RESOLUTION APPOINTING MEMBERS TO DESIGNATED BOARDS AND COMMISSIONS OF COMMERCE CITY

NO. 2018-17

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

WHEREAs, solicitations to express interest in appointment and reappointment were in the form of letters addressed to each member whose term of office was, or had expired;

WHEREAS, citizens of Commerce City (the "City") submitted letters of intent for appointment and reappointment to serve on a board or commission to the office of the city clerk;

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

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

Notwithstanding any prior action of the City Council, the following citizens are hereby appointed to serve commencing on March 6, 2018 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.

<u>Capital Improvements Projects</u> <u>Advisory Committee</u> Susan Carabajal	Ward II	<u>Term Expires</u> 2/1/2021
<u>Citizen's Public Safety Advisory</u> <u>Board</u> Dave Bierweiler Leopold Rodriguez Stephanie Evans	Regular Member Regular Member Regular Member	<u>Term Expires</u> 2/1/2021 2/1/2021 2/1/2019
<u>Cultural Council</u> Lucy Molina Melanie Stewart Kristen Henning <u>Housing Authority</u>	Regular Member Regular Member Regular Member	<u>Term Expires</u> 2/1/2021 2/1/2021 2/1/2021 <u>Term Expires</u>
Rene Bullock	Regular Member	2/1/2023

Parks, Recreation and Golf Advisory Committee Bruce Emery Justin Maillet	Regular Member Regular Member	<u>Term Expires</u> 2/1/2021 2/1/2021	
<u>Planning Commission</u> Karen Anderson Warren Jones Andrew Amador David Yost	Regular Member Regular Member Regular Member Alternate Member	<u>Term Expires</u> 2/1/2021 2/1/2021 2/1/2020 2/1/2021	
<u>Quality Community Foundation</u> Jeff Ray Charles Dukes Laurel Eller	Regular Member Regular Member Regular Member	<u>Term Expires</u> 2/1/2021 2/1/2021 2/1/2021	
<u>Youth Commission</u> Trinity Orneles	Youth Member	<u>Term Expires</u> 6/1/2019	
Zoning Board of Adjustment Chris Kuhn	Regular Member	<u>Term Expires</u> 02/01/2021	
RESOLVED AND PASSED THIS 5TH DAY OF MARCH 2018.			

CITY OF COMMERCE CITY

Sean Ford, Mayor

ATTEST:

Laura J. Bauer, MMC, City Clerk