## AGENDA ITEM SUMMARY

**July 7, 2015** 

City Council

#### **STAFF**

Christine Macrina, Boards and Commissions Coordinator

### **SUBJECT**

Resolution 2015-065 Making Appointments to the Economic Advisory Commission, Golf Board and Transportation Board.

#### **EXECUTIVE SUMMARY**

The purpose of this item is to appoint Kristin Owens to the Economic Advisory Commission, John Lyttle to the Golf Board and Tim Sutton to the Transportation Board to fulfill vacancies created through resignations.

#### **STAFF RECOMMENDATION**

Staff recommends adoption of the Resolution.

# RESOLUTION 2015-065 OF THE COUNCIL OF THE CITY OF FORT COLLINS MAKING APPOINTMENTS TO THE ECONOMIC ADVISORY COMMISSION, GOLF BOARD AND TRANSPORTATION BOARD

WHEREAS, a vacancy currently exists on each of the Economic Advisory Commission, the Golf Board and Transportation Board, due to resignations; and

WHEREAS, Councilmembers interviewed applicants for appointments to existing vacancies to the Boards and Commissions in October through December 2014; and

WHEREAS, from the pool of applicants for these Boards from late 2014, Kristin Owen has been selected to fill the vacancy on the Economic Advisory Commission, John Lyttle has been selected to fill the vacancy on the Golf Board, and Tim Sutton has been selected to fill the vacancy on the Transportation Board; and

WHEREAS, the purpose of this Resolution is to fill current vacant positions.

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

- Section 1. That Kristin Owen is hereby appointed to fill the vacant position on the Economic Advisory Commission on Disability, with a term to commence immediately and to expire on December 31, 2016.
- Section 2. That John Lyttle is hereby appointed to fill the vacant position on the Golf Board, with a term to commence immediately and to expire on December 31, 2015.
- Section 3. Tim Sutton is appointed to fill the vacant position on the Transportation Board, with a term to commence immediately and to expire on December 31, 2018.

Passed and adopted at a regular meeting of the Council of the City of Fort Collins this 7th day of July, A.D. 2015.

	Mayor	
ATTEST:		
City Clerk	<del></del>	