

RESOLUTION NO. 2004- 000467

RESOLUTION ESTABLISHING THE YAMANASHI CITY SISTER CITY COMMITTEE

WHEREAS, the City Council has expressed interest in establishing a Yamanashi City Sister City Committee; and

WHEREAS, this advisory committee will be entitled the "Yamanashi City Sister City Committee" and will be appointed by the City Council; and

WHEREAS, this committee at full strength will be comprised of 9 members; and

WHEREAS, the terms of the members of the committee shall be for three years; and

WHEREAS, all terms of the members of the committee shall expire on December 31 of the final year of appointment; provided, however, that members may continue to serve until their successors are appointed; and

WHEREAS, the initial appointments to the committee shall be staggered so that the terms of no more than three members of the committee shall expire in any one year; and

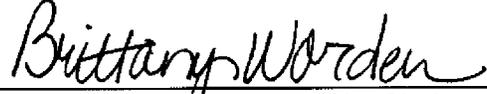
WHEREAS, members of this committee must live within ten miles from the corporate City limits in Iowa; and

WHEREAS, the City Manager and/or his/her designee will serve as the City staff representative.

NOW THEREFORE, BE IT RESOLVED by the City Council of Sioux City, Iowa that the City Council does hereby establish the "Yamanashi City Sister City Committee" as described in the resolution herein.

PASSED AND APPROVED: May 24, 2004

  
\_\_\_\_\_  
David W. Ferris, Mayor

ATTEST:   
\_\_\_\_\_  
Brittany Worden, Acting City Clerk

<input checked="" type="checkbox"/>	Regular Session
<input type="checkbox"/>	Study Session
<input type="checkbox"/>	Closed Session

**CITY OF SIOUX CITY  
REQUEST FOR CITY COUNCIL ACTION**

**MEETING DATE:** 5/24/04 **ACTION ITEM #** A25

**FROM:** Paul Eckert, City Manager

**SUBJECT:** Resolution to create the "Yamanashi City Sister City Committee"

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<b>Reviewed By:</b>	Department Director	Finance De- partment	City Attorney	<input checked="" type="checkbox"/>	City Man- ager
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**RECOMMENDATION:**

Approve Resolution.

**DISCUSSION:**

The Sioux City Sister City Committee was created in 1997 by City Planner Charlie Kuester and Morningside College Professor Greg Guelcher. The committee at one time included then Mayor Tom Padgett and currently has a core group of very dedicated and hard-working committee members. This group successfully coordinated a wonderful visit from our sister city to formalize the agreement last November.

The relationship grew from a friendship into a formal sister city commitment in November, 2003. The City would like to ensure the committee has necessary resources and structure to be successful. The Council has asked that consideration be given to making a formal committee. Among many other benefits, such an action will provide an excellent opportunity to establish permanently in City archives the events and actions this relationship brings to our citizens.

The intent is that a formal committee will demonstrate stability to our friends in Yamanashi City and formally open up the opportunity for many other citizens interested to help. Yamanashi City is planning to send middle school students to Sioux City for a visit in August and we look forward to working closely with current members and potential new members toward this exciting event.

**FINANCIAL IMPACT:**

None.

**ATTACHMENTS:**

Resolution  
Advertisement

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\_\_\_\_\_  
David. W. Ferris, Mayor

ATTEST: \_\_\_\_\_  
Robert K. Padmore, City Clerk

*The Sioux City City Council and Sister City Committee is seeking help with their  
new*

## **Yamanashi City Sister City Committee**

Call or stop by the City Clerk's Office at City Hall or call 279-6109 for an application.

### **YAMANASHI CITY SISTER CITY COMMITTEE**

#### **Qualifications**

The Yamanashi City Sister City Committee shall consist of nine members. The committee shall be appointed by a majority vote of the City Council. To be eligible to be appointed a member of the committee, the appointee must live within ten miles of the corporate City limits, in Iowa. Before assuming the duties of office, each committee member shall file with the City Clerk a *Disclosure of Interest* form and an *Open Meetings Law* form. As directed by the City Council, the City Manager shall assist or appoint designees to assist the advisory committee.

#### **Terms**

The members of the advisory committee shall serve for a term of three years. Initial terms shall be as follows: four members for three years; three members for two years and two members for one year. All members of the advisory committee shall serve without compensation for their services.

#### **Organization**

As soon as possible after appointment of the initial members, the advisory committee shall organize for the transaction of business; elect a chair from its memberships; appoint a secretary; and propose bylaws and regulations to govern the proceedings of the advisory committee. Five members shall constitute a quorum for the transaction of business. All actions of the advisory committee shall be either by resolution or motion and the affirmative vote of at least five members shall be necessary for the passage of either action.

#### **Meetings**

The advisory committee shall meet at the call of the chair, according to a set and easy to follow schedule. Minutes of each meeting shall be kept and all resolutions and minutes shall be open to public inspection. A copy of all resolutions and minutes shall be filed monthly with the office of the City Clerk and approved by the City Council. The advisory committee shall comply with the open meetings laws of the state of Iowa.

#### **Powers**

The advisory committee shall prepare recommendations and submit them to the City Council. The role is advisory only.

#### **Removal of Committee Members**

Committee members may be removed by a majority vote of the City Council for good cause shown as determined by the City Council.

DOCUMENT NUMBER 2004-

000467

FINAL ACTION DATE

5-24-04

RESOLUTION

Motion J. J. J. J.  
Second J. J. J. J.  
Ayes 1000

MOTION

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Ayes \_\_\_\_\_  
Nays \_\_\_\_\_  
Abstain \_\_\_\_\_  
Absent \_\_\_\_\_

OTHER

Deleted \_\_\_\_\_  
Failed \_\_\_\_\_  
Deferred \_\_\_\_\_ to \_\_\_\_\_  
\_\_\_\_\_ to \_\_\_\_\_  
\_\_\_\_\_ to \_\_\_\_\_  
Other \_\_\_\_\_

ORDINANCE

First Consideration \_\_\_\_\_

ORDINANCE

Second Consideration \_\_\_\_\_

ORDINANCE

Third Consideration \_\_\_\_\_

Second and Third Considerations/Rules Waived

Date: \_\_\_\_\_

Date: \_\_\_\_\_

Date: \_\_\_\_\_

Motion \_\_\_\_\_

Motion \_\_\_\_\_

Motion \_\_\_\_\_

Second \_\_\_\_\_

Second \_\_\_\_\_

Second \_\_\_\_\_

Ayes \_\_\_\_\_

Ayes \_\_\_\_\_

Ayes \_\_\_\_\_

Nays \_\_\_\_\_

Nays \_\_\_\_\_

Nays \_\_\_\_\_

Abstain \_\_\_\_\_

Abstain \_\_\_\_\_

Abstain \_\_\_\_\_

Absent \_\_\_\_\_

Absent \_\_\_\_\_

Absent \_\_\_\_\_

COPIES SENT TO:

Airport \_\_\_\_\_  
Art Center \_\_\_\_\_  
CCAT \_\_\_\_\_  
City Clerk \_\_\_\_\_  
City Manager \_\_\_\_\_

Comm Dev \_\_\_\_\_  
Econo Dev \_\_\_\_\_  
Env Services \_\_\_\_\_  
Field Services \_\_\_\_\_  
Finance \_\_\_\_\_  
Fire \_\_\_\_\_

H R \_\_\_\_\_  
Human Rights \_\_\_\_\_  
Legal \_\_\_\_\_  
Library \_\_\_\_\_  
Museum \_\_\_\_\_  
Parks \_\_\_\_\_

Police \_\_\_\_\_  
Transit \_\_\_\_\_  
WCICC \_\_\_\_\_  
County Recorder \_\_\_\_\_  
County Treasurer \_\_\_\_\_  
Other \_\_\_\_\_