

# AGENDA ITEM COVER SHEET

TO: FRUITA CITY COUNCIL

FROM: DEPUTY CITY CLERK DEBRA WOODS FOR MAYOR JOEL

KINCAID AND COUNCILOR AMY MILLER

DATE: SEPTEMBER 20, 2022

**AGENDA TEXT:** BOARDS AND COMMISSIONS APPOINTMENT – A request to approve

the appointment of Eddie McClure to the Historic Preservation Board for a

three-year term to expire in September of 2025

#### **BACKGROUND**

In May of 2019, Historic Preservation Board member Lisa Sarnac resigned from the board, thus creating a vacancy. On August 1, 2022 Eddie McClure submitted his application to be appointed to the Historic Preservation Board, which is attached.

Mayor Kincaid and Board Liaison Councilor Miller recommend his appointment to the Historic Preservation Board for a three-year term to expire in September of 2025.

If Eddie McClure is appointed, there will be one remaining vacancy on the Historic Preservation 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 Eddie McClure to the Historic Preservation Board for a three-year term to expire in September 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 Miller that the following appointment be made:

• EDDIE MCCLURE TO THE HISTORIC PRESERVATION BOARD FOR A THREE-YEAR TERM TO EXPIRE IN SEPTEMBER OF 2025