

1. Requested Action:

Meeting Date:

Discussion about possible prohibition of LPA members from serving as members of other town appointed boards or committees.

Why the action is necessary:

To enable the Town Council to fully assess and understand the affects and implications of LPA members having dual committee memberships and to provide direction to staff regarding any needed changes to the controlling ordinance.

What the action accomplishes:

Provides a foundation knowledge enabling the Town Council to make a fully informed decision about the issue.

2. Agenda:

3. Requirement/Purpose:

4. Submitter of Information:

Consent
 Administrative

Resolution
 Ordinance

Council
 Town Staff

5. Background:

- A. At a previous Council meeting the question was asked as to whether service as a member of another committee or board might be a potential conflict of interest for an LPA member.
- B. The Town Attorney opined that there is no legal prohibition in either state statute or Town ordinance, but acknowledges that concerns about potential conflicts to be a legitimate issue for council consideration.
- C. During the Council work session of 1-3-11, town Council directed that this item be placed on the agenda for discussion and possible action.

6. Alternative Action:

7. Management Recommendations:

8. Recommended Approval:

Town Manager	Town Attorney	Finance Director	Public Works Director	Community Development Director	Cultural Resources Director	Town Clerk
						

9. Council Action:

Approved Denied Deferred Other