

DATE SUBMITTED 7/16/21
 SUBMITTED BY ACM
 DATE ACTION REQUIRED 7/21/21

COUNCIL ACTION (X)
 PUBLIC HEARING REQUIRED ()
 RESOLUTION (X)
 ORDINANCE 1ST READING ()
 ORDINANCE 2ND READING ()
 CITY CLERK'S INITIALS ()

**IMPERIAL CITY COUNCIL
 AGENDA ITEM**

SUBJECT: DISCUSSION/ACTION: APPOINTMENT OF CITY CLERK AND ESTABLISHMENT OF COMPENSATION 1. APPOINTMENT OF CITY MANAGER AS INTERIM CITY CLERK 2. RESOLUTION NO. 2021- <u>49</u> AMENDING COMPENSATION FOR THE POSITION OF CITY CLERK	
DEPARTMENT INVOLVED: City Manager/City Attorney	
BACKGROUND/SUMMARY: Whereas the Office of the City Clerk will have an unscheduled vacancy as of August 1, 2021. In preparation of that, the City Council should make an appointment of an interim City Clerk effective on such date. It is the recommendation of the City Attorney to appoint City Manager Dennis Morita to the office until such time as the City Council decides how they would like to proceed with a special election. As such, it is the recommendation of the City Manager to establish the compensation of the position as \$0.00 effective the day the office is assumed.	
FISCAL IMPACT: None	ADMIN SERV INITIALS _____
STAFF RECOMMENDATION:	DEPT. INITIALS _____
MANAGER'S RECOMMENDATION: It is staff's recommendation to appoint Dennis Morita as the interim City Clerk and establish compensation at \$0.00	ACM INITIALS <u>AB</u>
MOTION:	
SECONDED: AYES: NAYES: ABSENT:	APPROVED () REJECTED () DISAPPROVED () DEFERRED () REFERRED TO:

RESOLUTION NO. 2021-49

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL AMENDING
THE COMPENSATION FOR THE POSITION OF CITY CLERK**

WHEREAS, pursuant to Government Code section 36517 and Imperial City Code, Article 1, Chapter 2, Section 2-3.1, the City Clerk's compensation to be established by resolution; and

WHEREAS, the City Clerk is elected by the electors of Imperial, a General Law City.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF IMPERIAL,
CALIFORNIA, DOES HEREBY RESOLVE AS FOLLOWS:**

1. Except as provided by duly adopted ordinance or resolution of the City Council, the duties and responsibilities of the position of City Clerk shall be those functions and duties as set forth by the Statutes of the State of California for City Clerks in General Law Cities of the State of California.
2. Effective August 1, 2021, and until amended by a resolution of the City Council, the full compensation for the position of City Clerk shall be zero dollars (\$0.00) per month.
3. Effective August 1, 2021, Resolution No. 2021-41 is repealed.

APPROVED, PASSED AND ADOPTED at a regular meeting of the City Council held on the ___ day of _____, 2021 by the following vote:

Mayor

ATTEST:

City Clerk