

A RESOLUTION APPOINTING MEMBERS TO DESIGNATED BOARDS AND COMMISSIONS OF COMMERCE CITY

NO. 2023-110

WHEREAS, pursuant to Commerce City Charter Sec. 11.1, the City Council has the power to create boards and commissions, and members of the boards and commissions shall be appointed by the City Council;

WHEREAS, Council Policy #2 established the Boards and Commissions Committee of the City Council, and the Committee is tasked with reviewing applications for City boards and commissions, conducting applicant interviews, and making appointment recommendations to the full City Council;

WHEREAS, Council Policy #3 established guidelines concerning appointments, reappointments, and qualifications of members of the various boards and commissions;

WHEREAS, the Boards and Commissions Committee conducted interviews of applicants on September 9th and September 11, 2023, and is recommending the following members for appointment by the City Council; and

WHEREAS, Council is desirous of appointing and reappointing board and commission members to a term expiring as stated below.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COMMERCE CITY, COLORADO, AS FOLLOWS:

SECTION 1. Findings. The recitals to this resolution are incorporated as findings of the City Council. This resolution is found to be necessary for the preservation of the public health, safety, and welfare and in the public interest.

SECTION 2. Applications. The following persons submitted their application for City Council's consideration of appointment to the City's boards and commissions.

Board Name	Positions Available	Applicant List
Citizens Public Safety Advisory Board	1 Regular	N/A
Cultural Council	4 Regular Members 1 Alternate Member	N/A
Derby Review Board	2 Alternate Member	N/A
Diversity, Equity, & Inclusion Commission	2 Regular Member	N/A
Environmental Policy Advisory Committee	1 Regular Members 2 Alternate Members	N/A
Housing Authority	1 Regular 1 Alternate	N/A
Parks, Recreation & Golf Advisory Committee	1 Regular Member	N/A

Planning Commission	1 Regular Member	Roger Japp
Quality Community Foundation	4 Regular Members	N/A
Senior Commission	2 Regular Members	N/A
Veterans Commission	1 Regular Members 1 Alternate 3 Ex Officio Members	N/A
Youth Commission	6 Youth Members 1 Adult Member	N/A
Zoning Board of Adjustment	1 Regular Member 2 Alternate Members	Tyrel Nelson
* - Reapplication		

SECTION 3. Nomination and Appointment. The Boards and Commissions Committee, in accordance with Council Policy #2, hereby nominates the following applicants to the respective boards and commissions, commencing on September 19, 2023, and continuing until expiration of their terms of appointment, or until such time as the member's successor shall be seated, whichever date shall last occur.

Planning Commission		Term
Roger Japp	Regular Member	9/1/2026
Zoning Board of Adjustment		Term
Tyrel Nelson	Regular Members	9/1/2026

SECTION 4. Vacancies. Upon passage of this Resolution, the following vacancies will be created among the City's Boards and Commissions.

Board or Commission Name	Vacancies
Cultural Council	4 Regular Member 1 Alternate Member
Derby Review Board	2 Alternate Members
Diversity, Equity & Inclusion Committee	2 Regular Members
Environmental Policy Advisory Committee	1 Regular Member 2 Alternate Members
Housing Authority	1 Regular 1 Alternate Member
Planning Commission	1 Alternate Member
Quality Community Foundation	3 Regular Members
Veterans Commission	1 Regular Member 1 Alternate Member

	3 Ex Officio Members
Youth Commission	6 Youth Members 2 Adult Member
Zoning Board of Adjustment	2 Alternate Members

RESOLVED AND PASSED THIS 18TH DAY OF SEPTEMBER, 2023.

CITY OF COMMERCE CITY, COLORADO

Benjamin A. Huseman, Mayor

ATTEST

Dylan A. Gibson, City Clerk