

RESOLUTION NO. 2020-109

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARINA APPROVING THE PROCESS TO FILL CITY COUNCIL VACANCY

WHEREAS, the City Council finds it necessary to fill a vacancy on the City Council, and;

WHEREAS, in order to fill such a vacancy in a timely manner the City Council desires to adopt a timeline and process, and:

WHEREAS, the City of Marina has transitioned to District Voting, but may legally appoint the vacancy from the City at-large.

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Marina, that the following timeline and process be used to fill the City Council vacancy:

1. Filing period from: (dates): Monday, August 24, 2020 to 4:00 p.m., Monday, September 7, 2020.
2. The application shall include the same information as is used on the application for appointment to a City commission. The Deputy City Clerk shall format an application which includes the same and make it available to the public on the City's website and to any individual who request the application by e-mail or by mail or otherwise. The applications, as submitted, shall be made available for public review on the City's web-site.
3. Persons from the City of Marina (At Large) shall be invited to apply to the Deputy City Clerk, by e-mail or as necessary, during the application period, up until 3:59 p.m. on the last day of the application period.
4. Applications shall be provided to the City Council on Tuesday, September 8, 2020, and a City Council special meeting via Zoom shall be set for Saturday, September 19, 2020.
5. Applicants are invited to attend the City Council meeting, via Zoom on September 19, 2020, and make presentations in support of their application, of up to ten minutes. The City Council may ask questions of the applicant, with no time limit set for the question period.
6. The Public will be allowed public comment, after all of the applicants have made their presentations and have been questioned by the City Council. Public Comment will be limited to four minutes per person.
7. Upon the conclusion of the Public Comment Period, the City Council shall commence voting by email ballot sent to the Deputy City Clerk. Each ballot must be identified as being submitted by the voting Council Member, will be available for viewing by the public after the vote and will become part of the public record.
8. Ballots will be counted by the Deputy City Clerk, who will announce the votes for each applicant. Balloting will continue until an applicant receives a majority vote.

9. Following the official canvas of ballots, the new City Council member will be sworn into office and will serve until November 2022.

10. This Resolution rescinds and supersedes Resolution 2020-103 of August 5, 2020, addressing the same subject matter.

PASSED AND ADOPTED by the City Council of Marina at a regular meeting duly held on August 18, 2020, by the following vote:

AYES: COUNCIL MEMBERS: Berkley, O'Connell, Morton, Delgado

NOES: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: None

ABSTAIN: COUNCIL MEMBERS: None

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Bruce C. Delgado, Mayor

ATTEST:

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Anita Sharp, Deputy City Clerk