



Legislation Details (With Text)

**File #:** 160843. **Version:** 5 **Name:**  
**Type:** Discussion Item **Status:** To Be Introduced  
**File created:** 3/8/2017 **In control:** Utility Advisory Board  
**On agenda:** 7/5/2017 **Final action:** 6/14/2017  
**Title:** Independent Utility Board (B)

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. 160843 HB 759 Governance 20170315, 2. 160843 HB 759 - Current Version 20170503, 3. 160843 Email from D.Cook re Indep Util Brd 20170517, 4. 160843 DRAFT - IUB ordinance 20170607, 5. 160843 DRAFT - IUB ordinance Source Material 20170607, 6. 160843 IUB ordinance - 2nd Draft 20170614, 7. 160843 DRAFT 3 - IUB ordinance 20170705

Date	Ver.	Action By	Action	Result
7/5/2017	5	Utility Advisory Board		
6/14/2017	5	Utility Advisory Board	Approved as Amended	
5/3/2017	2	Utility Advisory Board		

**Independent Utility Board (B)**

At their May 17, 2017 regular meeting, the board discussed the need for an independent utility board to oversee GRU. The members feel that the City should offer an alternative version of an independent board for the voters to decide in conjunction with Representative Clemons' bill, and that the UAB should create their own framework for a board structure. The chair tasked member Selvester with creating a draft ordinance detailing a board structure for discussion at their June 7, 2017 workshop.

At their June 7, 2017 workshop, the board members present discussed the draft ordinance created by Member Selvester. After making suggestions for changes and considerations, the members present agreed to bring the revised draft ordinance to the full Board for discussion at their June 14, 2017 regular meeting.

At the June 14, 2017 regular meeting, the Board discussed the draft IUB and gave notes to Member Selvester for further changes. They agreed to continue the discussion of an independent board at their July 5, 2017 workshop.

Continue the discussion of the draft independent utility board ordinance created by Member Selvester and take any action deemed appropriate.