#### CITY OF GRAND JUNCTION, COLORADO

#### **RESOLUTION NO. 25-20**

# 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 benefitted 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.

## 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.

PASSED AND ADOPTED THIS 20th day of May, 2020.

Mayor and President of the City Council

ATTEST:

City Clerk

## CITY COUNCIL FORMAL ASSIGNMENT WORKSHEET 2020/2021

**External Agencies** 

Board/Organization	Meeting Day/Time/Place	2019/2020 Assignments/Number of Years Served	2020/2021 Assignments
Avalon Theatre Committee*	Third Thursday at 8:00 a.m.	N/A	N/A
Associated Governments of Northwest Colorado (AGNC)	3rd Wednesday of each month @ 9:00 am different municipalities	Kraig Andrews – 1 Year	Kraig Andrews
Business Incubator Center	1 <sup>st</sup> Wednesday of each month @ 7:30 am, 2591 Legacy Way	Phyllis Norris – 1 Year	Phyllis Norris
Colorado Municipal League Legislative Liaison	CML Office	Kraig Andrews – ~1 Year	Kraig Andrews
Colorado Water Congress	Meets 3-4 times a year in Denver	Anna Stout – 1 Year	Anna Stout
Downtown Development Authority/Downtown BID	2 <sup>nd</sup> and 4 <sup>th</sup> Thursdays @ 7:30 am @ DDA Offices, 437 Colorado, BID board meets monthly 2 <sup>nd</sup> Thursday	Anna Stout – 1 Year	Anna Stout
Grand Junction Economic Partnership	3rd Wednesday of every month @ 7:30 am @ GJEP offices, 122 N. 6 <sup>th</sup> Street	Duke Wortmann – 1 Year	Duke Wortmann
Grand Junction Housing Authority	4 <sup>th</sup> Monday @ 5:00 pm @ GJHA Offices at 8 Foresight Circle	Rick Taggart – 1 Year	Rick Taggart
Grand Junction Regional Airport Authority	Usually 3 <sup>rd</sup> Tuesday @ 5:15 pm @ the Airport Terminal Building (workshops held the 1 <sup>st</sup> Tuesday)	Chuck McDaniel – 1 Year	Chuck McDaniel
Grand Valley Regional Transportation Committee (GVRTC)	4 <sup>th</sup> Monday every other month @ 3:00 pm @ GVT Offices, 525 S. 6 <sup>th</sup> St., 2 <sup>nd</sup> Floor	Phyllis Norris – 1 Year	Phyllis Norris

Board/Organization	Meeting Day/Time/Place	2019/2020 Assignments/Number of Years Served	2020/2021 Assignments
Homeless Coalition	Meets on the 3 <sup>rd</sup> Thursday of the month at 10 a.m. at St. Mary's Hospital, 5 <sup>th</sup> Floor, Saccomanno Room 3	Chuck McDaniel – 1 Year Phyllis Norris – 1 Year	Chuck McDaniel Phyllis Norris
Horizon Drive Association Bus. Improvement District	3rd Wednesday of each month at 10:30 a.m.	N/A	Chuck McDaniel
Las Colonias Development Corporation	Meets as needed and scheduled	Phyllis Norris – 2 years	Phyllis Norris
Mesa County Separator Project Board (PDR)	Quarterly @ Mesa Land Trust, 1006 Main Street	Mayoral Assignment	Mayoral Assignment
One Riverfront	3rd Tuesday of every other even month @ 5:30 p.m. in Training Room A, Old Courthouse	Rick Taggart – 1 Year	Rick Taggart

### Internal Boards

<sup>\* =</sup> No Council representative required or assigned - City Council either makes or ratifies appointments - may or may not interview dependent on the particular board.

Board Name	Meeting Day/Time/Place	2019/2020 Assignments/Number of Years Served	2020/2021 Assignments
Commission on Arts and Culture*	4 <sup>th</sup> Wednesday of each month at 4:00 p.m.	Anna Stout – 1 Year	Anna Stout
Forestry Board	First Thursday of each month at 8:30 a.m.	N/A	Duke Wortmann Chuck McDaniel
Historic Preservation Board*	1 <sup>st</sup> Tuesday of each month at 4:00 p.m.	N/A	N/A
Parks Improvement Advisory Board (PIAB)	Quarterly, 1 <sup>st</sup> Tuesday @ noon @ various locations (usually Hospitality Suite)	Phillip Pe'a – 1 Year Alternate: Duke Wortmann – 3 Years	Phillip Pe'a Alternate: Duke Wortmann

Board Name	Meeting Day/Time/Place	2019/2020 Assignments/Number of Years Served	2020/2021 Assignments
Parks & Recreation Advisory Committee	1 <sup>st</sup> Thursday @ noon @ various locations (usually at Parks Administration Offices)	Phillip Pe'a – 1 Year	Phillip Pe'a
Persigo Board (All City and County Elected)	Annually and as needed	All	All
Planning Commission*	2 <sup>nd</sup> and 4 <sup>th</sup> Tuesday at 6:00 p.m.	N/A	N/A
Property Committee	Meets as needed and scheduled	Chuck McDaniel – 1 Year Phyllis Norris – 2 years	Chuck McDaniel Phyllis Norris
Riverview Technology Corporation	Annual meeting in January	Phyllis Norris – 1 Year	Phyllis Norris
Urban Trails Committee*	2 <sup>nd</sup> Wednesday of each month at 5:30 p.m.	N/A	N/A
Visit Grand Junction*	2 <sup>nd</sup> Tuesday of each month at 3:00 p.m.	N/A	Phil Pe'a
Zoning Code Board of Appeals*	As needed	N/A	N/A