

AGENDA ITEM SUMMARY

May 21, 2019

City Council

STAFF

Delynn Coldiron, City Clerk
Carrie M. Daggett, Legal

SUBJECT

Resolution 2019-065 Making Board and Commission Liaison and Council Committee Assignments and Making Appointments to Various External Boards and Authorities.

EXECUTIVE SUMMARY

The purpose of this item is to make Councilmember liaison assignments to City boards and commissions and to Council Committees and to make appointments to external boards and authorities on behalf of the City.

STAFF RECOMMENDATION

Staff recommends adoption of the Resolution.

BACKGROUND / DISCUSSION

This item is for Council to discuss the various City board and commission Council liaison assignments and Council committee appointments. During the Council Retreat on May 4, 2019, this item was discussed, and this Resolution will adopt liaison and committee assignments.

In addition, this Resolution also assigns Councilmembers to numerous cooperative and external authorities, boards, committees and groups, as listed.

The Resolution provides suggested assignments and appointments for all but two items. The items that are presented in the Resolution with blanks to be filled in include the City/Colorado State University Liaison Committee (2 seats) and the Colorado Municipal League Policy Committee.

The two blank assignments will be written in for adoption. The assignments remain in effect until modified and provide that if any Councilmember should leave office prior to a change in appointment, the new incumbent in that Council seat will automatically assume the predecessor's assignments until Council has acted on subsequent assignments. The Resolution also describes the role and function of assigned alternates.

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

LIAISON

AFFORDABLE HOUSING BOARD

Emily Gorgol

AIR QUALITY ADVISORY BOARD

Julie Pignataro

ART IN PUBLIC PLACES BOARD

Julie Pignataro

BUILDING REVIEW BOARD

Ross Cunniff

CITIZEN REVIEW BOARD

Julie Pignataro

COMMISSION ON DISABILITY

Ken Summers

CDBG COMMISSION	<u>Kristin Stephens</u>
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>Kristin Stephens</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>Julie Pignataro</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 (if available) 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:

CITY/COLORADO STATE UNIVERSITY LIAISON COMMITTEE

COLORADO MUNICIPAL LEAGUE (CML) POLICY COMMITTEE

DISASTER COUNCIL (Mayor)

Wade Troxell

FORFEITED PROPERTY DISPOSITION COMMITTEE (Mayor or designee)

Wade Troxell

LARIMER COUNTY BEHAVIORAL HEALTH POLICY COUNCIL

Susan Gutowsky

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

Julie Pignataro

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 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