

**CITY OF PALMER
ACTION MEMORANDUM NO. 12-021**

Subject: Remove Craig Schochenmaier from the City of Palmer Airport Advisory Commission

Agenda of: March 27, 2012

Council Action: Removed _____

Approved for presentation by:

City Manager _____
City Attorney _____
City Clerk _____

J. B. Griffin
[Signature]
JR

Certification of Funds:

Total amount of funds listed in legislation:	\$ 0 _____
This legislation (✓):	
✓ Has no fiscal impact	
Creates:	
_____ A negative fiscal impact in the amount of:	\$ _____
_____ A positive fiscal impact in the amount of:	\$ _____
_____ Funds are budgeted from this (these) line item(s):	
➤	
_____ Funds are not budgeted. Budget modification is required. Affected line item(s):	
➤	
Unrestricted/undesignated fund balance (after budget modification)	\$ _____
Director of Finance signature certifying funds:	_____ <i>[Signature]</i>

Attachment(s):

- Attendance Records

Summary statement: Airport Advisory Commission Member Schochenmaier was appointed to the Airport Commission on February 15, 2011. Since that timeframe, Mr. Schochenmaier attended two meetings and has missed seven meetings.

Palmer Municipal Code 2.25.140 provides for removal of a member. According to Mr. Schochenmaier's attendance records and the cause for removal language, Mr. Schochenmaier is to be removed from the Commission.

2.25.140 Cause for removal.

- A. A commission seat shall become vacant upon the occurrence of any of the following:
1. Expiration of the term of office;
 2. Death of the commissioner;
 3. Resignation approved by the council;

4. The commissioner's ceasing to possess at any time the qualifications of eligibility required for the office of commissioner;
 5. Conviction of a felony involving moral turpitude or an offense involving a violation of an oath of office;
 6. Judicial determination that the commissioner is of unsound mind;
 7. A decision of a competent tribunal declaring the appointment of the commissioner void;
 8. Failure to take an oath of office within 30 days of appointment to office or within such shorter time between appointment and the date of the commissioner's first commission meeting;
 9. No longer physically resides in the city; and
 10. Other just cause for removal.
- B. In addition, a commissioner may be removed by the mayor if, during any 12-month period while in office:
1. The commissioner is absent from three regular meetings without excuse; or
 2. The commissioner is absent from six regular meetings; or
 3. The commissioner fails to attend two-thirds of the regular meetings. (Ord. 08-003 § 6, 2008)

Administration recommendation: Approve action memorandum 12-021.

AAC Meeting Attendance Record

Meeting/No Meeting	No Mtg	No Mtg	Mtg	Mtg	No Mtg	No Mtg	No Mtg	No Mtg	No Mtg	No Mtg	No Mtg	Mtg
	January	February	March	April	May	June	July	August	September	October	November	December
Allan Linn (Res July)		Email	Email	Email	Email	Email-exc	Email-exc					
Craig Shochenmaier		Phone	Phone	Phone	**	??	??	??	??	??		??
David Earl (res Oct)		Email-exc	Email (call)	Email	Email	Email-exc	Email	Email-exc	Email	Email		
Jeff Helmericks			Email	Email-exc	??	Email-exc	Email-exc	??	??	??		Email
John Lee		Email	Email	Email	Email	Email-exc	Email-exc	Email	Email	Email-exc		Email
Joyce Momarts		Email	Email	Email	Email	Email	Email	Email	Email	Email		Email
Ken More (Appt Oct)										Email		Email
Mike Meekin		Email	Email-exc	Email	Email-exc	Email-exc	Email-exc	Email-exc	Email	Email		Email-exc

Legend	
Email	Member emailed me stating they would be at the meeting
Phone	I called member to see if they were coming (answer was yes)
Email-exc	Member emailed me stating they would not be at the meeting, exc.absence
??	Never heard anything from member, and member did not show up to meeting
**	Called member, they said they would be at the mtg, then never showed
	No meeting scheduled
	Meeting cancelled because of lack of quorum

