



# FRUITA

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## AGENDA ITEM COVER SHEET

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**TO:** FRUITA CITY COUNCIL

**FROM:** DEPUTY CITY CLERK DEBRA WOODS FOR MAYOR KINCAID AND COUNCILOR KREIE

**DATE:** FEBRUARY 15, 2022

**RE:** BOARDS AND COMMISSIONS APPOINTMENT – A REQUEST TO APPROVE THE APPOINTMENT OF ETHAN NOAH TO FULFILL AN UNEXPIRED TERM PLUS AN ADDITIONAL THREE-YEAR TERM TO EXPIRE IN NOVEMBER OF 2025

### **BACKGROUND**

Pursuant to Resolution 2021-28 that established the Downtown Advisory Board, the membership of the board shall consist of approximately twelve (12) members. The board's by-laws state the same.

Beginning in the winter of 2020, four board members' terms expired, but those board members did not apply for reappointment. Another member's term was due to expire in November of 2022, but staff was not made aware until February of 2022 that the member had not been attending meetings and was no longer on the board. Between two and four vacancies have consistently been advertised since September of 2020, but no applications to fill those vacancies were received by staff. The Downtown Advisory Board currently has five (5) vacancies.

On February 9, 2022, Ethan Noah submitted his application for appointment to the Downtown Advisory Board. Council Liaison to the board Ken Kreie stated that Mr. Noah has already been attending meetings and that he thinks he would be a good fit for the board. Mayor Joel Kincaid responded in an email to staff that he approves of appointing Mr. Noah based on the recommendation of Councilor Kreie.

If Ethan Noah is appointed, there will be four remaining vacancies on the Downtown Advisory Board.

### **FISCAL IMPACT**

N/A

### **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. Appoint Ethan Noah to the Downtown Advisory Board to fulfill an unexpired term to expire in November 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 Kreie that the following appointment be made:

Ethan Noah to the Downtown Advisory Board to fulfill an unexpired term to expire in November of 2025