**RESOLUTION NO. 38-13**

**A RESOLUTION AMENDING RESOLUTION 30-13 APPOINTING AND ASSIGNING**

**CITY COUNCILMEMBERS TO REPRESENT THE CITY**

**ON VARIOUS BOARDS, COMMITTEES, COMMISSIONS, AUTHORITIES, AND ORGANIZATIONS**

Recitals:

At its meeting on May 6, 2013 the City Council appointed its members to serve on various boards, commissions, committees and organizations**.** Because of the untimely death of Councilmember Harry Butler and in order to maximize the effectiveness of Council service on all boards, the assignments heretofore made by Resolution 30-13 are amended as follows.

**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 as approved by Resolution 30-13 are amended to wit:

1. Sam Susuras is assigned to the Grand Junction Economic Partnership replacing Rick Brainard; and
2. Rick Brainard is assigned to the 5-2-1 Drainage Authority replacing Sam Susuras; and
3. Jim Doody is assigned as an interim member of the Grand Junction Housing Authority replacing Harry Butler, and
4. Rick Brainard is assigned as an alternate member of the Parks Improvement Advisory Board (PIAB).

PASSED AND ADOPTED THIS 5th day of June, 2013.

/s/ Sam Susuras

President of the City Council

 ATTEST:

/s/ Stephanie Tuin

City Clerk

**AMENDED** - **CITY COUNCIL FORMAL ASSIGNMENTS**

Individual Members are assigned for each of the following:

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| **Board/Organization** | **Meeting Day/Time/Place** | **2013**  **Assignments** |
| Associated Governments of Northern Colorado (AGNC) | 2nd Tuesday of each month  @ 10:00 a.m. different municipalities | Martin Chazen |
| Downtown Development Authority/Downtown BID | 2nd and 4th Thursdays @ 7:30 am @ Whitman Educational Center, BID board meets quarterly | Martin Chazen |
| Grand Junction Housing Authority | 4th Monday @ 11:30 am @ 1011 N. 10th | Jim Doody as an interim appointment |
| Grand Junction Regional Airport Authority | Usually 3rd Tuesday @ 5:15 pm @ City Hall, Municipal Hearing Room (workshops held the 1st Tuesday when needed) | Sam Susuras |
| Parks Improvement Advisory Board (PIAB) | Quarterly, 1st Tuesday @ noon @ various locations | Sam Susuras  Alternate Rick Brainard |
| Parks & Recreation Advisory Committee | 1st Thursday @ noon @ various locations | Jim Doody |
| Riverfront Commission | 3rd Tuesday of each month at 5:30 p.m. in Training Room A, Old Courthouse | Bennett Boeschenstein |
| Mesa County Separator Project Board (PDR) | Quarterly @ Mesa Land Trust, 1006 Main Street | Bennett Boeschenstein |
| Grand Valley Regional Transportation Committee (GVRTC) | 4th Monday @ 3:00 pm @ GVT Offices, 525 S. 6th St., 2nd Floor | Phyllis Norris |
| Grand Junction Economic Partnership | 3rd Wednesday of every month @ 7:30 am @ GJEP office | Sam Susuras |
| Colorado Water Congress | Meets 3-4 times a year in Denver | Sam Susuras |
| Chamber Governmental Affairs (Legislative) Committee | Meets biweekly during the legislative session and monthly during the rest of the year | City Manager and open to any and all |
| 5-2-1 Drainage Authority | Meets quarterly, generally the 4th Wednesday of month at 3:00 p.m. in the Old Courthouse in Training Room B | Rick Brainard |
| Criminal Justice Leadership 21st Judicial District | Meets 3rd Thursday of each month, at 11:30 at S.O. Training Room at 215 Rice Street. | Municipal Judge |
| Club 20 | The board of directors meet at least annually. The time and place for board meetings are determined by the Executive Committee. | Sam Susuras |

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| **Ad Hoc Committees** | **Date/Time** | **2013 Council Representative** |
| Avalon Theatre Committee |  | Bennett Boeschenstein |
| Council Agenda Setting Meeting | Wednesday before next City Council Meeting in the a.m. | Mayor Pro Tem Martin Chazen |
| Las Colonias Committee |  | Bennett Boeschenstein |
| Matchett Park Committee |  | Martin Chazen |
| Mesa County Fire Study |  | Phyllis Norris |
| Public Safety Project |  | Jim Doody |
| Quarterly Budget Reviews |  | Phyllis Norris and Martin Chazen |

**Other Boards**

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| **Board Name** | **Date/Time** | **2013 Council Representative** |
| Associated Members for Growth and Development (AMGD) | Monthly | Open to all |
| Building Code Board of Appeals **\*** | As needed | NA |
| Commission on Arts and Culture **\*** | 4th Wednesday of each month at 4:00 p.m. | NA |
| Forestry Board **\*** | First Friday of each month at 8:00 a.m. | NA |
| Historic Preservation Board **\*** | 1st Tuesday of each month at 4:00 p.m. | NA |
| Horizon Drive Association Business Improvement District **\*** | 2nd Wednesday of each month at 10:00 a.m. | NA |
| Grand Valley Trails Alliance | New board, meetings time not established | No assignment |
| Persigo Board (All City and County Elected) | Annually | All |
| Planning Commission **\*** | 2nd and 4th Tuesday at 6:00 p.m. | NA |
| Public Finance Corporation **\*** | Annual meeting in January | NA |
| Ridges Architectural Control Committee **\*** | As needed | NA |
| Riverview Technology Corporation **\*** | Annual meeting in January | NA |
| State Leasing Authority **\*** | 2nd Tuesday in January other times as needed | NA |
| Urban Trails Committee **\*** | 2nd Tuesday of each month at 5:30 p.m. | NA |
| Visitor and Convention Bureau Board of Directors **\*** | 2nd Tuesday of each month at 3:00 p.m. | NA |
| Zoning Code Board of Appeals **\*** | As needed | NA |

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