

RESOLUTION 2019-065
OF THE COUNCIL OF THE CITY OF FORT COLLINS
MAKING BOARD AND COMMISSION LIAISON AND COUNCIL
COMMITTEE ASSIGNMENTS AND MAKING APPOINTMENTS TO
VARIOUS EXTERNAL BOARDS AND AUTHORITIES

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

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

WHEREAS, City 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, as described below.

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

Section 1. That the City Council hereby makes and adopts the determinations and findings contained in the recitals set forth above.

Section 2. That 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 the Council liaison to the following City boards and commissions:

BOARD OR COMMISSION

AFFORDABLE HOUSING BOARD
AIR QUALITY ADVISORY BOARD
ART IN PUBLIC PLACES BOARD
BUILDING REVIEW BOARD
CITIZEN REVIEW BOARD
COMMISSION ON DISABILITY
CDBG COMMISSION

LIAISON

Emily Gorgol
Julie Pignataro
Julie Pignataro
Ross Cunniff
Julie Pignataro
Ken Summers
Kristin Stephens

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| CULTURAL RESOURCES BOARD | <u>Wade Troxell</u> |
| ECONOMIC ADVISORY COMMISSION | <u>Emily Gorgol</u> |
| ENERGY BOARD | <u>Ross Cunniff</u> |
| GOLF BOARD | <u>Susan Gutowsky</u> |
| HUMAN RELATIONS COMMISSION | <u>Emily Gorgol</u> |
| LAND CONSERVATION & STEWARDSHIP BOARD | <u>Ross Cunniff</u> |
| LANDMARK PRESERVATION COMMISSION | <u>Susan Gutowsky</u> |
| NATURAL RESOURCES ADVISORY BOARD | <u>Julie Pignataro</u> |
| PARKING ADVISORY BOARD | <u>Ken Summers</u> |
| PARKS AND RECREATION BOARD | <u>Susan Gutowsky</u> |
| PLANNING AND ZONING BOARD | <u>Ross Cunniff</u> |
| RETIREMENT COMMITTEE | <u>Kristin Stephens</u> |
| SENIOR ADVISORY BOARD | <u>Ken Summers</u> |
| TRANSPORTATION BOARD | <u>Kristin Stephens</u> |
| WATER BOARD | <u>Wade Troxell</u> |
| WOMEN'S COMMISSION | <u>Emily Gorgol</u> |
| YOUTH ADVISORY BOARD | <u>Kristin Stephens</u> |
| ZONING BOARD OF APPEALS | <u>Ross Cunniff</u> |

Section 4. That the following named Councilmembers are hereby appointed to serve on the following Council Committees:

AD HOC DIRECT REPORTS COMPENSATION COMMITTEE

- Susan Gutowsky
- Kristin Stephens
- Wade Troxell

COUNCIL ELECTION CODE COMMITTEE

- Julie Pignataro
- Ken Summers
- Wade Troxell
- Kristin Stephens (Alternate)

COUNCIL ETHICS REVIEW BOARD

Julie Pignataro
Ken Summers
Kristin Stephens
Wade Troxell (Alternate)

COUNCIL FINANCE COMMITTEE

Ross Cunniff
Ken Summers
Wade Troxell
Emily Gorgol (Alternate)

COUNCIL FUTURES COMMITTEE

Emily Gorgol
Julie Pignataro
Wade Troxell
Kristin Stephens (Alternate)

LEGISLATIVE REVIEW COMMITTEE

Ross Cunniff
Susan Gutowsky
Ken Summers
Kristin Stephens (Alternate)

Section 5. That the role and function of the Alternate appointed to the Council committees in Section 4 are as follows:

- (a) attend a Committee meeting at the request of a Committee member who is unable to attend; and
- (b) attend and participate in a Committee meeting at the request of City staff when a Committee member has become unable to attend and the Committee has time-sensitive matters to consider.

Section 6. That the following named Councilmembers are hereby appointed to serve on the following Council authorities:

DOWNTOWN DEVELOPMENT AUTHORITY

Susan Gutowsky

Ken Summers (Alternate)

HOUSING CATALYST

Emily Gorgol

Section 7. That the following named Councilmembers are hereby appointed to serve as representatives on the following boards, committees and councils:

COLORADO MUNICIPAL LEAGUE (CML) POLICY COMMITTEE

Ken Summers

Ross Cunniff

DISASTER COUNCIL (Mayor)

Wade Troxell

FORFEITED PROPERTY DISPOSITION COMMITTEE (Mayor or designee)

Wade Troxell

LARIMER COUNTY BEHAVIORAL HEALTH POLICY COUNCIL

Susan Gutowsky

Emily Gorgol (Alternate)

LIBRARY TRUSTEE SELECTION COMMITTEE

Kristin Stephens

Julie Pignataro

NORTH COLLEGE URBAN RENEWAL AD HOC COMMITTEE

Ken Summers

Kristin Stephens (Alternate)

NORTH COLLEGE URBAN RENEWAL PLAN CITIZEN ADVISORY GROUP

Emily Gorgol

NORTH FRONT RANGE METROPOLITAN PLANNING COUNCIL (MPO)

Kristin Stephens

Wade Troxell (Alternate)

NORTH FRONT RANGE WASTESHED POLICY GROUP

Wade Troxell

Ross Cunniff

NORTH I-25 COALITION

Kristin Stephens

NORTH I-25 COALITION WORKING GROUP: I-25 FUNDING COMMITTEE

Kristin Stephens

NORTHERN COLORADO AIRPORT COMMITTEE

Wade Troxell

NORTHERN COLORADO AIRPORT SELECTION COMMITTEE

Julie Pignataro

Wade Troxell

PLATTE RIVER POWER AUTHORITY

Wade Troxell

Ross Cunniff

POUDRE FIRE AUTHORITY BOARD OF DIRECTORS

Kristin Stephens

Ken Summers

POUDRE HERITAGE ALLIANCE

Susan Gutowsky

POUDRE SCHOOL DISTRICT LIAISON COMMITTEE

Susan Gutowsky

Emily Gorgol

REGIONAL TRANSPORTATION COORDINATION TASK FORCE POLICY
ADVISORY COMMITTEE

Kristin Stephens

REGIONAL WATER COLLABORATION STEERING COMMITTEE

Ross Cunniff

Wade Troxell

Section 8. That the role and function of the Alternates appointed in Section 6 and Section 7 shall be as described in the governing documents of the relevant body, or if no such description is applicable, shall be to attend and participate in meetings of the relevant body (if available) on behalf of the City at the request of and in the place of the assigned Councilmember.

Passed and adopted at a regular meeting of the Council of the City of Fort Collins this 21st day of May, A.D. 2019.



Mayor

ATTEST:



Chief Deputy City Clerk

