

DATE: November 6, 2012
STAFF: Wanda Nelson

AGENDA ITEM SUMMARY
FORT COLLINS CITY COUNCIL

18

SUBJECT

First Reading of Ordinance No. 124, 2012, Amending Section 2-427 of the City Code Relating to Membership of the Transportation Board.

EXECUTIVE SUMMARY

The Transportation Board currently consists of eleven members appointed by the City Council, and is one of the larger advisory boards. At the end of 2012, the terms of four members will expire. One of those members is not eligible for reappointment because that member has met the Council-adopted two term limit. Another member is eligible but is not interested in reappointment. This provides an opportunity for Council to consider changes to the size of the Board without negatively impacting any current members. This opportunity was presented to the Board by staff, and the Board voted to recommend that the Council reduce the size from eleven to nine members. This Ordinance amends the City Code to reduce the size of the Board to nine members.

BACKGROUND / DISCUSSION

At the time of creation in 1992, the Transportation Board consisted of nine members. In August 1995, upon recommendation of the Board, the Council increased the size of the Board to eleven, to provide for more diverse representation on the Board, and to accommodate the Board's increasing workload. Staff has now identified the opportunity to resize the Board without negatively impacting any current members or the Board's work plan. The idea was presented to the Transportation Board, and, at its October 17, 2012 regular meeting, the Board voted unanimously to reduce the size of the board from eleven to nine members.

STAFF RECOMMENDATION

Staff recommends adoption of the Ordinance on First Reading.

BOARD / COMMISSION RECOMMENDATION

At its October 17, 2012, the Transportation voted unanimously to recommend that the Council reduce the size of the Board from eleven to nine members.

ATTACHMENTS

1. Draft Transportation Board Minutes - October 17, 2012

There is an online survey for the Harmony Enhanced Travel Corridor. Please go take it. Polly will send the link.

11. OTHER BUSINESS

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- The November meeting is cancelled as it is the day before Thanksgiving. There are no optional dates/rooms available.
 - We are losing two Board members at the end of 2012. Ed Robert is termed out and Shane Miller declined reapplication. The City Clerk asked if we will consider downsizing from 11 to 9 members since we are the only Board that sits at 11.

Jordan moved that we scale back to a 9-member Board. *O'Toole* seconded. The motion passed unanimously.

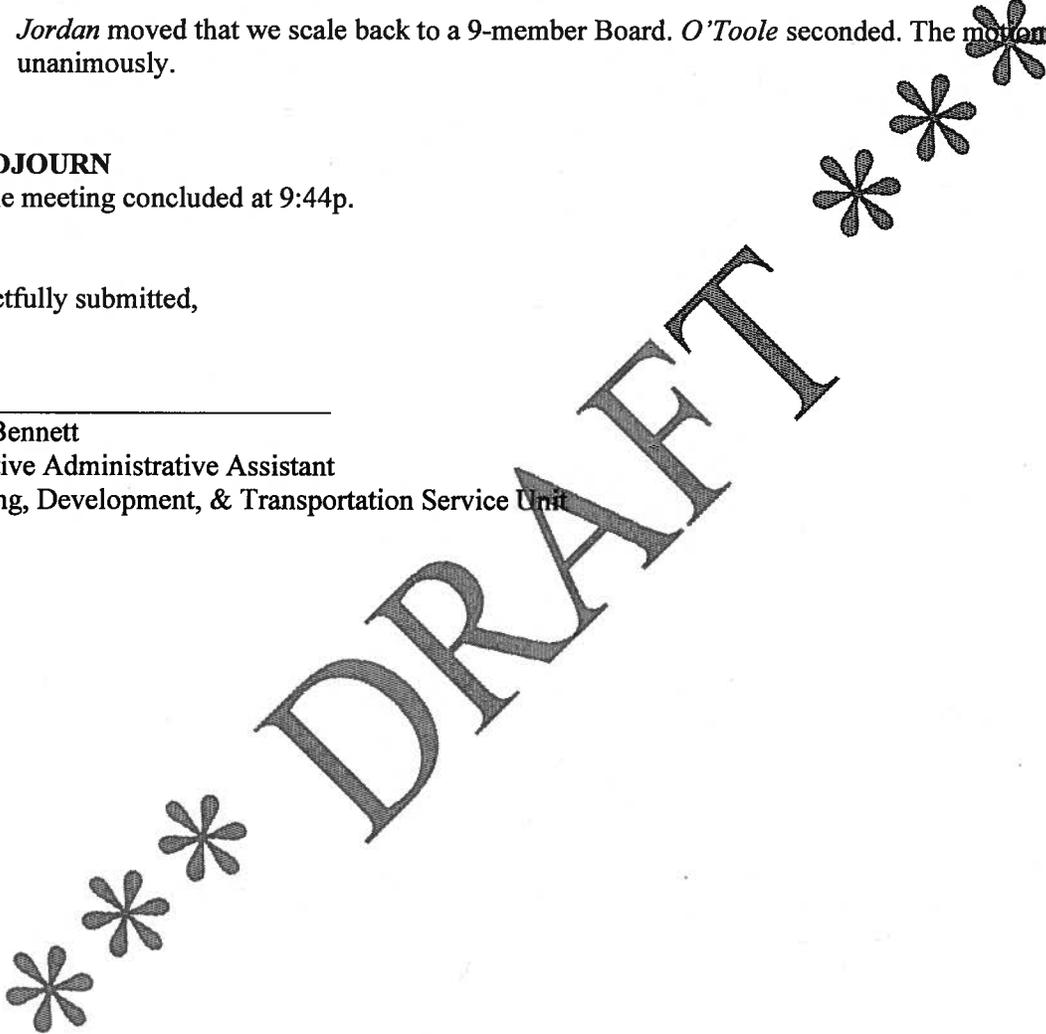
12. ADJOURN

The meeting concluded at 9:44p.

Respectfully submitted,

Polly Bennett
Executive Administrative Assistant
Planning, Development, & Transportation Service Unit

DRAFT



ORDINANCE NO. 124, 2012
OF THE COUNCIL OF THE CITY OF FORT COLLINS
AMENDING SECTION 2-427 OF THE CODE OF THE CITY OF FORT COLLINS
RELATING TO MEMBERSHIP OF THE TRANSPORTATION BOARD

WHEREAS, on March 3, 1992, the City Council adopted Ordinance No. 029, 1992, creating the Transportation Board (the "Board"), which currently consists of eleven members; and

WHEREAS, the City Council believes that nine members is the appropriate number of members for a board of this nature; and

WHEREAS, an opportunity to reduce the number of Board members through attrition exists due to the expiration of four members' terms, only two of whom have applied for reappointment; and

WHEREAS, at its regular meeting on October 17, 2012, the Board considered the possibility of reducing the size of the Board and voted unanimously to recommend to the City Council to reduce the size of the Board by two members.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF FORT COLLINS that Section 2-427(a) of the Code of the City of Fort Collins is amended to read as follows:

Sec. 2-437. Membership; term.

(a) The Board shall consist of ~~eleven (11)~~ **nine (9)** members appointed by the City Council.

Introduced, considered favorably on first reading, and ordered published this 6th day of November, A.D. 2012, and to be presented for final passage on the 20th day of November, A.D. 2012.

Mayor

ATTEST:

City Clerk

Passed and adopted on final reading on the 20th day of November, A.D. 2012.

Mayor

ATTEST:

City Clerk