

AGENDA ITEM SUMMARY

FORT COLLINS CITY COUNCIL

ITEM NUMBER: 21

DATE: February 5, 2008

STAFF: Marty Heffernan

SUBJECT

Resolution 2008-009 Appointing Two Councilmembers to the Library Trustee Selection Committee.

RECOMMENDATION

Staff recommends adoption of the Resolution

EXECUTIVE SUMMARY

The IGA between the City, the Library District and the County provides for a committee of two Councilmembers and two County Commissioners to make recommendations for Library District Trustee appointments. Selected Trustees must be approved by a two-thirds majority of the Council and of the Commissioners. Adoption of the Resolution appoints two Councilmembers to the Library Trustee Selection Committee.

BACKGROUND

Members of the initial Library District Board of Trustees were appointed for staggered terms ranging from one to five years. Trustee John Knezovich was appointed for an initial one year term which expires on March 7, 2008. The intergovernmental agreement (IGA) provides for a committee of two Councilmembers and two County Commissioners to make recommendations for the appointment of new trustees as the terms of existing and future trustees expire. Council representatives on the original Library Trustee Selection Committee were Ben Manvel and Karen Weitkunat.

By adopting this Resolution Council will be appointing two Councilmembers to serve on the Library Trustee Selection Committee. The representatives will work with the County Commissioners to recommend either the reappointment of Trustee Knezovich or the appointment of a new trustee. The representatives will also work with the Commissioners on future trustee appointments. The selected trustees must be approved by a two-thirds majority of the Council and of the Commissioners. The Library District By-Laws provide four year terms for reappointed trustees.

RESOLUTION 2008-009
OF THE COUNCIL OF THE CITY OF FORT COLLINS
APPOINTING TWO COUNCILMEMBERS TO THE
LIBRARY TRUSTEE SELECTION COMMITTEE

WHEREAS, on November 7, 2006, the voters approved a citizen initiative to establish and fund the Fort Collins Regional Library District ("Library District") pursuant to Sections 24-90-101 to 24-90-606 of the Colorado Revised Statutes (the "Library Law"); and

WHEREAS, Section 24-90-108 of the Library Law states that the legislative body of each governmental unit participating in a library district shall appoint two of its members to a committee that shall appoint the initial board of trustees, and that thereafter, any such legislative body may either continue such a committee or delegate to the board of trustees the authority to recommend new trustees; and

WHEREAS, on November 21, 2006, the City Council passed Resolution 2006-118 establishing the Library District pursuant to the Library Law, and appointing Councilmembers Ben Manvel and Karen Weitkunat to the committee to appoint the initial board of trustees; and

WHEREAS, on December 18, 2007, the City, County and Library District entered into an intergovernmental agreement in which the City and County agreed to continue using a committee of two City Councilmembers and two County Commissioners to select future trustees; and

WHEREAS, Trustee John Knezovich was appointed for an initial term of one year, which expires on March 7, 2008; and

WHEREAS, the Council wishes to appoint Councilmembers Lisa Poppaw and Ben Manvel to the committee that will select a new trustee or recommend the reappointment of Trustee Knezovich, and make future trustee appointments (the "Library Trustee Selection Committee").

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FORT COLLINS that Councilmembers Lisa Poppaw and Ben Manvel are hereby appointed to represent the City of Fort Collins on the Library Trustee Selection Committee.

Passed and adopted at a regular meeting of the Council of the City of Fort Collins this 5th day of February, A.D. 2008.

Mayor

ATTEST:

City Clerk