**RESOLUTION NO. 27-15**

**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.

At its meeting on May 20, 2015 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.

PASSED AND ADOPTED THIS 20th day of May, 2015.

 /s/ Phyllis Norris

Mayor and President of the City Council

 ATTEST:

/s/ Stephanie Tuin

City Clerk

**CITY COUNCIL FORMAL ASSIGNMENTS**

Individual Members are assigned for each of the following:

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| **Board/Organization** | **Meeting Day/Time/Place** | **2015****Assignments** |
| Associated Governments of Northwest Colorado (AGNC) | 3rd Wednesday of each month@ 9:00 a.m. different municipalities  | Martin Chazen |
| Downtown Development Authority/Downtown BID | 2nd and 4th Thursdays @ 7:30 am @ DDA Offices, 437 Colorado, BID board meets monthly | Martin Chazen |
| Grand Junction Housing Authority | 4th Monday @ 11:30 am @ Linden Pointe Community Room  | Barbara Traylor Smith  |
| Grand Junction Regional Airport Authority | Usually 3rd Tuesday @ 5:15 pm @ Airport Terminal Building (workshops held the 1st Tuesday when needed) | Rick Taggart |
| Parks Improvement Advisory Board (PIAB) | Quarterly, 1st Tuesday @ noon @ various locations | Barbara Traylor Smith Alternate – Phyllis Norris |
| Parks & Recreation Advisory Committee | 1st Thursday @ noon @ various locations (usually at Parks Administration Offices) | Chris Kennedy |
| 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 offices, 122 N. 6th Street | Barbara Traylor Smith |
| Colorado Water Congress | Meets 3-4 times a year in Denver | Duncan McArthur |
| 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 Old Courthouse in Training Rm B | Duncan McArthur  |
| Club 20 | The board of directors meet at least annually. The time and place for board meetings are determined by the Executive Committee.  | Rick Taggart |
| Orchard Mesa Pool Board | Meets on the first Friday of each month at 8:00 A.M. at a designated location. | Duncan McArthur |

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| **Ad Hoc Committees** | **Date/Time** | **2015 Council Representative** |
| Avalon Theatre Committee | TBD | Chris Kennedy |
| Council Agenda Setting Meeting | Wednesday before next City Council Meeting in the a.m. | Mayor Pro Tem  |
| Las Colonias Committee | TBD | Bennett Boeschenstein |
| Matchett Park Committee | TBD | Chris Kennedy |
| Mesa County Fire Study | TBD  | Phyllis Norris |
| Quarterly Budget Reviews | Quarterly - TBD | Rick Taggart and Chris Kennedy |
| Homeless/Vagrancy Committee | TBD | Duncan McArthur, Bennett Boeschenstein, Marty Chazen |
| Property Committee | TBD | Barbara Traylor Smith, Bennett Boeschenstein |

**Other Boards**

|  |  |  |
| --- | --- | --- |
| **Board Name** | **Date/Time** | **2015 Council Representative** |
| Associated Members for Growth and Development (AMGD) | 1st Wednesday, 8:00 a.m., Realtors Association Offices, 2743 Crossroads Blvd. | Duncan McArthur is facilitator, 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 **\*** | 3rd Wednesday of each month at 10:30 a.m. | NA |
| Grand Valley Trails Alliance | New board, meetings time not established |  |
| Persigo Board (All City and County Elected) | Annually |  |
| 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