

**AGENDA ITEM SUMMARY**  
**FORT COLLINS CITY COUNCIL**

**ITEM NUMBER: 20**

**DATE: June 1, 2004**

**STAFF: Wanda Krajcek**

**SUBJECT**

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Resolution 2004-070 Making Appointments to Various Boards and Commissions.

**RECOMMENDATION**

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Staff recommends adoption of the Resolution.

**EXECUTIVE SUMMARY**

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A vacancy currently exist on the Community Development Block Grant Commission due to the resignation of Bruce Croissant. Applications were solicited and Councilmembers Bertschy and Tharp reviewed the applications. The Council interview team is recommending Eric Berglund to fill said vacancy with a term to begin immediately and set to expire December 31, 2007.

A vacancy currently exists on the Electric Board due to the resignation of Jassen Bowman. Councilmembers Martinez and Kastein reviewed the applications on file and are recommending John Morris to fill said vacancy with a term to begin immediately and set to expire on December 31, 2006.

A vacancy currently exists on the Natural Resources Advisory Board. Due to residency requirements to live within the Growth Management Area, Arvind Panjabi resigned his position. Councilmembers Hamrick and Roy interviewed applicants and reviewed applications on file. The Council interview team is recommending Robert Petterson to fill said vacancy with a term to begin immediately and set to expire on December 31, 2007.

RESOLUTION 2004-070  
OF THE COUNCIL OF THE CITY OF FORT COLLINS  
MAKING APPOINTMENTS TO  
VARIOUS BOARDS AND COMMISSIONS

WHEREAS, a vacancy currently exists on the Community Development Block Grant Commission due to the resignation of Bruce Croissant; and

WHEREAS, a vacancy currently exists on the Electric Board due to the resignation of Jassen Bowman; and

WHEREAS, a vacancy currently exists on the Natural Resources Advisory Board due to the resignation of Arvind Panjabi; and

WHEREAS, Council wishes to fill said vacancies.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FORT COLLINS that the following named persons are hereby appointed as a members of the following boards and commissions, with a term to begin immediately and to expire as set forth after each name:

<b>Community Development Block Grant Commission</b>	<u>Expiration of Term</u>
<u>Eric Berglund</u>	December 31, 2007
<b>Electric Board</b>	<u>Expiration of Term</u>
<u>John Morris</u>	December 31, 2006
<b>Natural Resources Advisory Board</b>	<u>Expiration of Term</u>
<u>Robert Petterson</u>	December 31, 2007

Passed and adopted at a regular meeting of the City Council held this 1st day of June, A.D. 2004.

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk



# APPLICATION FOR BOARD OR COMMISSION MEMBERSHIP

NOTE: Application deadlines vary. Please check "CURRENT VACANCIES" listing for deadlines. Late applications will be kept on file for future vacancies.

Return completed application to: **Please type or use black ink**  
City Clerk's Office  
City Hall West  
300 LaPorte Avenue  
P.O. Box 580  
Fort Collins, CO 80522  
FAX: (970) 221-6295

**- Please limit attachments to two pages**  
**- For questions or additional information call the City Clerk's Office, 416-2525**

**Incomplete Applications will NOT be considered for appointment**

Name of Board or Commission: Community Development Block Grant Commission

Name: Eric E. Berglund

Residence: 3015 Avena Court Zip: 80528

Mailing Address: \_\_\_\_\_ Zip: \_\_\_\_\_

Day Phone: (970) 214-8934 Night Phone: (970) 214-8934

E-Mail Address: eeberglund@yahoo.com

Have you resided in the FC Growth Management Area for at least one year?  Yes  No (see attached map)

Which Council District do you live in? (see attached map) District 3 Are you a registered voter?  Yes  No

Current Occupation: Vice President/Loan Officer Employer: Centennial Bank of the West

Prior work experience: (please include dates) Business Relationship Manager at Wells Fargo for 3+ years. Prior to that Real Estate Broker at Perry & Butler in Denver

Volunteer Work: (please include dates) President-elect - Consumer Credit Counseling. Volunteer with United Way. active with CSU. While at CSU I served as Student Body President, which allowed me to meet many folks in our community and gain an appreciation for public service. It also instilled an understanding and ability to deal with the many mindsets that are present in our community.

Have you ever been convicted of a crime (except for minor traffic offenses that resulted only in a fine)?  Yes  No  
If yes, please explain in complete detail. State the nature and approximate date of the conviction, the sentence imposed, whether the sentence has been completed, and any other information you consider to be relevant

Are you presently serving on a City board or commission?  Yes  No  
If so, which one? \_\_\_\_\_

Why do you want to become a member of this particular board or commission? I have always had an interest in public policy and the issues that surround it. This board is of particular interest as it allows community members to help one another as well as, make Fort Collins a better and able place to live.

Briefly explain what you believe are the three most important issues facing this board or commission, and how do you believe this board or commission should address each issue?

1) Finding appropriate and affordable housing solutions for low-income residence. This requires some  
unique partnerships and creative solutions. This board works directly with this issue.

2) Encouraging low-income housing solutions in new and re-development. Looking at the requirements of  
government assistance and enlisting the help of builders is important to a sustainable community.

3) Dealing with the stigma attached to "Low-income". A big part of this board's work is public  
outreach and understanding.

List any abilities, skills, certificates, specialized training, or interests you have which are applicable to this board or commission:

Licensed real estate broker who understands need for affordable housing. Having grown up around Fort Collins.  
I have witnessed many changes that may make living in our City impossible for some.

Please specify any activities which might create a serious conflict of interest if you should be appointed to this board or commission:

None.

Have you attended a meeting of the board or commission you are applying to or talked to anyone currently on the board?  
 Yes  No

Comments: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

*All applicants are strongly encouraged to attend a regularly scheduled meeting of the board or commission for which they are applying. Frequent non-attendance may result in termination of the appointment*

Signature: \_\_\_\_\_ Date: \_\_\_\_\_



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Name of Board or Commission: Electric Board

Name: John P. Morris

Residence: 2825 Teal Eye Court Zip: 80526-6279

Mailing Address: 2825 Teal Eye Court Zip: 80526-6279

Day Phone: (970) 491-0185 Night Phone: (970) 377-8221

E-Mail Address: jmorris@users.fm.colostate.edu

Have you resided in the FC Growth Management Area for at least one year?  Yes  No (see attached map)

Which Council District do you live in? (see attached map) District 4 Are you a registered voter?  Yes  No

Current Occupation: Manager of Facilities Operations Employer: Colorado State University

Prior work experience: (please include dates) 1990-1993 Manager of Utilites and Energy - which included the 13.2 kv and 2.4 kv electric systems, and outdoor lighting. Duties included master planning, procurement, locates, mapping, project manangement, metering, billing, maintenance, environmental compliance, capital planning, energy conservation, etc. 1994 to present - responsible for multiple sections including the Utility Services Section

Volunteer Work: (please include dates) Storm Water Board and Water Board (1995 to present). Currently vice-chair of the Water Board but term limit expires 12/03.

Have you ever been convicted of a crime (except for minor traffic offenses that resulted only in a fine)?  Yes  No  
If yes, please explain in complete detail. State the nature and approximate date of the conviction, the sentence imposed, whether the sentence has been completed, and any other information you consider to be relevant

Are you presently serving on a City board or commission?  Yes  No

If so, which one? Water Board

Why do you want to become a member of this particular board or commission? Community involvement and contribution. I am very aware of the electric generation and distribution industry and would like to be able to contribute my services.

Briefly explain what you believe are the three most important issues facing this board or commission, and how do you believe this board or commission should address each issue?

1) Supply and demand side management for production and distribution. As the City grows we need a  
balanced program to provide sufficient electric supply while encouraging efficient use of our existing resources.  
The utility supplier has a vested interested in both programs. The Board is vital as a sounding board for the  
City staff and to make recommendations to the City Council on policy decisions.

2) Clean, reliable and sustainable power generation. Our society has become totally dependent upon a  
reliable electric supply and we need to be able to meet that demand. In turn we should be looking at sustainable  
resources such a wind and solar. Clean power (no surges, spikes, noise, etc.) is also critical to our needs for  
industry, computers, research, etc. Again the Board is vital to recommending policy decisions.

3) Deregulation is a looming topic that the City needs to stay current with. The concept has the  
potential to encourage competition and thus lower cost energy to customers as long as the deregulation does not  
create problems seen in both California for supply and the East Coast for transmission and distribution. Again  
the Boards main role is to make recommendations to the Council for policy decisions.

List any abilities, skills, certificates, specialized training, or interests you have which are applicable to this board or commission:

Professional Engineer. Certified Plant Engineer. Certified Facilities Manager. Certified Energy Manager. Position  
duties at the University have given me the technical knowledge plus a good working relationship with City and  
PRPA staff.

Please specify any activities which might create a serious conflict of interest if you should be appointed to this board or commission:

Only issues that might directly conflict with my role at the University and direct interaction with the Electric  
Utility and CSU.

Have you attended a meeting of the board or commission you are applying to or talked to anyone currently on the board?

Yes  No

Comments: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

*All applicants are strongly encouraged to attend a regularly scheduled meeting of the board or commission for which they are applying. Frequent non-attendance may result in termination of the appointment*

Signature: John P. McAnis Date: 11/19/03



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**Incomplete Applications will NOT be considered for appointment**

Name of Board or Commission: Natural Resources Advisory Board

Name: Robert Petterson

Residence: 5238 Keystone Creek Ct. Zip: 80528

Mailing Address: same Zip: \_\_\_\_\_

Day Phone: (970) 898-7223 Night Phone: (970) 223-0759

E-Mail Address: rcpett2@comcast.net

Have you resided in the FC Growth Management Area for at least one year?  Yes  No (see attached map)

Which Council District do you live in? (see attached map) District 3 Are you a registered voter?  Yes  No

Current Occupation: software manager Employer: Hewlett-Packard

Prior work experience: (please include dates) 1996-present software manager at HP

\_\_\_\_\_

\_\_\_\_\_

Volunteer Work: (please include dates) 2002-4: worked with FC, Loveland, and Larimer Natural Resources staff on recycling/solid waste issues 2003: Larimer County Recycling Summit 2003: citizen meeting on city air quality plans 2002-present (variously) PSD: weekly classroom volunteer, Zach Site Improvement Team, District Advisory Board, elementary math curriculum committee, core knowledge principal search committee

Have you ever been convicted of a crime (except for minor traffic offenses that resulted only in a fine)?  Yes  No  
 If yes, please explain in complete detail. State the nature and approximate date of the conviction, the sentence imposed, whether the sentence has been completed, and any other information you consider to be relevant

\_\_\_\_\_

\_\_\_\_\_

Are you presently serving on a City board or commission?  Yes  No

If so, which one? \_\_\_\_\_

Why do you want to become a member of this particular board or commission? I want to translate my passion for the environment into further public service to the community. In so doing, I hope to help keep FC a beautiful place to live.

Briefly explain what you believe are the three most important issues facing this board or commission, and how do you believe this board or commission should address each issue?

1) Meeting the city's waste diversion goals. We need to work with the county and neighboring cities  
to increase the amount and types of materials accepted for recycling. The new contract for the county recycling  
center represents a big opportunity. We should also consider reaching out to Weld and others (e.g. the new bottling  
plant) to gain economic leverage for this effort

2) Provide input to the city council in its budget processes to ensure that the allocation of money  
reflects the city's strong commitment to the environment. This is particularly challenging in these tough economic  
times

3) Land-Use and Transportation Issues. As the city continues to grow and as resources are tight, we  
need to be extra vigilant and creative in ensuring that wise choices are made in these areas. This includes  
working with staff and the council on open space planning and acquisition, the Downtown River Corridor and Strategic  
Plans, and regional issues such as community separators and the I25 corridor plans

List any abilities, skills, certificates, specialized training, or interests you have which are applicable to this board or commission:

No professional training. Simply a strong personal interest and a love of the area and the environment generally.

Please specify any activities which might create a serious conflict of interest if you should be appointed to this board or commission:

None

Have you attended a meeting of the board or commission you are applying to or talked to anyone currently on the board?

Yes     No

Comments: \_\_\_\_\_

*All applicants are strongly encouraged to attend a regularly scheduled meeting of the board or commission for which they are applying. Frequent non-attendance may result in termination of the appointment*

Signature: \_\_\_\_\_ Date: \_\_\_\_\_