RESOLUTION REESTABLISHING A TEMPORARY OIL AND GAS FOCUS GROUP AND REAPPOINTING PARTICIPANTS

NO. 2020-04

WHEREAS, the City of Commerce City ("City") recognizes the voice of its citizens on issues related to oil and gas development and believes public involvement in analyzing the pressing issues related to such development will assist the City Council and City staff in aligning the development of policy with citizen's expectations;

WHEREAS, the City Council previously established a temporary focus group, for a limited time and with limited purposes, pursuant to Resolution 2019-14 and appointed members to such group, but the resolution expired by its terms;

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

- 1. <u>Focus Group Established</u>. The City Manager is directed to conduct a temporary focus group for the sole purpose of providing non-binding input to City staff regarding Land Development Code amendments related to oil and gas development and any other matters as directed by the City Council. The focus group shall have no authority to direct staff, vary the direction of the City Council, or take any action to delay or disrupt any process or procedure established by law.
- 2. <u>Meetings & Duration</u>. The focus group shall be led by and convened as determined by City staff, but no fewer than twice. No focus group session will be held in the absence of at least 50% of the participants. This resolution shall expire on May 1, 2020.
- 3. <u>Participation</u>. The focus group will be comprised of up to seven (7) participants who shall serve without compensation and shall be City residents. City employees and Council members, their immediate family members, and other elected officials are not eligible for participation.
- 4. <u>Appointment</u>. All persons previously appointed to the focus group in 2019 shall be reappointed by this resolution, provided that such persons accept the appointment and remain eligible. Vacancies caused by a prior participant's decision not to accept reappointment and by any other reason shall be filled by the City Council. In addition, appointment of participants shall be made to include broad representation of interests, diversity, and geographical representation.
- 5. <u>Limitation on Actions</u>. The focus group will not take formal positions. City staff may report and summarize the input of the focus group as needed.

RESOLVED AND PASSED THIS 6TH DAY OF JANUARY 2020.

Laura J. Bauer, MMC, City Clerk

| RESOLVED AND PASSED THIS OTH DAT OF JANUART 2020. | |
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| | CITY OF COMMERCE CITY COLORADO |
| ATTEST | Benjamin A. Huseman, Mayor |