

DATE: July 19, 2011
STAFF: Wanda Krajicek

AGENDA ITEM SUMMARY
FORT COLLINS CITY COUNCIL

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SUBJECT

Resolution 2011-062 Making Appointments to the Retirement Committee and the Women's Commission.

EXECUTIVE SUMMARY

A vacancy currently exists on the Retirement Committee due to the resignation of Dick Burkhartzmeyer. Councilmembers Ben Manvel and Wade Troxell reviewed the applications on file. The interview team is recommending John Lindsay to fill the vacancy with a term to begin immediately and set to expire on December 31, 2011.

A vacancy also exists on the Women's Commission due to the resignation of Randi Nelson. Applications were solicited and Councilmembers Ben Manvel and Wade Troxell conducted interviews. The interview team is recommending Jan Hawn to fill the vacancy with a term to begin immediately and set to expire on December 31, 2012.

STAFF RECOMMENDATION

Staff recommends adoption of the Resolution.

RESOLUTION 2011-062
OF THE COUNCIL OF THE CITY OF FORT COLLINS
MAKING AN APPOINTMENTS TO THE
RETIREMENT COMMITTEE AND THE
WOMEN'S COMMISSION

WHEREAS, a vacancy currently exists on the Retirement Committee due to the resignation of Dick Burkhartzmeyer; and

WHEREAS, a vacancy currently exists on the Women's Commission due to the resignation of Randi Nelson; and

WHEREAS, the City Council desires to make appointments to fill the vacancies.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FORT COLLINS that the following named persons are hereby appointed to fill current vacancies on the boards and commissions hereinafter indicated, with terms to begin immediately and to expire as set forth after each name:

Retirement Committee

Expiration of Term

John Lindsay

December 31, 2011

Women's Commission

Expiration of Term

Jan Hawn

December 31, 2012

Passed and adopted at a regular meeting of the Council of the City of Fort Collins this 19th day of July A.D. 2011.

Mayor

ATTEST:

City Clerk