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

NO. 2023-113

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 9, 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 |
|----------------------------|---|-----------------------------|
| Zoning Board of Adjustment | 1 Regular Member 2 Alternate Members | Gene Leffel Tyrel Nelson |

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 October 3, 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.

| Zoning Board of Adjustment | | Term |
|----------------------------|------------------|-----------|
| Gene Leffel | Regular Member | 10/1/2026 |
| Tyrel Nelson | Alternate Member | 10/1/2026 |

SECTION 4. Vacancies. Upon passage of this Resolution, the following vacancies will exist among the Zoning Board of Adjustment.

| Board or Commission Name | Vacancies |
|----------------------------|--------------------|
| Zoning Board of Adjustment | 1 Alternate Member |

| RESOLVED AND PASSED THIS | 2ND DAY OF OCTOBER 2023. |
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| | CITY OF COMMERCE CITY, COLORADO |
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| ATTEST | Benjamin A. Huseman, Mayor |
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| Dylan A. Gibson, City Clerk | _ |