



**TO:** FRUITA CITY COUNCIL

**FROM:** DEBRA WOODS, DEPUTY CITY CLERK ON BEHALF OF MAYOR KINCAID WITH THE APPROVAL OF MAYOR PRO TEM BREMAN AND CITY COUNCILORS MILLER AND HANCEY

**DATE:** MARCH 5, 2024

**AGENDA TEXT:** BOARDS AND COMMISSIONS APPOINTMENTS – A request to approve multiple appointments of persons to the City’s various Boards and Commissions for three-year terms as specified by Mayor Kincaid and with the approval of Mayor Pro Tem Breman and Councilors Miller and Hancey

**BACKGROUND**

On February 20, 2024 prior to the regular City Council meeting, Mayor Kincaid, Mayor Pro Tem Breman and Councilors Miller and Hancey interviewed applicants for several vacancies on the City’s Boards and Commissions. Many of these vacancies were created with the City Council’s recent actions to eliminate voting rights for Council Liaisons on Boards and Commissions and exclude them from quorum calculations. All available vacancies were for three-year terms.

Subsequent to the interviews, Mayor Kincaid directed (with the approval of Mayor Pro Tem Breman and Councilors Miller and Hancey) that the following appointments be made:

<b>NAME</b>	<b>BOARD/COMMISSION</b>
Hunter McKie	Parks and Recreation Advisory Board
Nathan Darnall	Parks and Recreation Advisory Board
Lana McLaughlin	Parks and Recreation Advisory Board
Anna Harris	Livability Commission
Carmen Flores	Livability Commission
John Richardson	Police Commission
Sandy Perry	Police Commission

If these appointments are made, Staff will provide each applicant with meeting information as well as the name, phone and email address of their Staff Liaison to the board should they have any questions.

## **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 all persons to the City's Boards and Commissions as specified by Mayor Kincaid with the approval of Mayor Pro Tem Breman and Councilors Miller and Hancey
2. Appoint some of the persons to the City's Boards and Commissions as specified by Mayor Kincaid with the approval of Mayor Pro Tem Breman and Councilors Miller and Hancey but not others
3. Appoint none of the persons to the City's Boards and Commissions

## **RECOMMENDATION**

- **APPOINT ALL PERSONS TO THE CITY'S VARIOUS BOARDS AND COMMISSIONS FOR THREE-YEAR TERMS AS SPECIFIED BY MAYOR KINCAID WITH THE APPROVAL OF MAYOR PRO TEM BREMAN AND COUNCILORS MILLER AND HANCEY**