

# REPORT / RECOMMENDATION



**To:** MAYOR & COUNCIL

**Agenda Item #:** VIII. A.

**From:** Debra Mangen  
City Clerk

**Action**

**Discussion**

**Date:** March 4, 2014

**Information**

**Subject:** Ordinance No. 2014-03 Amending Chapter 2 of Edina Code Regarding Boards and Commissions

**Action Requested:**

Adopt Ordinance No. 2014-03 waiving second reading.

**Information / Background:**

During the Boards and Commission appointment process this year it became apparent that another position was desired on the Energy and Environment Commission. Staff has prepared the attached Ordinance amending Chapter 2 Division 3, Subsection 2-139 of the City Code to make these changes. We recommend the Council adopt the ordinance along with waiving the second reading to facilitate the appointment of Board and Commission members.

**Attachments:**

Ordinance No. 2014-03

**ORDINANCE NO. 2014-03**  
**AN ORDINANCE AMENDING THE EDINA CITY CODE**  
**CONCERNING THE ENERGY & ENVIRONMENT COMMISSION**

**THE CITY OF EDINA ORDAINS:**

**SECTION 1.** Section 2—139 of the Edina City Code is amended to read as follows:

**Division 3. Energy & Environment Commission**

**Sec. 2-139. Membership.** The commission shall consist of eleven ~~ten~~ regular and two student members.

**SECTION 2.** This ordinance is effective immediately upon its passage and publication.

First Reading:            March 4, 2014

Second Reading:

Published:

Attest

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Debra A. Mangen, City Clerk

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James B. Hovland, Mayor