

**RESOLUTION OF THE CITY OF COMMERCE CITY, COLORADO
ESTABLISHING THE CAPITAL IMPROVEMENT PROJECT CITIZEN
ADVISORY COMMITTEE**

NO. 2014-72

WHEREAS, Commerce City (the "City") recognizes the role its citizens played in the passage of Issue 2K in November 2013; and

WHEREAS, City Council wishes to keep the community engaged in meaningful ways throughout the implementation of the voter-approved projects; and

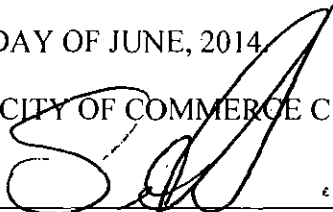
WHEREAS, City Council believes that the establishment of a Capital Improvement Project Citizens Advisory Committee will provide the community with the opportunity to remain involved in the City's major projects.

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


1. A citizens' advisory committee is hereby established for the purpose of advising City Council on matters relating to the implementation of the voter approved Ballot Issue 2K. This committee will: review staff reports on the progress of each approved capital improvement project in relationship to established schedules, budget allocations, project goals and quality management guidelines; provide advice to City Council on opportunities and issues related to the implementation of five (5) approved capital improvement projects, specifically relating to the three (3) key program elements of accountability, engagement and potential; review and provide comment on public engagement and public information plans; and promote public awareness and understanding of the voter-approved capital improvement projects and the implementation of each.
2. The committee will be comprised of up to eleven (11) members. All members shall be residents of the city. Commerce City employees and council members, their immediate family members and other elected public officials are not eligible for membership.
3. Members shall be appointed by the City Council. Terms shall be staggered. Initially, up to five (5) members will be appointed to two-year terms and up to six (6) members will be appointed for three-year terms. Subsequent to these initial appointments, all appointments shall be for a period of three (3) years. Members shall serve no more than two (2) consecutive terms.
4. The committee shall meet at least quarterly
5. Fifty percent (50%) plus one (1) of the membership of the committee shall constitute a quorum.

RESOLVED AND PASSED THIS 16TH DAY OF JUNE, 2014.

CITY OF COMMERCE CITY


Sean Ford, Mayor

ATTEST:


Laura J. Bauer, CMC, City Clerk

