

**RESOLUTION 2022-122
OF THE COUNCIL OF THE CITY OF FORT COLLINS
CREATING AN AD HOC COMMITTEE ON BOARD AND COMMISSIONS
TO CONSIDER AND MAKE RECOMMENDATIONS REGARDING IMPROVED
EFFICIENCY AND CONSISTENCY OF BOARD AND COMMISSION PROCESSES
AND TO REDUCE BARRIERS TO PARTICIPATION**

WHEREAS, in July 2019, Council adopted the priority to Reimagine Boards and Commissions which heightened the goals of continuous improvements that do not require policy change, policies that reduce barriers to participation, and improve efficiency and consistency; and

WHEREAS, on April 26, 2022, the City Clerk's office shared with Council a recap of work that was done and acknowledged that more needs to be done, including the formation of a Council ad hoc committee; and

WHEREAS, the off-cycle recruitment and vacancy filling concluded on August 16, 2022, and staff heard feedback from Councilmembers, boards and commissions, and applicants that the changes to the past annual recruitment process need to be made; and

WHEREAS, the City Clerk's office recently hired a new Public Engagement Specialist, whose role will initially focus on coordinating efforts to provide more support to boards and commissions, staff liaisons, applicants and provide better transparency with the public, which includes onboarding training for both members and staff liaisons; and

WHEREAS, it is the intention that the Ad Hoc Committee begin its work in December 2022 and complete its work and make recommendations by July 2023, to allow time for Council to take action on the recommendations, if needed, and for staff to implement changes and communicate to the public prior to the start of the annual recruitment process in September; and

WHEREAS, prior to the first Ad Hoc Committee meeting, ad hoc committee members will receive a compiled list of recommendations that have been submitted from board and commission members, Councilmembers, and the general public.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FORT COLLINS as follows:

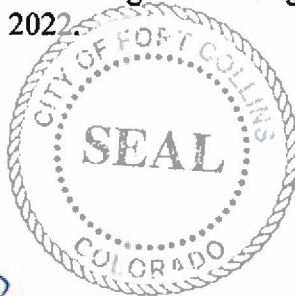
Section 1. The City Council hereby makes any and all determinations and findings contained in the recitals set forth above.

Section 2. The City Council hereby establishes an Ad Hoc Committee the purpose of which will be to consider and make recommendations to the City Council and the City Manager to improve the efficiency and consistency of board and commission processes and reduce barriers to participation on boards and commissions.

Section 3. The City Council hereby appoints Tricia Canonico, Emily Francis and Julie Pignataro to serve as the Ad Hoc Boards and Commissions Committee.

Section 4. The foregoing Committee appointments and the Ad Hoc Boards and Commissions Committee shall extend through July 2023, unless sooner terminated by Council action or vacation of office, or unless the Committee completes its work prior to that time.

Passed and adopted at a regular meeting of the Council of the City of Fort Collins this 15th day of November, A.D. 2022.




Mayor

ATTEST:


City Clerk