

AGENDA ITEM SUMMARY

FORT COLLINS CITY COUNCIL

ITEM NUMBER: 19

DATE: December 16, 2008

STAFF: Wanda Krajcek

SUBJECT

Resolution 2008-131 Making Appointments to Various Boards, Commissions, and Authorities of the City of Fort Collins.

RECOMMENDATION

Staff recommends adoption of the Resolution.

EXECUTIVE SUMMARY

Vacancies currently exist on various boards, commissions, and authorities due to resignations of board members and the expiration of terms of members. Applications were solicited during September. Council received copies of the applications and Council teams interviewed applicants during October and November.

Section 1 of this Resolution makes 17 appointments to 14 boards and commissions to fill current vacancies with terms to begin immediately. Names of those individuals recommended to fill current vacancies have been inserted in the Resolution with the expiration date following the names.

Section 2 of this Resolution makes 45 appointments to 24 boards and commissions to fill expired terms to begin on January 1, 2009. Names of those individuals recommended to fill expired terms have been inserted in the Resolution with the expiration date following the names.

RESOLUTION 2008-131
OF THE COUNCIL OF THE CITY OF FORT COLLINS
MAKING APPOINTMENTS TO VARIOUS
BOARDS, COMMISSIONS, AND AUTHORITIES
OF THE CITY OF FORT COLLINS

WHEREAS, vacancies currently exist on various boards, commissions, and authorities of the City due to resignations by board members and due to the expiration of the terms of certain members; and

WHEREAS, the City Council desires to make appointments to fill the vacancies which exist on the various boards, commissions, and authorities.

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

Section 1. That the following named persons are hereby appointed to fill current vacancies on the boards, commissions, and authorities hereinafter indicated, with terms to begin immediately and to expire as set forth after each name:

| | |
|-------------------------------------|---------------------------|
| Air Quality Advisory Board | <u>Expiration of Term</u> |
| <u>Hugh Mackay</u> | December 31, 2012 |
| Building Review Board | <u>Expiration of Term</u> |
| <u>Andrea Dunlap</u> | December 31, 2009 |
| Citizen Review Board | <u>Expiration of Term</u> |
| <u>Arlene Archer</u> | December 31, 2010 |
| Commission on Disability | <u>Expiration of Term</u> |
| <u>Karen Perry</u> | December 31, 2010 |
| <u>Sam Cavallaro</u> | December 31, 2011 |
| Cultural Resources Board | <u>Expiration of Term</u> |
| <u>John Hayes</u> | December 31, 2010 |
| Economic Advisory Commission | <u>Expiration of Term</u> |
| <u>Tom Clevenger</u> | December 31, 2010 |

| | |
|--|---------------------------|
| Golf Board | <u>Expiration of Term</u> |
| <u>Michelle Marquitz</u> | December 31, 2012 |
| Housing Authority | <u>Expiration of Term</u> |
| <u>Jenne Snelling</u> | December 31, 2010 |
| Human Relations Commission | <u>Expiration of Term</u> |
| <u>Jason Thiel</u> | December 31, 2010 |
| Land Conservation and Stewardship Board | <u>Expiration of Term</u> |
| <u>Lesli Ellis</u> | December 31, 2010 |
| <u>Juli Germany</u> | December 31, 2012 |
| Natural Resources Advisory Board | <u>Expiration of Term</u> |
| <u>Ethan Billingsley</u> | December 31, 2011 |
| Senior Advisory Board | <u>Expiration of Term</u> |
| <u>Janet Otto</u> | December 31, 2012 |
| Women's Commission | <u>Expiration of Term</u> |
| <u>Kathleen Sullivan-Bailey</u> | December 31, 2009 |
| <u>Kristine Callahan</u> | December 31, 2009 |
| Youth Advisory Board | <u>Expiration of Term</u> |
| <u>Brittany Belmarez</u> | December 31, 2010 |

Section 2. That the following named persons are hereby appointed to fill expired terms on boards, commissions, and authorities hereinafter indicated, with terms to begin January 1, 2009 and to expire as set forth after each name:

Affordable Housing Board

Expiration of Term

Ashley Monohan

December 31, 2012

George Bryan

December 31, 2012

Air Quality Advisory Board

Expiration of Term

Dennis Georg

December 31, 2012

John Schroeer

December 31, 2012

Building Review Board

Expiration of Term

Jim Packard

December 31, 2012

Brice Miller

December 31, 2012

Citizen Review Board

Expiration of Term

James O'Neill II

December 31, 2012

Robin Penny

December 31, 2012

Commission on Disability

Expiration of Term

M. Michelle Miller

December 31, 2012

Michael Devereaux

December 31, 2012

Cultural Resources Board

Expiration of Term

Diane Gaede

December 31, 2012

Carol Ann Hixon

December 31, 2012

Janet Gilligan

December 31, 2012

Downtown Development Authority

Bill Sears
Wynne Odell
Dave Zamzow

Expiration of Term

December 31, 2012
December 31, 2012
December 31, 2012

Economic Advisory Commission

Jim Clark
Blue Hovatter
Kevin Shaw

Expiration of Term

December 31, 2011
December 31, 2011
December 31, 2011

Electric Board

Stephen Yurash

Expiration of Term

December 31, 2012

Golf Board

Deron Grothe

Expiration of Term

December 31, 2012

Housing Authority

John Sollenberger

Expiration of Term

December 31, 2013

Human Relations Commission

Elaine Boni
Jennifer Lowe
Karen Wong-Brown

Expiration of Term

December 31, 2012
December 31, 2012
December 31, 2012

Landmark Conservation and Stewardship Board

Raymond Boyd
Trudy Haines

Expiration of Term

December 31, 2012
December 31, 2012

Landmark Preservation Board

John Albright

Expiration of Term

December 31, 2012

Natural Resources Advisory Board

Alan Apt

Expiration of Term

December 31, 2012

Parks and Recreation Board

Brian Carroll

Expiration of Term

December 31, 2012

Planning and Zoning Board

William Stockover

Expiration of Term

December 31, 2012

Brigette Schmidt

December 31, 2012

Retirement Committee

Angelina Sanchez-Sprague

Expiration of Term

December 31, 2012

Senior Advisory Board

Palmer Withrow

Expiration of Term

December 31, 2012

Telecommunications Board

Jeff Hill

Expiration of Term

December 31, 2012

Transportation Board

Olga Duvall

Expiration of Term

December 31, 2012

Kip McCauley

December 31, 2012

Shane Miller

December 31, 2012

Edmund Robert

December 31, 2012

Water Board

Steve Balderson

Eileen Dornfest

Johannes Gessler

Duncan Eccleston

Expiration of Term

December 31, 2012

December 31, 2012

December 31, 2012

December 31, 2012

Women's Commission

Marjorie McTaggart

Expiration of Term

December 31, 2012

Zoning Board of Appeals

Ron Daggett

Expiration of Term

December 31, 2012

Passed and adopted at a regular meeting of the City Council held this 16th day of December, A.D. 2008.

Mayor

ATTEST:

City Clerk