

**RESOLUTION 2019-110
OF THE COUNCIL OF THE CITY OF FORT COLLINS
CREATING A COUNCIL COMMITTEE TO MAKE SELECTION PROCESS
RECOMMENDATIONS TO THE COUNCIL, COMMENCING THE PROCESS TO
SELECT A SEARCH FIRM, AND ADOPTING A PLAN AND TARGET SCHEDULE
FOR THE RECRUITMENT AND SELECTION OF A CHIEF JUDGE**

WHEREAS, on October 18, 2019, Chief Judge Kathleen Lane notified the City Council of her intent to retire from her employment as Chief Judge effective July 3, 2020; and

WHEREAS, the Council desires to move forward with the planning and scheduling of the process for recruitment, selection and appointment of a new Chief Judge; and

WHEREAS, consistent with generally accepted practice, the Council expects to post the position for application by current City employees and external candidates using a search firm to recruit the potential candidates; and

WHEREAS, City Council desires to create a Council Committee to review staff recommendations for the recruitment and selection process, screen search firm candidates and make recommendations to the City Council regarding the plan and schedule for the process, the search firm to be chosen and other matters related to the Chief Judge recruitment and selection process.

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

Section 1. That the City Council hereby appoints Mayor Wade Troxell, Mayor Pro Tem Kristin Stephens, and Councilmember Susan Gutowsky to serve as the ad hoc Chief Judge Selection Process Committee to recommend a formal plan and schedule for the selection process, to screen search firm candidates and make recommendations to the City Council regarding the search firm to be chosen and other matters related to the Chief Judge recruitment and selection process.

Section 2. That the City Council directs staff to:

- a. Develop a detailed plan and target schedule for the recruitment and selection of the Chief Judge, to be considered by the Committee and presented to the City Council for approval; and
- b. develop and implement a request-for-proposal process for search firms to aid the Committee in its recommendation to City Council.

Passed and adopted at a regular meeting of the Council of the City of Fort Collins this 3rd day of December, A.D. 2019.



Mayor

ATTEST:



City Clerk

