

Watertown City Council

February 8, 2022

Agenda Item:	Accept Resignation of Commission on Aging Members
Request for Action:	Adopt Resolution# 2022-06, Accepting Resignation and Declaring Vacancy
Employee/Dept.:	Lynn Tschudi, Administrative Services Director

Background:

Jim Sandquist and Cindy Raymond's Commission on Aging terms expired on December 31, 2021 and they both chose to end their service on the commission. The membership for the COA shall consist of a maximum of 11 voting members. This voting body may consist of residents of the city of Watertown; no more than one representative each from the townships of Watertown, Woodland, Franklin and Hollywood; and no more than one representative from any one local service group. Service groups include Watertown-Mayer School District, non-public schools, churches, senior care facilities or any other organization whose purpose is to improve the lives of older adults in the Watertown area. Those acting as Council liaison shall be considered non-voting members.

The Commission on Aging currently has five voting members: two residents, one from Carver County Health & Human Services, one from Carver County Library, and one from WM Learning Center. The City will continue to recruit for additional residents for this commission.

Budget Impact:

none

Funding Source:

none

Recommendation:

Staff recommends that the City Council adopt Resolution# 2022-06, accepting resignation and declaring vacancy.

Motion Type:

Simple majority vote of members present.

Requested Action/Motion:

"I move to adopt Resolution# 2022-06, accepting resignation and declaring vacancy."

Attachments:

Resolution# 2022-06

**CITY OF WATERTOWN
RESOLUTION NO. 2022-06**

**A RESOLUTION APPOINTING ACCEPTING RESIGNATION AND
DECLARING VACANCY**

WHEREAS, the City of Watertown (the “City”) engages advisory bodies to the City Council in addressing various parks and recreation, economic development, and planning needs within the community; and

WHEREAS, the commissions have staggered terms varying in length for appointments members; and

WHEREAS, Commission on Aging members Jim Sandquist and Cindy Raymond have submitted their voluntary resignations from the commission; and

NOW THEREFORE, the Watertown City Council accepts the resignations, declares the seats vacant and authorizes recruitment.

Adopted this 8 day of February 2022 by the Watertown City Council.

Steve Washburn, Mayor

Attest: _____
Lynn Tschudi, Administrative Services Director