

AGENDA ITEM COVER SHEET

TO: FRUITA CITY COUNCIL

FROM: DEPUTY CITY CLERK DEBRA WOODS FOR MAYOR KINCAID AND

COUNCILOR PURSER

DATE: JUNE 20, 2023

AGENDA TEXT: BOARDS AND COMMISSIONS REAPPOINTMENT – A request to approve the

reappointment of Dave Karisny to the Livability Commission for another three-year

term that will expire in June 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.

Dave Karisny's term on the Livability Commission expired in May of 2023. On June 12, 2023, Dave submitted his application for reappointment. City staff has not received any other applications.

Mayor Kincaid and Council Liaison to the board Jeannine Purser recommend Dave's reappointment to the board for another three-year term to expire in June of 2026. If Dave Karisny 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 Dave Karisny is reappointed, he 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 Dave Karisny to the Livability Commission for another three-year term to expire in June 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 reappointment be made:

• DAVE KARISNY TO THE LIVABILITY COMMISSION FOR ANOTHER THREE-YEAR TERM TO EXPIRE IN JUNE OF 2026