

**RESOLUTION 89-167
OF THE COUNCIL OF THE CITY OF FORT COLLINS
CREATING AN AD-HOC COUNCIL GOVERNANCE COMMITTEE
AND MAKING APPOINTMENTS TO SAID COMMITTEE**

WHEREAS, the City Council has adopted Resolution 89-126 setting goals for the period ending April 2, 1991; and

WHEREAS, Goal #10B is to "create an ad hoc committee of City Council to address issues of governance, in particular, Council leadership, district representation, and the office of Mayor" to "encourage accurate communications between the City and the citizens and customers"; and

WHEREAS, the City Council wishes to formally create an Ad-Hoc Council Governance Committee (hereinafter called the "Committee") and to appoint three Councilmembers to serve on said Committee; and

WHEREAS, the City Council wishes to establish guidelines for the scope and direction of the study to be conducted by the Committee.

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

Section 1. That an Ad-Hoc Council Governance Committee is hereby created, which shall consist of three Councilmembers.

Section 2. That said Committee shall conduct a comprehensive study in a complete and thorough manner and make recommendations to the Council with the intent of bringing closure to the following issues of governance: Council leadership, district representation, and the office of the Mayor. Specific topics for Committee review shall include without limitation:

COUNCIL LEADERSHIP (OPERATION):

- Form of government
- Council communication with the community
- Community perceptions concerning leadership
- Council/staff relationships and roles

DISTRICT REPRESENTATION:

- At-Large/District election systems
- Establishment of District boundaries

OFFICE OF THE MAYOR (STRUCTURE):

- Mayoral selection process
- Mayoral compensation
- Role and powers of the Mayor
- Mayoral term of office
- Mayoral vacancy process

Section 3. That said Committee is directed to establish a community outreach program to engage in a viable dialogue among the citizens and various groups and organizations of Fort Collins, to actively solicit a cross section of community opinion concerning the issues to be studied, and to inform the Council as the study progresses.

Section 4. That the Committee be, and hereby is, directed to present a workplan for Council review no later than January 1, 1990, and to complete the study and present findings and recommendations to the Council no later than August 1, 1990.

Section 5. That the following named Councilmembers are appointed to serve on the Committee until such time as the Council may decide to make new appointments:

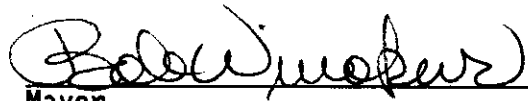
Ann Azari

Gerry Horak

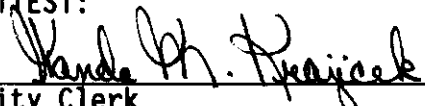
Loren Maxey

Section 6. That in addition to staff time, an amount up to \$1,500 shall be allocated to cover direct costs such as printing to assist the Committee in meeting the directions outlined in this Resolution.

Passed and adopted at a regular meeting of the Council of the City of Fort Collins held this 5th day of September, 1989.



Mayor

ATTEST:


City Clerk