



TO: FRUITA CITY COUNCIL

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

DATE: JANUARY 21, 2023

AGENDA TEXT: BOARDS AND COMMISSIONS APPOINTMENT – A request to approve the reappointment of Terri Potente to the Livability Commission for a three-year term that will expire in February of 2026

BACKGROUND

The membership guidelines of the Livability Commission call for a minimum of seven and a maximum of twenty-one members. There are currently ten members on the board, so there is the potential for eleven (11) vacancies on the board. Staff has advertised these vacancies on the City's website and Facebook page for over two years and will continue to do so.

On February 3, 2023, Terri Potente submitted her application for appointment. City staff has not received any other applications. Mayor Kincaid and Council Liaison to the board Jeannine Purser recommend Terri's reappointment to the board for another three-year term to expire in February of 2026.

If Terri Potente is reappointed to the Livability Commission, there will still be eleven vacancies remaining on the board. Pursuant to the Boards and Commissions Policy that was adopted by the City Council with the adoption of Resolution 2020-32 on August 4, 2020, if Terri Potente is reappointed, she will be limited to one more consecutive three-year term on the Livability Commission.

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. Reappoint Terri Potente to the Livability Commission for a three-year term to expire in February of 2026
2. Instruct staff to publish a notice of vacancy and repeat the interview process.

RECOMMENDATION

It is the recommendation of Mayor Kincaid and Councilor Purser that the following appointment be made:

- Terri Potente to the Livability Commission for a three-year term to expire in February of 2026