

RESOLUTION NO. 40-06

**A RESOLUTION APPOINTING AND ASSIGNING
CITY COUNCILMEMBERS TO REPRESENT THE CITY
ON VARIOUS BOARDS AND ORGANIZATIONS**

Be it resolved by the City Council of the City of Grand Junction that:

1. 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 4th day of May, 2006.

ATTEST:

/s/ Stephanie Tuin
City Clerk

/s/ James J. Doody
President of the Council

Date: April 28, 2006

To: Mayor and City Council

Re: City Council Assignments

CITY COUNCIL FORMAL ASSIGNMENTS

Individual Members are assigned for each of the following:

Board/Organization	Meeting Day/Time/Place	2006-2007 Assignments
Downtown Development Authority	2 nd Thursday @ 7:30 am @ Whitman Educational Center	Jim Doody
Grand Junction Housing Authority	4 th Monday @ 11:30 am @ 1011 N. 10 th	Teresa Coons
Walker Field Public Airport Authority	3 rd Tuesday @ 5:15 pm @ Airport (3 rd Floor)	Gregg Palmer
Associated Governments of Northwest Colorado	2 nd Thursday - different municipalities	Jim Doody
Parks Improvement Advisory Board (PIAB)	3 rd Thursday @ 8:00 am (as needed) @ Parks & Rec. Administration	Doug Thomason
Parks & Recreation Advisory Committee	3 rd Thursday @ noon @ Two Rivers	Doug Thomason
Mesa County Separator Project Board (PDR)	Quarterly @ 750 Main St.	Doug Thomason
MC Community Transit Steering Committee (GVRTC)	4 th Monday @ 3:00 pm @ Old Courthouse (multipurpose room)	Bonnie Beckstein
Riverview Technology Corporation	2 nd Friday, quarterly, @ noon @ Incubator	Gregg Palmer
Grand Junction Economic Partnership	4 th Wednesday of every other month @ 7:00 am @ Airport, 3 rd floor	Bruce Hill
Economic Partners	Meets 1 st Wednesday @ 9 am @ Chamber	Jim Spehar, Bruce Hill and Kelly Arnold
Business Incubator	1 st Wednesday @ 7:30 am @ Incubator	Bruce Hill
Grand Mesa Slopes Steering Committee	As needed - various locations	Jim Spehar
Colorado Association of	Meets six times a year	Teresa Coons

Ski Towns (CAST)	– including at CML Conference	
Colorado Water Congress	Meets 3-4 times a year in Denver	Jim Spehar
Chamber Transportation Committee	Meets as needed	Bonnie Beckstein
FEMA Funding Board	Meets quarterly	Teresa Coons
Western Colorado Water, Inc. (WCW, Inc.)	Meets 2 nd Monday at 7:00 p.m.	Jim Spehar
Parking Management Advisory Group (PMAG)	As needed	Gregg Palmer
Chamber Governmental Affairs (Legislative) Committee	Meets biweekly during the legislative session and monthly during the rest of the year	Bruce Hill Jim Spehar
EMS Study Group	Meets 4 th Monday at 3:00 at County Administration (3 rd Floor)	Gregg Palmer
Methamphetamine Task Force	Meets 1 st Thursday at 7:30 a.m. @City Hall Auditorium	Teresa Coons
5-2-1 Drainage Authority	Meets the 4 th Wednesday of month at 3:30 p.m. in the Old Courthouse in Multi Purpose Room	Jim Doody
Youth Council	Meets 2 nd & 4 th Thursday during the school year @ 7:00 pm in the Administration Conference Room	Doug Thomason

NO COUNCIL MEMBER ASSIGNMENTS

Individual Members will not be assigned to serve as a liaison to the following. To assure good communications the entire City Council will meet with these on an annual or as needed basis as indicated.

Meet with Annually

VCB

Riverfront Commission

Meet with as Needed

Museum of Western Colorado

MC Enterprise Zone Comm.

Meet with Semi-Annually

School District 51

Separate Memo not part of the Resolution

Date: April 28, 2006

To: Mayor and City Council

Re: Other City Council Commitments

Under "Other Council Commitments", these are not formal assignments made by Council but rather are either elected positions or appointments made by other entities, with Council's support. This is provided for informational purposes only.

"Strategic Plan Committees" are ad hoc committees created to address specific goals in the current Strategic Plan (2005-2006).

Other Council Commitments **2005-2006**

National League of Cities

Community & Economic Steering Committee (1 year term)

Meets 4 times a year

Bruce Hill

Colorado Municipal League

Board of Directors (1 year term)

Meets many times per year

(Vice President/Incoming President)

Jim Spehar

Policy Committee (1 year term)

Meets 2 times a year

Bruce Hill

Strategic Plan Committees

Team #1 : Using zoning and infrastructure as tools to encourage development along major corridors and citizen-based planning.

City Council Member(s): **Palmer, Spehar**

Team #2: Better local utilization of I-70 as a transportation corridor and funding options (including bonds) to accelerate road construction.

City Council Member(s): **Hill, Beckstein**

Team #3: Re-evaluate the Parks Master Plan.

City Council Member(s): **Hill, Thomason**

Team #4: Weeds

City Council Member(s): **Palmer, Thomason**

Team #5: Shelter & Housing

City Council Member(s): **Spehar, Coons**

Carryover from Last Year: Gateway & Beautification

City Council Member(s): **Hill, Doody**