18-XX

**A RESOLUTION OF THE CITY COUNCIL OF THE TOWN OF ATHERTON
DESIGNATING MAYOR CARY WIEST AS THE VOTING DELEGATE AND
VICE MAYOR BILL WIDMER AS THE ALTERNATE FOR THE LEAGUE OF
CALIFORNIA CITIES ANNUAL BUSINESS MEETING TO BE HELD ON
SEPTEMBER 16, 2018**

WHEREAS, The League of California Cities Annual Business meeting will be held on September 16, 2018; and

WHEREAS, The League of California Cities Bylaws require that a city’s voting delegate be designated by the City Council and that the voting delegate must be registered to attend the conference and be present at the business meeting.

NOW, THEREFORE BE IT RESOLVED that

- 1) The City Council designates Mayor Cary Wiest as the voting delegate for the League of California Cities Annual Conference Business meeting to be held on Friday, September 16, 2018.
- 2) The City Council designates Vice Mayor Bill Widmer as the alternate voting delegate for the League of California Cities Annual Conference Business meeting to be held on Friday, September 16, 2018.
- 3) That the City Council directs the City Clerk to transmit a copy of this resolution to the League of California Cities.

* * * * *

I hereby certify that the foregoing Resolution was duly and regularly passed and adopted by the City Council of the Town of Atherton at a regular meeting thereof held on the 18th day of July, 2018 by the following vote:

AYES: **COUNCILMEMBERS:**
NOES: **COUNCILMEMBERS:**
ABSENT: **COUNCILMEMBERS:**
ABSTAIN: **COUNCILMEMBERS:**

Cary Wiest, Mayor
Town of Atherton

ATTEST:

Theresa N. DellaSanta
City Clerk

APPROVED AS TO FORM:

William B. Conners
City Attorney