

# Council Agenda Summary

March 21, 2023

Key Staff Contact: Heidi Leatherwood, City Clerk

### Title:

Appointment of applicants to the Citizen Budget Advisory Committee, Citizen Transportation Advisory Board, Greeley Art Commission, Museum Advisory Board, and Union Colony Civic Center Advisory Board.

### Summary:

Council appointment is needed to the above-mentioned Boards and Commissions due to vacancies and term expirations. City staff continues to actively recruit to fill all other vacant positions

# Fiscal Impact:

| Does this item create a fiscal impact on the City of Greeley? | N/A |
|---|-----|
| Is there grant funding for this item?                         | N/A |

# **Legal Issues:**

The City Attorney's Office reviewed the applications and advised of potential conflicts of interest.

It should be noted that there is a possibility that the applicants currently serve as a volunteer on a board or commission besides the one they are applying to. It is also important to point out to the applicants that there are always potential conflicts that exist with business and investments, current jobs or relatives and family members coming before the Board or Commission.

Should such conflicts arise, the Board or Commission member simply excuses themselves from that particular item but such a potential conflict does not preclude anyone from servicing on a Board or Commission in general, just that particular agenda item.

# **Other Issues and Considerations:**

None.

#### Strategic Focus Area:



# Decision Options:

- 1) Appoint or reappoint the individuals to serve on applicable board or commission.
- 2) Direct staff to re-advertise applicable vacancy

# Council's Recommended Action:

No motion is necessary. The City Council's Policies and Protocol authorize appointment of Board and Commission members by written ballot, which can be used in lieu of a motion or voice vote for individual or multiple appointments. This policy was adopted by Council as a time-savings measure. Accordingly, a ballot is attached for Council's use in making appointments. Candidates receiving a majority vote (at least 4 votes) are appointed with no further action needed by Council.

## **Attachments:**

Ballot

March 2023 Boards and Commissions Transmittal Summary