



REQUEST FOR CITY COUNCIL ACTION

MEETING DATE:

May 16, 2018

DEPARTMENT:

City Administration

DIVISION:

- ☒ Motion
- ☐ Resolution
- ☐ Ordinance - Introduction
- ☐ Ordinance - Adoption
- ☐ Public Hearing

TITLE:

Bylaw Amendment: Greater Yuma Port Authority

SUMMARY RECOMMENDATION:

Approve the current Greater Yuma Port Authority (GYPA) Bylaws, including the Fifth Amendment approved through the GYPA Board on March 29, 2018. (Administration) (Greg Wilkinson)

REPORT:

During GYPA's regular Board meeting held on March 29, 2018, proposed changes to the organizations bylaws were approved. The bylaws require that amendments be approved by the GYPA Board of Directors and the governing body of each member entity.

The noted amendments occur on page 3 and only affect section 4.3. The changes are as follows:

4.3 Composition, Selection, and Qualifications of Members of the Board

- ~~A. A Member may appoint two (2) persons to serve on the Board of Directors, one of whom shall be from the business/private community and not an employee or elected official of any Member.~~
- A. Member may appoint two (2) persons to serve on the Board of Directors, at the Member's discretion. At least one person appointed shall be an elected official or employee of the Member. The second person may serve in any capacity, whether within the Member's organization or outside it.**
- B. It is strongly recommended the Members shall appoint qualified person(s) to the Board. Persons experienced in economic development, transportation and international issues are desired.

This motion approves the current GYPA Bylaws and Fifth Amendment.

FISCAL REQUIREMENTS	CITY FUNDS:	\$0.00	BUDGETED:	\$0.00
	STATE FUNDS:	\$0.00	AVAILABLE TO TRANSFER:	\$0.00
	FEDERAL FUNDS:	\$0.00	IN CONTINGENCY:	\$0.00
	OTHER SOURCES:	\$0.00 \$0.00 \$0.00	FUNDING FOR THIS ITEM IS FOUND IN THE FOLLOWING ACCOUNT / FUND / CIP:	
	TOTAL:	\$0.00		
	FISCAL IMPACT STATEMENT:			
ADDITIONAL INFORMATION	SUPPORTING INFORMATION NOT ATTACHED TO THE CITY COUNCIL ACTION FORM THAT IS ON FILE IN THE OFFICE OF THE CITY CLERK:			
	1. 2. 3. 4. 5. IF CITY COUNCIL ACTION INCLUDES A CONTRACT, LEASE OR AGREEMENT, WHO WILL BE RESPONSIBLE FOR ROUTING THE DOCUMENT FOR SIGNATURE AFTER CITY COUNCIL APPROVAL? <input type="radio"/> Department <input type="radio"/> City Clerk's Office <input type="checkbox"/> Document to be recorded <input type="checkbox"/> Document to be codified			
SIGNATURES	CITY ADMINISTRATOR:		DATE:	
	Gregory K. Wilkinson		5/7/2018	
	REVIEWED BY CITY ATTORNEY:		DATE:	
	Richard W. Files		5/7/2018	
RECOMMENDED BY (DEPT/DIV HEAD):		DATE:		
WRITTEN/SUBMITTED BY:		DATE:		