

RESOLUTION 2017-049
OF THE COUNCIL OF THE CITY OF FORT COLLINS
MAKING BOARD AND COMMISSION LIAISON ASSIGNMENTS
AND VARIOUS COMMITTEE, BOARD AND AUTHORITY APPOINTMENTS

WHEREAS, the City Council appoints Councilmembers to serve as liaisons to the City's boards and commissions; and

WHEREAS, the City Council is also desirous of appointing representatives to certain other organizations of which the City is a member; and

WHEREAS, Council has determined that it will be beneficial to assure that these appointments are assumed by the successors-in-office for any Council seats vacated before new appointments are made; and

WHEREAS, Council has further determined that appointing alternate members to all Council committees will assist with effective functioning of these committees.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FORT COLLINS as follows:

Section 1. That the Council hereby finds that adding an alternate to the Council Election Committee, Finance Committee, Futures Committee and Legislative Review Committee will be beneficial for the effective functioning of these committees, and hereby establishes that each such committee shall have an alternate appointed.

Section 2. All appointments set forth herein shall continue until such time as Council may reconsider and modify the same. In the event any individual appointee leaves office before Council acts to make a new appointment, the new incumbent in that individual's Council seat shall be deemed to have assumed his or her predecessor's appointments.

Section 3. That the following named Councilmembers are hereby appointed to serve as Council liaisons to the following City boards and commissions:

BOARD LISTED BY KEY OUTCOME

LIAISON

COMMUNITY AND NEIGHBORHOOD LIVABILITY

AFFORDABLE HOUSING BOARD

Ken Summers

COMMISSION ON DISABILITY

Ray Martinez

CDBG COMMISSION

Kristin Stephens

HUMAN RELATIONS COMMISSION

Bob Overbeck

LANDMARK PRESERVATION COMMISSION

Ross Cunniff

SENIOR ADVISORY BOARD	<u>Ken Summers</u>
WOMEN'S COMMISSION	<u>Kristin Stephens</u>
ZONING BOARD OF APPEALS	<u>Ken Summers</u>
CULTURE AND RECREATION	
CULTURAL RESOURCES BOARD	<u>Wade Troxell</u>
GOLF BOARD	<u>Bob Overbeck</u>
PARKS AND RECREATION BOARD	<u>Ken Summers</u>
YOUTH ADVISORY BOARD	<u>Ray Martinez</u>
ECONOMIC HEALTH	
ART IN PUBLIC PLACES BOARD	<u>Kristin Stephens</u>
BUILDING REVIEW BOARD	<u>Ross Cunniff</u>
ECONOMIC ADVISORY COMMISSION	<u>Wade Troxell</u>
PARKING ADVISORY BOARD	<u>Bob Overbeck</u>
PLANNING AND ZONING BOARD	<u>Ray Martinez</u>
ENVIRONMENTAL HEALTH	
AIR QUALITY ADVISORY BOARD	<u>Ross Cunniff</u>
ENERGY BOARD	<u>Ross Cunniff</u>
LAND CONSERVATION AND STEWARDSHIP BOARD	<u>Gerry Horak</u>
NATURAL RESOURCES ADVISORY BOARD	<u>Bob Overbeck</u>
WATER BOARD	<u>Wade Troxell</u>
HIGH PERFORMING GOVERNMENT	
RETIREMENT COMMITTEE	<u>Gerry Horak</u>
SAFE COMMUNITY	
CITIZEN REVIEW BOARD	<u>Ray Martinez</u>

TRANSPORTATION

TRANSPORTATION BOARD

Ross Cunniff

Section 4. That the following named Councilmembers be, and they hereby are, appointed to serve on the following Council boards, committees, and authorities:

DOWNTOWN DEVELOPMENT AUTHORITY

Ray Martinez

Bob Overbeck (Alternate)

COUNCIL ELECTION CODE COMMITTEE

Bob Overbeck

Kristin Stephens

Ross Cunniff

Gerry Horak (Alternate)

COUNCIL ETHICS REVIEW BOARD

Ray Martinez

Ken Summers

Kristin Stephens

Ross Cunniff (Alternate)

COUNCIL FINANCE COMMITTEE

Ross Cunniff

Ken Summers

Wade Troxell

Gerry Horak (Alternate)

COUNCIL FUTURES COMMITTEE

Ray Martinez

Kristin Stephens

Wade Troxell

Gerry Horak (Alternate)

HOUSING CATALYST

Ross Cunniff

LEGISLATIVE REVIEW COMMITTEE

Ray Martinez

Bob Overbeck

Ken Summers

Ross Cunniff (Alternate)

Section 5. That the following named Councilmembers be, and they hereby are, appointed to serve as representatives on the following boards, committees, councils and authorities:

CML POLICY COMMITTEE

Bob Overbeck

Ken Summers

COLORADO STATE UNIVERSITY LIAISON COMMITTEE

Ray Martinez

Wade Troxell

DISASTER COUNCIL (Mayor)

Wade Troxell

FORFEITED PROPERTY DISPOSITION COMMITTEE (Mayor or designee)

Wade Troxell

HOUSING AUTHORITY

Ross Cunniff

LARIMER COUNTY OPEN LANDS ADVISORY BOARD

Gerry Horak

LIBRARY TRUSTEE SELECTION COMMITTEE

Kristin Stephens

Bob Overbeck

NORTH COLLEGE URBAN RENEWAL PLAN CITIZEN ADVISORY GROUP

Ray Martinez

NORTH FRONT RANGE METROPOLITAN PLANNING COUNCIL (MPO)

Gerry Horak

Bob Overbeck (Alternate)

PLATTE RIVER POWER AUTHORITY (Mayor or designee, City Representative)

Gerry Horak

Wade Troxell

POUDRE FIRE AUTHORITY BOARD OF DIRECTORS

Kristin Stephens

Gerry Horak

POUDRE HERITAGE ALLIANCE

Bob Overbeck

POUDRE SCHOOL DISTRICT LIAISON COMMITTEE

Kristin Stephens

Ross Cunniff

Passed and adopted at an adjourned meeting of the City Council held this 23rd day of May, A.D. 2017.


Mayor

ATTEST:

W Winkelman
City Clerk

