

CITY COUNCIL AGENDA – AUGUST 20, 2013

SUBJECT: TRANSACTIONS AND USE TAX (MEASURE H) OVERSIGHT
COMMITTEE VACANCY AND CONSIDERATION OF
APPOINTMENT

SOURCE: ADMINISTRATIVE SERVICES/CITY CLERK DIVISION

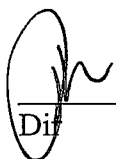
COMMENT: At its meeting on August 8, 2013, the Transactions and Use Tax Oversight Committee discussed the topic of attendance and expressed concern with the lack of availability of one of its members, Dr. Gary Mekeel. Staff was aware that Dr. Mekeel had recently retired and possibly relocated out of state; however, an official resignation had not been received. Subsequently, on August 13th, Dr. Gary Mekeel did tender his resignation, which creates a vacancy on the Committee with a term due to expire in May 2014.

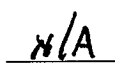
When vacancies occur on City commissions and committees, staff typically requests approval to advertise the vacancies and solicit requests from individuals interested in serving. In this case, however, staff currently has two Requests for Appointment on file that the Council could consider. These are attached for Council's consideration, and are as follows:


- Michael Carley; and
- Russell Fletcher

RECOMMENDATION: That the City Council accept the resignation of Dr. Gary Mekeel from the Transactions and Use Tax Oversight Committee; and provide direction with regard to filling the vacancy with an unexpired term ending in May 2014.

ATTACHMENT: 1. Letter of Resignation of Dr. Mekeel
2. Requests for Appointment


Dir


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GM

Item No. 20

Patrice Hildreth

From: Jan Mekeel
Sent: Tuesday, August 13, 2013 9:48 AM
To: Patrice Hildreth
Subject: GMekeel

Dear Pat

Please share with the City Council:

I would like to thank the City Council for the opportunity to serve on this committee. Due to my recent retirement and our move to our home in Reno, I will no longer be able to complete my commitment.

Sincerely

Dr. Gary Mekeel

8/13/2013

ATTACHMENT 1

RECEIVED

JAN 23 2013

CITY OF PORTERVILLE
CITY CLERK OFFICE

CITY OF PORTERVILLE REQUEST FOR APPOINTMENT

Please complete all blanks.

Name: Michael Carley
(Please Print)

Appointment to: Measure H Citizens' Oversight Committee
(Name of Board, Commission, or Committee)

Reappointment; or IF NEW, please provide :

Street Address: 838 W. Cleo Ave
Porterville CA 93257

Mailing Address: Same

Name of Business: _____

Own Operate

Business Address: _____

Telephone: cell 559-920-4705
Home
Work 559-791-2275
FAX 559-782-8396
E-mail mcarley@gmail.com

City of Porterville resident:

Yes
 No

Registered Voter:

Yes
 No

Qualifications:

Resident of Porterville for almost 13 years

Property owner for 12 years

Served on Porterville Recorder Reader Advisory Board

Served on Tulare County 2011 Advisory Committee on Redistricting

Resume attached

Letter of request attached

Submitted By:

Will Carr

1-23-13

Date

Received by:

PATRICE HUDRETH

Forwarded to: City Clerk

Date:

City Council

Date:

1/28/13

City Manager

Date:

1/28/13

Applicable Dept.

Date:

Tentative Council Mtg Date:

5/7/13

Michael Carley
838 W. Cleo Ave.
Porterville, CA 93257
January 23, 2013

Porterville City Council

Dear Council:

I am writing to request appointment to the Measure H Citizens' Advisory Committee (Transaction and Tax Use Oversight Committee).

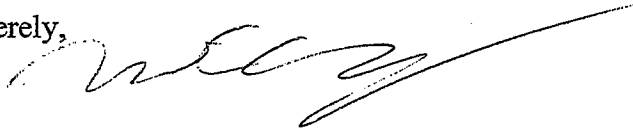
I have lived in Porterville for almost 13 years and have been a property owner for nearly 12. I am committed to the betterment of this community and the proper use of our resources.

My previous community contributions include serving on the Porterville Recorder Reader Advisory Board and the Tulare County 2011 Advisory Board on Redistricting.

If appointed, I will take this opportunity seriously and will do all I can to ensure that our city tax resources are used in the manner intended by voters.

I thank you for your consideration.

Sincerely,

A handwritten signature in black ink, appearing to read 'Michael Carley', written over a horizontal line.

Michael Carley

RECEIVED

JUN 20 2013

CITY OF PORTERVILLE
PERSONNEL

CITY OF PORTERVILLE REQUEST FOR APPOINTMENT

Please complete all blanks.

Name: Russell Fletcher "BUCK / BONES"
(Please Print)

Appointment to: Measure H
(Name of Board, Commission, or Committee)

Reappointment; or IF NEW, please provide :

Street Address: 1662 W. Marfan Ave
Porterville, CA, 93257

Mailing Address: PO BOX 351
Porterville, CA, 93258

Name of Business: _____

Own Operate

Business Address: _____

Telephone: Home (559) 781-2602

Work (559) 333-5131

FAX _____

E-mail russellbonesfletcher@gmail.com

City of Porterville resident:

Yes
 No

Registered Voter:

Yes
 No

Qualifications: City of Parkville Sign
Committee of 2003, Regular
attendance at city council meetings,
resident and business owner in
City of Parkville, Associates
degree in Social Science from
Parkville College, Continuing
student at Parkville College.

Resume attached

Letter of request attached

Submitted By: _____

Date

Received by: _____

Forwarded to: City Clerk

Date: _____

City Council

Date: _____

City Manager

Date: _____

Applicable Dept.

Date: _____

Tentative Council Mtg Date: _____