



# FRUITA COLORADO

## AGENDA ITEM COVER SHEET

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**TO:** FRUITA CITY COUNCIL

**FROM:** DEPUTY CITY CLERK DEBRA WOODS FOR MAYOR JOEL KINCAID AND COUNCILOR AMY MILLER

**DATE:** APRIL 2, 2024

**AGENDA TEXT:** BOARDS AND COMMISSIONS APPOINTMENTS – A request to approve the appointments of James Jeffery and Mickie Rogers (Fisher) to the Historic Preservation Board for three-year terms each to expire in April of 2027

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### **BACKGROUND**

On January 25, 2024, Historic Preservation Board member Brian Lochlaer resigned from the board, thus creating a vacancy. Another vacancy was 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. On Both vacancies were for three-year terms and have been advertised since January of 2024.

On February 6, 2024, Mickie Rogers (Fisher) submitted her application for appointment to the Historic Preservation Board. On March 14, 2024, James Jeffery submitted his application for appointment to the Historic Preservation Board. Staff has received no other applications.

On March 26, 2024, Mayor Kincaid and Board Liaison Councilor Amy Miller interviewed James Jeffery and Mickie Rogers (Fisher) and subsequently recommend both of their appointments to the Historic Preservation Board for three-year terms each to expire in April of 2027.

If James Jeffery and Mickie Rogers are appointed, there will be no remaining vacancies 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 James Jeffery and Mickie Rogers (Fisher) to the Historic Preservation Board for three-year terms each to expire in April of 2027
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 appointments be made:

- **JAMES JEFFERY AND MICKIE ROGERS (FISHER) TO THE HISTORIC PRESERVATION BOARD FOR THREE-YEAR TERMS EACH TO EXPIRE IN APRIL OF 2027**