

# AGENDA ITEM SUMMARY

## FORT COLLINS CITY COUNCIL

**ITEM NUMBER:** 22

**DATE:** February 16, 1999

**STAFF:** Wanda Krajicek

### **SUBJECT:**

Resolution 99-19 Making Appointments to the Various Boards and Commissions.

### **RECOMMENDATION:**

Staff recommends adoption of the Resolution.

### **EXECUTIVE SUMMARY:**

A vacancy also currently exists on the Retirement Committee due to the resignation of Patti Teraoka. Councilmembers Azari and Byrne reviewed the applications on file and are recommending that Terry VanCleave be appointed to fill the vacancy with a term to begin immediately and to expire on June 30, 2001.

A vacancy also currently exists on the Senior Advisory Board due to the resignation of Jeanne Whetstone. Councilmembers Azari and Kneeland conducted interviews from the applications on file. The Council interview team is recommending that George Kress be appointed to fill the vacancy with a term to begin immediately and to expire on June 30, 2001.

RESOLUTION 99-19  
OF THE COUNCIL OF THE CITY OF FORT COLLINS  
MAKING APPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS

WHEREAS, a vacancy also exists on the Retirement Committee due to the resignation of Patti Teraoka; and

WHEREAS, a vacancy also exists on the Senior Advisory Board due to the resignation of Jeanne Whetstone; and

WHEREAS, Council wishes to fill said vacancies.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FORT COLLINS that the following named persons be, and they hereby are, appointed as members of the boards and commissions hereinafter indicated, with terms to begin immediately and to expire as set forth after each name:

**NAME OF BOARD: Retirement Committee**

<u>Name</u>	<u>Expiration of Term</u>
<u>Terry VanCleave</u>	June 30, 2001

**NAME OF BOARD: Senior Advisory Board**

<u>Name</u>	<u>Expiration of Term</u>
<u>George Kress</u>	June 30, 2001

Passed and adopted at a regular meeting of the City Council held this 16th day of February, A. D. 1999.

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

*elijah*



# APPLICATION FOR BOARD OR COMMISSION MEMBERSHIP

Applications received after **APRIL 15, 1998** will not be considered for current vacancies. Late applications will be filed for future vacancies.

Return completed application to:

City Clerk's Office  
City Hall West  
300 LaPorte Avenue  
P.O. Box 580  
Fort Collins, CO 80522  
FAX: (970) 221-6295

- Please type or use black ink
- Please complete one application for each board or commission membership
- Please limit attachments to two pages
- For questions or additional information call the City Clerk's Office, 416-2525

Name of Board or Commission: GENERAL EMPLOYEES RETIREMENT COMMITTEE

Name: TERRY VAN CLEAVE

Mailing Address: 4316 W. LAPORTE AVE.

Residence: 8020 S.W. FRONTAGE RD. FORT COLLINS 80525

Day Phone: 221-6321 Night Phone: 223-0988

Years of residence in Fort Collins: OVER 45 yrs. Do you live within the Urban Growth Area?  Yes  No (see attached map)

Which Council District do you live in? (see attached map) #3

Current Occupation: Mech/Elec. SUPERVISOR Employer: CITY OF FORT COLLINS

Prior work experience: (please include dates) 1969 to PRESENT CITY OF FORT COLLINS  
1965 - 1969 U.S. NAVY

Volunteer Work: (please include dates) 12 yr. LARIMER COUNTY 4-H LEADER  
AWWA ROCKY MTN. CHAPTER 20 yrs.

Have you ever been convicted of a crime (except for minor traffic offenses that resulted only in a fine)?  Yes  No  
If yes, please explain in complete detail. State the nature and approximate date of the conviction, the sentence imposed, whether the sentence has been completed, and any other information you consider to be relevant.

Are you presently serving on a city board or commission?  Yes  No

If so, which one? \_\_\_\_\_

Why do you want to become a member of this particular board or commission? \_\_\_\_\_

Why do you want to become a member of this board?

As a long time employee, have some expertise and experience gained from coming up the ranks.

Briefly, explain what you believe are the three (3) most important issues facing this board and commission, and how the board should address each issue.

1. Would like to address the future possibility of all employees (rather than only Fire & Police) having the ability to participate 100% in the 401, rather than being limited to the City match of the Money Purchase Plan participation, then having only the 457 as a choice. With the 457, the bulk of the employees have no choice upon separation, to move the 457 away from the ICMA and their fees charged to manage the paper.
2. Would like to participate in pros and cons of GERC changes to allow Lump Sum Withdrawals upon separation. Would like to participate in pros and cons of funding options for Cost of Living Adjustment (COLA) for retirees. Through the years, I have observed numerous outstanding employees. I would like to favor offering retirees the best possible retirement for their years of meritorious service.
3. With the baby-boomers nearing retirement, would like to be involved in the pros and cons of the potential future possibility of an Early-Out Program for eligible employees.

Briefly explain what you believe are the three most important issues facing this board or commission, and how do you believe this board or commission should address each issue?

1) \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

2) \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

3) \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

List any abilities, skills, licenses, certificates, specialized training, or interests you have which are applicable to this board or commission:

*LONG TIME CITY EMPLOYEE WITH AG. BUSINESS BACKGROUND.*

Please specify any activities which might create a serious conflict of interest if you should be appointed to this board or commission: (if unsure call the City Attorney's Office at 221-6520)

*N/A*

Have you attended a meeting of the board or commission you are applying to or talked to anyone currently on the board?  Yes  No

Comments: \_\_\_\_\_  
\_\_\_\_\_

All applicants are strongly encouraged to attend a regularly scheduled meeting of the board or commission for which they are applying. Frequent nonattendance may result in termination of the appointment.

Signature: *Ferry Van Cleave*

Date: *4-15-98*



# APPLICATION FOR BOARD OR COMMISSION MEMBERSHIP

Applications received after **September 4, 1998** will not be considered for current vacancies. Late applications will be filed for future vacancies.

Return completed application to:

City Clerk's Office  
City Hall West  
300 LaPorte Avenue  
P.O. Box 580  
Fort Collins, CO 80522  
FAX: (970) 221-6295

- Please type or use black ink
- Please complete one application for each board or commission membership
- Please limit attachments to two pages
- For questions or additional information call the City Clerk's Office, 416-2525

Name of Board or Commission: Senior Advisory Board

Name: George Kress

Mailing Address: 1740 Rangeview, Ft Collins Zip: 80524

Residence: \_\_\_\_\_ Zip: \_\_\_\_\_

Day Phone: 484-2432 Night Phone: \_\_\_\_\_

Years of residence in Fort Collins: 31 Do you live within the Urban Growth Area?  Yes  No (see attached map)

Which Council District do you live in? (see attached map) 1

Current Occupation: Retired Employer: \_\_\_\_\_

Prior work experience: (please include dates) \_\_\_\_\_

Sept 1967 - May 1997 Faculty Member in CSU's College of Business Taught variety of Marketing courses, primarily Marketing Research and Sales Forecasting, Chairman of Marketing Department 1991-96

Volunteer Work: (please include dates) \_\_\_\_\_

Primarily with St Joseph's Church  
Currently working on project involving CSU retirees

Have you ever been convicted of a crime (except for minor traffic offenses that resulted only in a fine)?  Yes  No  
If yes, please explain in complete detail. State the nature and approximate date of the conviction, the sentence imposed, whether the sentence has been completed, and any other information you consider to be relevant.

Are you presently serving on a city board or commission?  Yes  No

If so, which one?

Having resided in Fort Collins for 31 years, I feel obligated to give something back to the community. This Board provides such an opportunity and also deals with issues of interest to me in this stage of my life. People over 60 years of age comprise a significant portion of this community's population and thus play a major role in its economy. The concerns and problems of this age group are often unique and require representation by people who can empathize with their issues.

Briefly explain what you believe are the three most important issues facing this board or commission, and how do you believe this board or commission should address each issue?

1) \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

I have no particular axe to grind or any specific issue I want to pursue. Thus I can not easily identify three issues that I feel are the most important ones for this commission. I would first have to see which issues are brought before the Board. I feel the Board should respond to the concerns of others and not initiate issues on its own.

2) \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

3) \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

List any abilities, skills, licenses, certificates, specialized training, or interests you have which are applicable to this board or commission:

\_\_\_\_\_ I have done numerous research projects for the city and county and have led two major studies dealing with the economic impact that CSU has had on Fort Collins. \_\_\_\_\_

Please specify any activities which might create a serious conflict of interest if you should be appointed to this board or commission: (if unsure call the City Attorney's Office at 221-6520)  
\_\_\_\_\_  
\_\_\_\_\_

Have you attended a meeting of the board or commission you are applying to or talked to anyone currently on the board?  Yes  No  
Comments: \_\_\_\_\_  
\_\_\_\_\_

*All applicants are strongly encouraged to attend a regularly scheduled meeting of the board or commission for which they are applying. Frequent nonattendance may result in termination of the appointment.*

Signature: George J. Kress Date: 8-31-98