

DATE: May 7, 2013
STAFF: Wanda Nelson

AGENDA ITEM SUMMARY
FORT COLLINS CITY COUNCIL

19

SUBJECT

Resolution 2013-039 Making Board and Commission Liaison Assignments and Various Committee, Board and Authority Appointments.

EXECUTIVE SUMMARY

This Resolution makes Councilmember liaison assignments to boards and commissions and makes various committee, board and authority appointments. (These determinations will be made at the Council Retreat on May 3 and 4.)

BACKGROUND / DISCUSSION

Following the Council organizational meeting in April of odd-numbered years, Councilmembers decide which of the various board and commission liaison assignments and committee appointments are of interest to them as individuals. At the recent City Council Retreat, held on May 3 and 4, Councilmembers discussed liaison and committee assignments.

Appointments to the Colorado Municipal League Policy Committee were considered in the fall of each year. Resolution 2012-077 appointed Wade Troxell to the Colorado Municipal Leader Policy Committee.

Resolution 2012-026 appointed Lisa Poppaw to the Housing Authority with a term to expire on May 1, 2017. Since Councilmember Poppaw wishes to remain as a member of the Housing Authority and her present term has not expired, a separate Resolution has not been prepared.

Resolution 2012-111 reappointed Gerry Horak as the City's representative to the Platte River Power Authority Board of Directors with a term to expire on December 31, 2016.

STAFF RECOMMENDATION

Staff recommends adoption of the Resolution.

RESOLUTION 2013-039
OF THE COUNCIL OF THE CITY OF FORT COLLINS
MAKING BOARD AND COMMISSION LIAISON ASSIGNMENTS
AND VARIOUS COMMITTEE, BOARD AND AUTHORITY APPOINTMENTS

WHEREAS, the City Council appoints Councilmembers to serve as liaisons to the City's boards and commissions; and

WHEREAS, the City Council is also desirous of appointing representatives to certain other organizations of which the City is a member.

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

Section 1. That the following named Councilmembers are hereby appointed to serve as Council liaisons to the following City boards and commissions until such time as the City Council may reconsider such appointments:

<u>BOARD</u>	<u>LIAISON</u>
AFFORDABLE HOUSING BOARD	<u>Lisa Poppaw</u>
AIR QUALITY ADVISORY BOARD	<u>Ross Cunniff</u>
ART IN PUBLIC PLACES BOARD	<u>Bob Overbeck</u>
BUILDING REVIEW BOARD	<u>Karen Weitkunat</u>
CITIZEN REVIEW BOARD	<u>Gerry Horak</u>
COMMISSION ON DISABILITY	<u>Bob Overbeck</u>
CDBG COMMISSION	<u>Lisa Poppaw</u>
CULTURAL RESOURCES BOARD	<u>Wade Troxell</u>
ECONOMIC ADVISORY COMMISSION	<u>Karen Weitkunat</u>
ENERGY BOARD	<u>Ross Cunniff</u>
GOLF BOARD	<u>Lisa Poppaw</u>
HUMAN RELATIONS COMMISSION	<u>Karen Weitkunat</u>

LAND CONSERVATION AND STEWARDSHIP BOARD	<u>Ross Cunniff</u>
LANDMARK PRESERVATION COMMISSION	<u>Gino Campana</u>
NATURAL RESOURCES ADVISORY BOARD	<u>Bob Overbeck</u>
PARKING ADVISORY BOARD	<u>Gerry Horak</u>
PARKS AND RECREATION BOARD	<u>Gino Campana</u>
PLANNING AND ZONING BOARD	<u>Gino Campana</u>
RETIREMENT COMMITTEE	<u>Gerry Horak</u>
SENIOR ADVISORY BOARD	<u>Lisa Poppaw</u>
TRANSPORTATION BOARD	<u>Ross Cunniff</u>
WATER BOARD	<u>Wade Troxell</u>
WOMEN'S COMMISSION	<u>Wade Troxell</u>
YOUTH ADVISORY BOARD	<u>Karen Weitkunat</u>
ZONING BOARD OF APPEALS	<u>Gino Campana</u>

Section 2. That the following named Councilmembers be, and they hereby are, appointed to serve on the following Council boards and committees until such time as the Council may reconsider such appointments:

ETHICS REVIEW BOARD

Lisa Poppaw
Gino Campana
Karen Weitkunat
Ross Cunniff (Alt.)

FINANCE COMMITTEE

Bob Overbeck
Ross Cunniff
Karen Weitkunat

FUTURES COMMITTEE

Gino Campana
Wade Troxell
Gerry Horak

LEGISLATIVE REVIEW BOARD

Lisa Poppaw
Wade Troxell
Ross Cunniff

Section 3. That the following named Councilmembers be, and they hereby are, appointed to serve as representatives on the following boards, committees, councils and authorities until such time as the Council may reconsider such appointments:

AIRPORT STEERING COMMITTEE

Karen Weitkunat

CML POLICY COMMITTEE

Wade Troxell

COLORADO STATE UNIVERSITY LIAISON COMMITTEE

Gino Campana
Wade Troxell

DISASTER COUNCIL (Mayor)

Karen Weitkunat

DOWNTOWN DEVELOPMENT AUTHORITY BOARD OF DIRECTORS

Bob Overbeck
Ross Cunniff (Alt.)

FORFEITED PROPERTY DISPOSITION COMMITTEE (Mayor or designee)

Gerry Horak

HOUSING AUTHORITY– Currently Lisa Poppaw until May 1, 2017

Lisa Poppaw

LARIMER COUNTY OPEN LANDS ADVISORY BOARD

Gerry Horak

LIBRARY TRUSTEE SELECTION COMMITTEE

Lisa Poppaw

Karen Weitkunat

NORTH COLLEGE URBAN RENEWAL PLAN CITIZEN ADVISORY GROUP

Bob Overbeck

NORTH FRONT RANGE METROPOLITAN PLANNING COUNCIL (MPO)

Gerry Horak

Wade Troxell (Alternate)

PLATTE RIVER POWER AUTHORITY (Mayor or designee, City Representative)

Karen Weitkunat

Gerry Horak

POUDRE FIRE AUTHORITY BOARD OF DIRECTORS

Lisa Poppaw

Gerry Horak

POUDRE HERITAGE ALLIANCE

Bob Overbeck

POUDRE SCHOOL DISTRICT LIAISON COMMITTEE

Ross Cunniff

Karen Weitkunat

Passed and adopted at a regular meeting of the City Council held this 7th day of May,
A.D. 2013.

Mayor

ATTEST:

City Clerk