

RESOLUTION ESTABLISHING THE HEALTHY EATING AND ACTIVE LIVING
ADVISORY COMMITTEE
No. 2016-64

WHEREAS, the City of Commerce City (the “City”) recognizes that cities and towns have the ability to impact opportunities for healthy eating and active living;

WHEREAS, City Council established a goal of preserving and nurturing a quality community to improve resident health and safety;

WHEREAS, the City adopted Resolution 2013-36 in support of LiveWell Colorado’s Healthy Eating and Active Living (HEAL) campaign and was recently recognized as the state’s first Elite community for advancing healthy policy;

WHEREAS, the City acknowledges collaboration and partnerships are key to improving the overall health of, and awareness of health issues by, the City’s residents and employees;

WHEREAS, pursuant to Section 11.1 of the City Charter, City Council is authorized to create and appoint members to such boards and commissions as it may desire;

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

1. Finding. The City Council finds and declares that the establishment of a Healthy Eating Active Living Advisory Committee will provide a collaborative forum on healthy eating and active living initiatives within Commerce City in a coordinated manner consistent with the LiveWell HEAL campaign.
2. Committee Established. An advisory commission to be known as the Healthy Eating Active Living Advisory Committee (“HEAL Committee”) is hereby established.
3. Purpose. The HEAL Committee shall have the purpose of advising the City Council, through its designated representative and a City staff liaison, on matters relating to healthy eating and active living initiatives within Commerce City, to achieve the following objectives: encourage an active community, promote healthy workplaces, increase healthy food access, and improve resident perceptions of safety and security.
4. Membership. The HEAL Committee will be comprised of up to thirteen (13) members as follows: three (3) *ex officio* staff members, including the City Manager or his or her designee (who shall be the chair of the committee), the Director of Public Works or his or her designee, and the Director of Parks, Recreation, and Golf or his or her designee; two (2) members from the City staff designated by the City Manager; up to five (5) members from nonprofit community organizations that have an interest in advancing the committee’s purpose and objectives; one (1) member from the local health department; and one (1) member from each of the school districts within the City. City employees and Council members, their immediate family members, and other elected officials are not eligible for membership except as stated in this resolution.

5. Appointment. Other than the *ex officio* members, members shall be appointed and vacancies shall be filled by the City Council. Members other than *ex officio* members shall be appointed to three (3) year staggered terms.
6. Meetings. The HEAL Committee shall meet every other month or more frequently as determined by the chair of the committee, with biannual reports to city council on committee outcomes and recommendations.
7. Applicability of Charter and Council Policies. The HEAL Committee and its membership and appointments shall be subject to the requirements of the City Charter, as amended, and, except as stated in this resolution, applicable Council Policies, as amended.

RESOLVED AND PASSED THIS 18 DAY OF JULY 2016.

CITY OF COMMERCE CITY

Sean Ford, Mayor

ATTEST:

Laura J. Bauer, MMC, City Clerk