

RESOLUTION

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Authorizing Dissolution of Advantage Watertown and Creation of the City Council Citizens Advisory Board

Introduced by

Council Member Stephen A. Jennings

Council Member BURNS, Roxanne M.
 Council Member BUTLER, Joseph M. Jr.
 Council Member JENNINGS, Stephen A.
 Council Member MACALUSO, Teresa R.
 Mayor GRAHAM, Jeffrey E.

Total

YEA	NAY
X	
X	
X	
X	
X	
5	0

WHEREAS the City Council of the city of Watertown is responsible for setting goals and objectives for City government, and

WHEREAS the City Council seeks to maximize community input into their decision-making process, and

WHEREAS an advisory group called Advantage Watertown has met regularly for 13 years and has generated useful ideas and feedback on public policy, and

WHEREAS City Council seeks to formalize its relationship to such a broad based group of business and community leaders and be able to use the forum as a sounding board for a range of issues, and

WHEREAS the current members of Advantage Watertown are:

- | | |
|----------------------|-------------------|
| P. J. Banazek | Brian Murray |
| John Bartow | Lynn Pietroski |
| Gary Beasley | Christine Powers |
| Michelle Capone | Donald Rutherford |
| Carolyn Fitzpatrick | Scott St. Joseph |
| Stephen Hunt | Peter Schmitt |
| John B. Johnson, Jr. | Jason White |
| Michael Miller | |

NOW THEREFORE BE IT RESOLVED the current Advantage Watertown is dissolved and the same members, or their designee, are appointed to the City Council Citizens Advisory Board. The CAB will meet monthly or as needed. The group will have a membership ranging from 15 to 25 persons whom the City Council deems representative of the broad range of interests in the community. Members will be appointed by City Council for an indeterminate term. The CAB will choose a chairperson who will lead discussions, and

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YEA	NAY

BE IT FURTHER RESOLVED that the City Council Members, Mayor, City Manager, and Planning and Community Development Coordinator will serve as ex officio members in addition to the appointed membership.

Seconded by Council Member Teresa R. Macaluso