

AGENDA ITEM SUMMARY
FORT COLLINS CITY COUNCIL

ITEM NUMBER: 22

DATE: February 5, 2008

STAFF: Darin Atteberry

SUBJECT

Resolution 2008-010 Appointing Brian Janonis to the Platte River Power Authority Board of Directors.

RECOMMENDATION

Staff recommends adoption of the Resolution.

EXECUTIVE SUMMARY

The Platte River Board of Directors is comprised of two representatives from each of the four member cities. The Mayor (or Mayor's designate) fills one slot and the second representative is appointed by the Council. Utilities General Manager Mike Smith served as the City's representative from 1998 until his resignation in July 2007. City Manager Darin Atteberry was appointed to fill the remainder Mr. Smith's term, or until another appointment is made. Brian Janonis was appointed as the Utilities Executive Director on December 12, 2007. City Manager Atteberry has requested that Mr. Janonis replace him as a City representative.

This Resolution appoints Brian Janonis to replace Darin Atteberry for the term which expires December 31, 2008, or until such appointment is changed by the Council.

RESOLUTION 2008-010
OF THE COUNCIL OF THE CITY OF FORT COLLINS
APPOINTING BRIAN JANONIS TO THE
PLATTE RIVER POWER AUTHORITY BOARD OF DIRECTORS

WHEREAS, the Platte River Power Authority (the "PRPA") was created by an agreement between the cities of Fort Collins, Loveland, Longmont, and the Town of Estes Park (the "Organic Contract" which was amended and restated as of March 31, 1980); and

WHEREAS, under the Organic Contract, the PRPA Board of Directors is comprised of two members from each of the four member cities, with one such member to be the Mayor of each municipality (or another member of the municipality's governing board designated by the Mayor) and the other to be another individual selected by the municipality's governing body for "judgment, experience, and expertise which make (him/her) particularly qualified to serve as the Director of an electric utility"; and

WHEREAS, City Manager Darin Atteberry was appointed on July 17, 2007 to fill the vacancy created by the resignation of Utilities General Manager Mike Smith effective July 30, 2007; and

WHEREAS, Brian Janonis was appointed as Utilities Executive Director effective December 12, 2007, and City Manager Atteberry wishes to have Mr. Janonis replace him as a member of the PRPA Board of Directors; and

WHEREAS, the Mayor and Council wish to appoint Utilities Executive Director Brian Janonis to replace City Manager Darin Atteberry.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FORT COLLINS that Utilities Executive Director Brian Janonis is hereby appointed as the City's appointed representative to the PRPA Board of Directors to replace City Manager Darin Atteberry, for a term to run until December 31, 2008, or until such appointment is changed by the City Council, whichever first occurs.

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