

RESOLUTION NO. 3652-21

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
RESCINDING RESOLUTION NO. 3641-20 AND APPROVING MAYORAL
APPOINTMENTS OF MEMBERS TO SERVE ON AN INTERIM BASIS ON TOWN
COMMISSIONS AND APPROVING MAYORAL APPOINTMENTS TO THE SENIOR
CITIZEN ADVISORY COMMISSION VACANCIES FOR TERMS IDENTIFIED
HEREIN PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 40605**

WHEREAS, at its Regular Council Meeting on April 3, 2019, the Town Council adopted Ordinance No. 2019-332, establishing a District-Based Election System for its municipal elections to elect its four (4) Town Councilmembers and At-large Mayor, beginning with the November 3, 2020 General Municipal election; and

WHEREAS, state law provides that, in a general law city where the office of the Mayor is an elective office, “the Mayor, with the approval of the City Council, shall make all appointments to boards, commissions, and committees unless otherwise specifically provided by statute” (Government Code section 40605); and

WHEREAS, Town Councils generally have broad authority to adopt reasonable methods of selecting members of boards and commissions; and

WHEREAS, most appointments to Town Commissions and Committees were made by individual Councilmembers with the terms of the appointments coinciding with the term of the Councilmember making the appointment; and

WHEREAS, given the transition to a District-Based Elections System with a directly elected Mayor, the Town is in the process of modifying the appointment procedures consistent with Government Code section 40605; and

WHEREAS, on December 2, 2020, in order to avoid lack of quorum issues on Commissions and Committees while updating Town appointment procedures, the Town Council adopted Resolution 3641-20 authorizing the temporary continuance for the term of all members currently serving on Town Commissions and Committees that were previously appointed by the Town Council or by individual Councilmembers of the Council currently in office after the November 3, 2020 General Municipal election (Mayor Foppoli and Councilmembers Fudge, Lemus, and Salmon) and clarifying that these members will temporarily continue their current term on their respective Commissions and Committees until the new appointment process is implemented; and

WHEREAS, the Town is still working on updating the appointment process; however, the Town Council desires to approve the Mayor’s appointments to the Town’s Commissions and Committees as provided herein; and

WHEREAS, Mayor Foppoli recommends and hereby appoints the following persons to the respective interim Commission positions for the respective terms:

Position	Interim Term	Name of Appointee
Parks and Recreation Commission	These appointments will expire when the new Councilmember recommends his Commission appointees to the Mayor during which the Mayor will make the appointments with ratification by Council.	Vacant
Planning Commission		Ben Lehr
Public Art Advisory Commission		Heather Cullen
Senior Citizen Advisory Commission		Vacant

WHEREAS, Mayor Foppoli recommends and hereby appoints the following persons to the Senior Citizen Advisory Commission positions for the respective terms:

Senior Citizen Advisory Commission			
Number of Vacancies	Type of Seat	Term Expiration	Name of Appointee(s)
1	At-large position	December 2022	1. Lisa Renee Trumbly
2	At-large position	December 2024	1. Dayle Buschkotter
			2. Catherine Hanron
1	Landmark Neighborhoods	December 2024	1. Michael Bertuccelli

NOW, THEREFORE BE IT RESOLVED that the Town Council hereby waives the appointment procedures set forth in Section 1-5-105 of the Windsor Municipal Code (Planning Commission), Resolution 2656-10 (Parks and Recreation Commission), Resolution 3511-19 (Public Art Advisory Commission), and Resolution 3476-18 (Senior Citizen Advisory Commission) for the appointments made herein; and

BE IT FURTHER RESOLVED that the Town Council hereby ratifies and approves the above Mayoral appointments and associated terms for the appointments pursuant to Government Code section 40605; and

BE IT FURTHER RESOLVED that the Town Council hereby rescinds Resolution 3641-20.

PASSED, APPROVED, AND ADOPTED this 17th day of February 2021, by the following vote:

AYES: COUNCILMEMBERS FUDGE, LEMUS,
VICE MAYOR SALMON AND MAYOR FOPPOLI
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE



DOMINIC FOPPOLI, AT-LARGE MAYOR

ATTEST:




MARIA DE LA O, TOWN CLERK