



## REQUEST FOR CITY COUNCIL ACTION

**MEETING DATE:**

October 17, 2018

**DEPARTMENT:**

Parks &amp; Recreation

**DIVISION:**

Administration

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

**TITLE:**

Code Text Amendment - Community Tree Board

**SUMMARY RECOMMENDATION:**

Amend City Code to abolish the Community Tree Board, and allow certain duties to be assumed by the Parks, Arts, and Recreation Commission, thereby continuing to recognize the importance of the mission and goals of the committee. (Parks and Recreation/Administration) (Debbie Wendt)

**REPORT:**

The Parks and Recreation Department recommends abolishing the Community Tree Board due to the inability to attract new board members necessary for maintaining the required quorum. In accordance with Ordinance O2007-69 the Community Tree Board consists of five board members, one representative of the City in an advisory capacity, and an additional advisory position from a representative from Arizona Public Service (APS) Tree Crew.

Since May of 2016, the Community Tree Board has failed to have the necessary members in order to establish a quorum, and at this time, the Community Tree Board has only two active board members. In order to recognize the importance and value of trees in the community, it is proposed that certain defined duties of the Community Tree Board be consolidated into the Parks, Arts, and Recreation Commission by way of separate ordinance.

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 checked="" type="checkbox"/> Document to be codified			
SIGNATURES	CITY ADMINISTRATOR:		DATE:	
	Gregory K. Wilkinson		9/25/2018	
	REVIEWED BY CITY ATTORNEY:		DATE:	
	Richard W. Files		9/25/2018	
	RECOMMENDED BY (DEPT/DIV HEAD):		DATE:	
Debbie Wendt		9/17/2018		
WRITTEN/SUBMITTED BY:		DATE:		