

AGENDA ITEM COVER SHEET

TO: FRUITA CITY COUNCIL

FROM: DEPUTY CITY CLERK DEBRA WOODS FOR MAYOR KINCAID AND

COUNCILOR HARVEY

DATE: APRIL 5, 2022

AGENDA TEXT: BOARDS AND COMMISSIONS REAPPOINTMENT – A request to approve the

reappointment of Denise Hight to the Historic Preservation Board for another

three-year term to expire in April of 2025

BACKGROUND

Denise Hight's term on the Historic Preservation Board expired in August of 2021. The vacancy has been advertised on the City's website at fruita.org and on the City's Facebook page beginning in September of 2021 through the present.

On June 10, 2021, staff sent a letter to Denise advising her of the expiration of her term that also included an explanation the term limits provisions in Fruita's Boards and Commissions Policy that was adopted by the City Council on August 4, 2020. Paragraph C (3) of the policy states:

3. Term limits. Term limits shall be two consecutive terms for all boards with the exception of the Board of Adjustments. The balance of an unexpired term served by a person appointed to fill a vacancy shall not be counted as a term for the purpose of term limits. This provision shall apply to all appointments made after August 1, 2020. Appointments made prior to this date shall not be included in the two consecutive terms.

It was explained in staff's letter to Denise that because her original appointment to the Historic Preservation Board was in September of 2011 (prior to August 1, 2020), she may now apply for reappointment for no more than two consecutive terms in the future in accordance with the new Boards and Commissions policy.

On March 25, 2022, Denise Hight submitted her application for reappointment to the Historic Preservation Board. No additional applications were received by staff for the vacant seat.

Mayor Kincaid and Councilor Harvey recommend the reappointment of Yvonne Peterson to the Historic Preservation Board for another three-year term to expire in April of 2025. If Denise Hight is reappointed, there will be no remaining vacancies on the Historic Preservation Board and Denise is aware that she will only be permitted to apply for one more consecutive three-year reappointment pursuant to City's Boards and Commissions Policy.

FISCAL IMPACT

APPLICABILITY TO CITY GOALS AND OBJECTIVES

Boards and Commissions provide valuable input to the City and help establish goals and objectives. They provide a link between citizens of Fruita and city government.

OPTIONS AVAILABLE TO THE COUNCIL

- 1. Reappoint Denise Hight to the Historic Preservation Board for another three-year term to expire in April of 2025
- 2. Instruct staff to publish a notice of vacancy and repeat the interview process.

RECOMMENDATION

It is the recommendation of Mayor Kincaid and Councilor Harvey that the City Council by motion:

• APPROVE THE REAPPOINTMENT OF DENISE HIGHT TO THE HISTORIC PRESERVATION BOARD FOR ANOTHER THREE-YEAR TERM TO EXPIRE IN APRIL OF 2025