

RESOLUTION NO. 31-19

**A RESOLUTION APPOINTING AND ASSIGNING
CITY COUNCILMEMBERS TO REPRESENT THE CITY
ON VARIOUS BOARDS, COMMITTEES, COMMISSIONS, AUTHORITIES, AND
ORGANIZATIONS**

Recitals:

Through various boards, committees, commissions, and organizations the citizens of the City have a longstanding tradition of service to the community. The City Council by and through its creation of many of those boards and its participation there on and there with is no exception. The City is regularly and genuinely benefited by the service performed by its boards, committees, commissions, and organizations.

In order to continue that service, the City Council annually or at convenient intervals designates certain Council members to serve on various boards, committees, and commissions.

At its meeting on May 15, 2019 the City Council appointed its members to serve, in accordance with the bylaws of the board and/or applicable law, on the following boards, commissions, committees, and organizations.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GRAND JUNCTION COLORADO THAT:

Until further action by the City Council, the appointments and assignments of the members of the City Council are as attached and effective immediately.

PASSED AND ADOPTED THIS 15th day of May, 2019.



President of the City Council

ATTEST:



City Clerk



CITY COUNCIL FORMAL ASSIGNMENT WORKSHEET 2019/2020

External Agencies

Board/Organization	Meeting Day/Time/Place	2018/2019 Assignments/Number of Years Served	2019/2020 Assignments
Avalon Theatre Committee*	Third Thursday at 8:00 a.m.	Bennett Boeschstein - 6 years	NA
Associated Governments of Northwest Colorado (AGNC)	3rd Wednesday of each month @ 9:00 am different municipalities	Duncan McArthur – 2 years	Duncan McArthur
Business Incubator Center	1 st Wednesday of each month @ 7:30 am, 2591 Legacy Way	Bennett Boeschstein	Phyllis Norris
Colorado Municipal League Legislative Liaison	CML Office	Duncan McArthur – 2 years	Anna Stout
Colorado Water Congress	Meets 3-4 times a year in Denver	Duncan McArthur - 4 years	Anna Stout
Downtown Development Authority/Downtown BID	2 nd and 4 th Thursdays @ 7:30 am @ DDA Offices, 437 Colorado, BID board meets monthly 2 nd Thursday	Phyllis Norris – 2 years	Anna Stout
5-2-1 Drainage Authority	Meets quarterly, generally the 4 th Wednesday of month at 3:00 p.m. in Old Courthouse in Training Rm B	Duncan McArthur – 6 years	Phyllis Norris Duncan McArthur
Grand Junction Economic Partnership	3rd Wednesday of every month @ 7:30 am @ GJEP offices, 122 N. 6 th Street	Chris Kennedy – 2 years	Duke Wortmann
Grand Junction Housing Authority	4 th Monday @ 5:00 pm @ GJHA Offices at 8 Foresight Circle	Phyllis Norris- 2 years	Rick Taggart
Grand Junction Regional Airport Authority	Usually 3 rd Tuesday @ 5:15 pm @ the Airport Terminal Building (workshops held the 1 st Tuesday)	Rick Taggart – 4 years	Chuck McDaniel

Grand Valley Regional Transportation Committee (GVRTC)	4 th Monday every other month @ 3:00 pm @ GVT Offices, 525 S. 6 th St., 2 nd Floor	Bennett Boeschstein – 2 years	Phyllis Norris
Homeless Coalition	Meets on the 3 rd Thursday of the month at 10 a.m. at St. Mary's Hospital, 5 th Floor, Saccomanno Room 3	Duncan McArthur – 3 years Bennett Boeschstein – 3 years	Phyllis Norris Duncan McArthur
Horizon Drive Association Bus. Improvement Dist*	3 rd Wednesday of each month at 10:30 a.m.	Bennett Boeschstein – 1 year	NA
Las Colonias Development Corporation	Meets as needed and scheduled	Phyllis Norris – 1+ years	Phyllis Norris
Mesa County Separator Project Board (PDR)	Quarterly @ Mesa Land Trust, 1006 Main Street	Barbara Traylor Smith – 2 years	Mayoral Assignment
One Riverfront	3 rd Tuesday of every other month @ 5:30 p.m. in Training Room A, Old Courthouse	Duke Wortmann – 2 years	Rick Taggart

Internal Boards

* = No Council representative required or assigned - City Council either makes or ratifies appointments - may or may not interview dependent on particular board

Board Name	Meeting Day/Time/Place	2018/2019 Assignments/Number of Years Served	2019/2020 Assignments
Commission on Arts and Culture*	4 th Wednesday of each month at 4:00 p.m.	Bennett Boeschstein – 3 years	Anna Stout
Forestry Board*	First Thursday of each month at 8:00 a.m.	NA	NA
Historic Preservation Board*	1 st Tuesday of each month at 4:00 p.m.	Bennett Boeschstein – 3 years	NA
Orchard Mesa Pool Board	Meets twice a year at 8:00 a.m. at a designated location.	Duke Wortmann – 2 years	Duke Wortmann
Parks Improvement Advisory Board (PIAB)	Quarterly, 1 st Tuesday @ noon @ various locations (usually Hospitality Suite)	Barbara Traylor Smith – 2 years as alternate, 4 years as primary Alternate – Duke Wortmann – 2 years	Phillip Pe'a Alternate: Duke Wortmann

Board Name	Meeting Day/Time/Place	2018/2019 Assignments/Number of Years Served	2019/2020 Assignments
Parks & Recreation Advisory Committee	1 st Thursday @ noon @ various locations (usually at Parks Administration Offices)	Duke Wortmann – 2 years	Phillip Pe'a
Persigo Board (All City and County Elected)	Annually and as needed	All	All
Planning Commission*	2 nd and 4 th Tuesday at 6:00 p.m.	NA	NA
Property Committee	Meets as needed and scheduled	Barbara Traylor Smith - 5 years Phyllis Norris – 1 year	Chuck McDaniel Phyllis Norris
Riverview Technology Corporation*	Annual meeting in January	Bennett Boeschstein – 3 years	NA
Urban Trails Committee*	2 nd Tuesday of each month at 5:30 p.m.	Bennett Boeschstein – 3 years	NA
Visit Grand Junction*	2 nd Tuesday of each month at 3:00 p.m.	Phyllis Norris – 3 years	NA
Zoning Code Board of Appeals*	As needed	NA	NA