RESOLUTION NO. 2018-137

A RESOLUTION OF THE ALBANY CITY COUNCIL MODIFYING THE CHARGE AND MEETING PROCEDURES FOR CERTAIN ADVISORY BODIES TO THE CITY COUNCIL AND ESTABLISHING TRAINING STANDARDS FOR APPOINTEES TO ADVISORY BODIES

WHEREAS, the City Council conducted a review of all advisory bodies to the City Council on December 3, 2018; and

WHEREAS, the purpose of the review of advisory bodies to the City Council was to ensure the ongoing effectiveness and relevancy of current advisory bodies; and

WHEREAS, the City Council authorized an update to the charge of the Arts Committee, an update to the meeting procedures for the Charter Review Committee, and additional training for Advisory Bodies Members.

NOW, THEREFORE, BE IT RESOLVED, that the Albany City Council hereby authorizes the following:

- 1. The charge of the Arts Committee is updated to: Advise the City Council on cultural and artistic matters within the City including the acquisition and placement of public art. The Committee adheres to the Arts Master Plan, the Art in Public Places Ordinance and the Public Arts Project Plan in order to support, develop and promote art in Albany and increase the economic vitality of the City.
- 2. The Charter Review Committee shall meet as needed upon the request of the City Council in advance of an election.

3. A training on, meeting rules, decorum, and administration shall be provided to all advisory body members at the beginning of each appointment term, as well as training specific to the roles of Chair and Vice Chair as these positions generally rotate among advisory body members on an annual basis.

ROCHELLE NASON, MAYOR



City of Albany

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PASSED AND APPROVED BY THE COUNCIL OF THE CITY OF ALBANY,

The 17th day of December, 2018, by the following votes:

AYES: Council Members Barnes, Maass, McQuaid, Pilch and Mayor Nason

NOES: None

ABSENT: none

ABSTAINED: none

RECUSED: none

WITNESS MY HAND AND THE SEAL OF THE CITY OF ALBANY, this

18th day of December, 2018.

Eilen Harrington

Eileen Harrington

DEPUTY CITY CLERK