

**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 5<sup>th</sup> day of June, 2013.



*Sam Susuras*  
\_\_\_\_\_  
President of the City Council



**AMENDED - CITY COUNCIL FORMAL ASSIGNMENTS**

Individual Members are assigned for each of the following:

<b>Board/Organization</b>	<b>Meeting Day/Time/Place</b>	<b>2013 Assignments</b>
Associated Governments of Northern Colorado (AGNC)	2 <sup>nd</sup> Tuesday of each month @ 10:00 a.m. different municipalities	Martin Chazen
Downtown Development Authority/Downtown BID	2 <sup>nd</sup> and 4 <sup>th</sup> Thursdays @ 7:30 am @ Whitman Educational Center, BID board meets quarterly	Martin Chazen
Grand Junction Housing Authority	4 <sup>th</sup> Monday @ 11:30 am @ 1011 N. 10 <sup>th</sup>	Jim Doody as an interim appointment
Grand Junction Regional Airport Authority	Usually 3 <sup>rd</sup> Tuesday @ 5:15 pm @ City Hall, Municipal Hearing Room (workshops held the 1 <sup>st</sup> Tuesday when needed)	Sam Susuras
Parks Improvement Advisory Board (PIAB)	Quarterly, 1 <sup>st</sup> Tuesday @ noon @ various locations	Sam Susuras Alternate Rick Brainard
Parks & Recreation Advisory Committee	1 <sup>st</sup> Thursday @ noon @ various locations	Jim Doody
Riverfront Commission	3 <sup>rd</sup> Tuesday of each month at 5:30 p.m. in Training Room A, Old Courthouse	Bennett Boeschstein
Mesa County Separator Project Board (PDR)	Quarterly @ Mesa Land Trust, 1006 Main Street	Bennett Boeschstein
Grand Valley Regional Transportation Committee (GVRTC)	4 <sup>th</sup> Monday @ 3:00 pm @ GVT Offices, 525 S. 6 <sup>th</sup> St., 2 <sup>nd</sup> Floor	Phyllis Norris
Grand Junction Economic Partnership	3 <sup>rd</sup> 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 4 <sup>th</sup> Wednesday of month at 3:00 p.m. in the Old Courthouse in Training Room B	Rick Brainard
Criminal Justice Leadership 21 <sup>st</sup> Judicial District	Meets 3 <sup>rd</sup> 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

<b>Ad Hoc Committees</b>	<b>Date/Time</b>	<b>2013 Council Representative</b>
Avalon Theatre Committee		Bennett Boeschstein
Council Agenda Setting Meeting	Wednesday before next City Council Meeting in the a.m.	Mayor Pro Tem Martin Chazen
Las Colonias Committee		Bennett Boeschstein
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

<b>Board Name</b>	<b>Date/Time</b>	<b>2013 Council Representative</b>
Associated Members for Growth and Development (AMGD)	Monthly	Open to all
Building Code Board of Appeals *	As needed	NA
Commission on Arts and Culture *	4 <sup>th</sup> 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 *	1 <sup>st</sup> Tuesday of each month at 4:00 p.m.	NA
Horizon Drive Association Business Improvement District *	2 <sup>nd</sup> 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 *	2 <sup>nd</sup> and 4 <sup>th</sup> 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 *	2 <sup>nd</sup> Tuesday in January other times	NA

	as needed	
Urban Trails Committee *	2 <sup>nd</sup> Tuesday of each month at 5:30 p.m.	NA
Visitor and Convention Bureau Board of Directors *	2 <sup>nd</sup> 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