

AGENDA ITEM SUMMARY

FORT COLLINS CITY COUNCIL

ITEM NUMBER: 27

DATE: June 6, 2006

STAFF: Wanda Krajicek

SUBJECT

Resolution 2006-065 Making Appointments to the Community Development Block Grant Commission, the Electric Board, and the Youth Advisory Board.

RECOMMENDATION

Staff recommends adoption of the Resolution.

EXECUTIVE SUMMARY

A vacancy currently exists on the Community Development Block Grant Commission due to the resignation of William Slye. Applications were solicited and Councilmembers Manvel and Brown conducted interviews. The Council interview team is recommending Tom LeSavage to fill the vacancy with a term to begin immediately and set to expire on December 31, 2010.

A vacancy currently exists on the Electric Board due to the resignation of Tracy Babst-Wiedenbrug. Applications were solicited and Councilmembers Kastein and Brown conducted interviews. The Council interview team is recommending Steven Wolley to fill the vacancy with a term to begin immediately and set to expire on December 31, 2010.

Ordinance No. 093, 2006, considered on First Reading on June 6, eliminates two positions on the Youth Advisory Board appointed by Youth Leadership Committee of Team Fort Collins. The Youth Leadership Committee no longer exists, therefore, Team Fort Collins and the Youth Advisory Board initiated a request to remove those two positions from the Board. Currently one of those positions is vacant and the other is filled by Ryan Hennig who desires to remain on the Board. A Council appointment to the Youth Advisory Board is currently vacant due to the resignation of Kristi Thomas. This Resolution would appoint Ryan Hennig to fill the current Council appointed vacancy.



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.

- Please type or use black ink
 - Please complete a separate application for each board or commission membership (NOTE: Limit application to 2 boards)
 - 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
- ELIGIBILITY REQUIREMENTS**
- 1 year residency within Fort Collins Growth Management Area (map attached)
 - Registered Voter (applies to applicants 18 years or older)

Return completed application to:

City Clerk's Office
 City Hall West
 300 LaPorte Avenue
 P.O. Box 580
 Fort Collins, CO 80522
 FAX: (970) 221-6295

Name of Board or Commission: Community Development Block Grant

Name: Tom William LeSavage

Residence: 2007 Chesire St. Zip: 80526

Mailing Address: " Zip: "

Day Phone: (970) 581 7160 Night Phone: Same

E-Mail Address: Hesavage@aol.com

Have you resided within the Fort Collins Growth Management Area (GMA) for one year? Yes No (see attached map)

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

Current Occupation: Account Manager Employer: PDS/Xerox

Prior work experience: (please include dates) I worked in Sales for a national running catalog in San Diego, CA. While attending CSU, I worked as an intern for the Denver Broncos.

Volunteer Work: (please include dates) CSU RamRide / Sobae Ride Program, CSU Student Government

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 hope to initiate a life in the public sector, contribute something back to the community - I have a lot of civic pride

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) Without knowing all of the regs/bylaws, I would imagine it quite A challenge to keep in line with all federal gov't procedure as it relates to HUD. Keeping in line with federal regulations + requirements I am sure is an ongoing process for the board and city.
- 2) The board is responsible for being A good Steward OF the public's money - money which should benefit its intended cause. Once all information is throughly reviewed, the process should be as streamlined as possible to benefit the most number of people.
- 3) In A Municipality Such as Ft. Collins, Maintaining A board with some amount of diversity: people from different economic backgrounds, race and gender would best reflect the interests of the people

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

I have served before on An Oversight Committee that reviewed + interpreted ~1/2 million dollars in complex budgets (Colorado State Univ.)

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

I can't think of any

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

Yes No

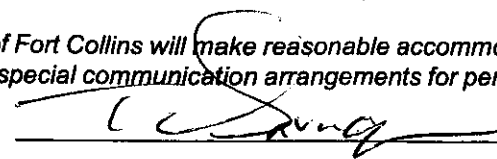
Comments:

I intend to this month

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

The City of Fort Collins will make reasonable accommodations for access to City services, programs, and activities and will make special communication arrangements for persons with disabilities. Please call 416-2525 for assistance.

Signature:



Date:

4/1/06



APPLICATION FOR BOARD OR COMMISSION MEMBERSHIP

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Name of Board or Commission: Electric
Electric Board

Name: Steven Wolley

Residence: 1406 Kenwood Ct Fort Collins, CO Zip: 80525

Mailing Address: Same Zip: 80525

Day Phone: 970-288-0317 Night Phone: 970-221-0739

E-Mail Address: steve.wolley@avagotech.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 1 Are you a registered voter? Yes No

Current Occupation: Work Place Services Manager Employer: Avago Technologies

Prior work experience: (please include dates) I have spent the last 17 years working in the field of Facilities for HP, Agilent and Avago. During that time I have frequently dealt with projects that required inteaction with the city regarding electric, water, sewer and storm drain requiremnts. I have managed the sites overall budget which includes the utility costs associatated with this facility.

Volunteer Work: (please include dates) I participate in Climate wise along with 2 others in our company to help promote energy reduction. We applied for and recived the P2 Champion award with the State of Colorado in 2003.

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 would like to help by providing a large user corporate perspective on how various electric policies impact large users and help find ways that benefit not only the city but all customer types.

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) Expansion- The city is growing as is its electric demand. The city must decide how to manage this growth both from a long term cost structure perspective and from a short term perspective should we find ourselves in a position of having to buy peak loading. The board should be working with PRPA and City utility departments as well as EPA and relevant members of the community to help direct a solid long term solution or solutions that will continue the record of high quality service at a relatively low price.

2) Environmental responsibility- Given the commitment to increase the amount of energy created by renewable resources the board will have to decide what the best choices are for creating that response. Is the more centralized wind generation, distributed solar generation, more hydroelectric or all of these. Can this increase come from a reduction in use and if so how do we go about this. My personal belief is that each home built should be required to incorporate active and passive generation / reduction. I realize this is a long road to haul at best.

3) Distribution-Management of and keeping up with distribution needs as the area becomes more populated presents careful planning and procurement / assignment of easements and etc. The board should make sure the process is smooth and painless as possible by making sure the proper policies and regulations are in place to make sure the costs are kept low.

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

I am a licensed Architect (this may not be of much use in this instance) Otherwise see my job experience above.

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

If being an employee of a major purchaser of this utility is seen negatively then please be aware that I am an employee of Avago Technologies.

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: _____



YOUTH ADVISORY BOARD APPLICATION

Applications received after June 6 will not be considered for current vacancies. Late applications will be filed for future vacancies.

Return completed application to:

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Fort Collins, CO 80522
FAX: (970) 221-6295

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ELIGIBILITY REQUIREMENTS

- 1 year residency within Fort Collins Growth Management Area (map attached)
- Registered Voter (applies to applicants 18 years or older)

Name: John "Ryan" Hennig (I go by my middle name)

Mailing Address: 3737 Coronado Avenue, Fort Collins Zip Code: 80526

Phone: 970/282-1773 Are you under 21 years of age: Yes No

E-Mail Address: N/A Are you a registered voter (applies to 18 yrs or older)? Yes No

Have you resided within the Fort Collins Growth Management Area (GMA) for one year?: Yes No (see attached map)

If you are a student, which school do you attend? Webber Jr. High Current Grade Level: 9

If you have a job, where do you work and what do you do? N/A

If you do any volunteer work, what kind of work do you do and where? occasionally at the Mission through my church, preparing and serving meals and cleaning the kitchen.

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

If so, which one? _____

Can you commit to meeting one day a month for at least 1 year? Yes No

Will you be able to provide your own transportation to meetings? Yes No

If you are under the age of 21 and still in school, have you discussed your participation on this board with your parent(s) or guardian(s): Yes No

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.



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

1) Better ways to reach pre-teens and teens and their parents to let them know all the activities that are available to kids so that they will have a safe and fun place to go. A lot of people don't know about the Y.A.C. or other programs that are available.

2) I think more kids would be interested in doing volunteer work, but they don't know how or where to go. Maybe Y.A.B. could help organize volunteer opportunities and work at reaching interested kids. This would be a good way to get kids to feel a responsibility in the community and to feel better about themselves.

3) The usual problems of drug and alcohol abuse, peer pressure and school violence are big problems that are hard to get kids to understand, but they have to be talked about.

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

I was part of a group of kids selected to represent my school at the Youth Leadership Conference that was held at Rocky High School this year. This conference taught me ways to work as a team, put together your ideas and how to

Please specify any activities which might create a serious conflict of interest if you should be appointed to this board: NONE effectively present your ideas or opinions.

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

Comments:

All applicants are strongly encouraged to attend a regularly scheduled meeting of the Youth Advisory Board. Frequent nonattendance may result in termination of the appointment.

The City of Fort Collins will make reasonable accommodations for access to City services, programs, and activities and will make special communication arrangements for persons with disabilities. Please call 416-2525 for assistance.

Signature: Kevin Jennings

Date: 6/9/03

RESOLUTION 2006-065
OF THE COUNCIL OF THE CITY OF FORT COLLINS
MAKING APPOINTMENTS TO THE
COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION
THE ELECTRIC BOARD
AND THE YOUTH ADVISORY BOARD

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

WHEREAS, a vacancy currently exists on the Electric Board due to the resignation of Tracy Babst-Wiedenbrug; and

WHEREAS, a vacancy currently exists on the Youth Advisory Board due to the resignation of Kristi Thomas; and

WHEREAS, Ordinance No. 093, 2006, eliminates two positions on the Youth Advisory Board appointed by the Youth Leadership Committee of Team Fort Collins; and

WHEREAS, one Team Fort Collins appointment is currently vacant and one appointment is filled by Ryan Hennig; and

WHEREAS, Ryan Hennig would like to remain on the Youth Advisory Board filling the vacancy created by Kristi Thomas; 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 members of the boards hereinafter indicated, with terms to begin immediately and to expire as set forth after each name:

**Community Development Block
Grant Commission**

Expiration of Term

Tom LeSavage

December 31, 2010

Electric Board

Expiration of Term

Steven Wolley

December 31, 2010

Youth Advisory Board

Expiration of Term

Ryan Hennig

December 31, 2008

Passed and adopted at a regular meeting of the City Council held this 6th day of June, A.D. 2006.

Mayor

ATTEST:

City Clerk