



CITY COUNCIL ACTION FORM

DEPARTMENT	PRESENTED BY	DATE
Administration	Sara Law - Deputy City Clerk	January 2, 2024

ITEM

Resolution 2024-02 Citizen Appointments to the Sustainability Committee

BACKGROUND

In 2023, the City Council passed Ordinance 2023-15 to establish the Sustainability Committee as an official advisory body to the City Council. In accordance with Section 2-18-10 of the Salida Municipal Code, the City Council shall select and appoint person(s) to serve as members of the City of Salida Sustainability Committee.

The Sustainability Committee shall consist of five to nine appointed members, eight of whom shall be appointed by the City Council and one who shall be appointed by the Board of County Commissioners. Further, one member shall be a youth representative within the age range of 14 to 18 years of age.

The terms of office of all appointed Committee members shall be staggered so that no more than two vacancies normally occur in any two-year period. The original members shall serve as follows: Three appointee shall serve a one-year term; Three appointees shall serve two-year terms; Three appointees shall serve three-year terms:

Applicants

Anna Edgren
John Dold
Melanie Gabe
David Keyser
Julie Mach
Michelle Putz
Eileen Rogers
Jane Templeton
Nathan Ward
Megan Witherspoon

Recently, staff advertised for the Commission vacancies in the Mountain Mail. At the January 2, 2024 work session, Council reviewed the applications and interviewed the applicants that were present.

STAFF RECOMMENDATION

Staff is recommending Council appoint seven candidates to the Sustainability Committee. We are waiting to hear back from ETC on their youth recommendation and will bring that forward to Council on a future date.



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SUGGESTED MOTION

A Council person should make a motion “to approve Resolution 2024-02, a resolution of the City Council for the City of Salida, Colorado approving the following appointments to the Sustainability Commission:

1. The City Council hereby appoints _____ as a one year member of the Salida Sustainability Committee; term to expire January 2, 2025.
2. The City Council hereby appoints _____ as a two year member of the Salida Sustainability Committee; term to expire January 2, 2026.
3. The City Council hereby appoints _____ as a two year member of the Salida Sustainability Committee; term to expire January 2, 2026.
4. The City Council hereby appoints _____ as a two year member of the Salida Sustainability Committee; term to expire January 2, 2026.
5. The City Council hereby appoints _____ as a three year member of the Salida Sustainability Committee; term to expire January 2, 2027.
6. The City Council hereby appoints _____ as a three year member of the Salida Sustainability Committee; term to expire January 2, 2027.
7. The City Council hereby appoints _____ as a three year member of the Salida Sustainability Committee; term to expire January 2, 2027.

CITY OF SALIDA, COLORADO
RESOLUTION NO. 02
(Series of 2024)

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO,
APPROVING CITIZEN APPOINTMENTS TO THE SUSTAINABILITY COMMITTEE
PURSUANT TO SECTION 2-18-10 OF THE SALIDA MUNICIPAL CODE.**

WHEREAS, in accordance with Section 2-18-10 of the Salida Municipal Code (“SMC”), the City Council shall select and appoint person(s) to serve as members of the City of Salida Sustainability Committee and

WHEREAS, the Sustainability Committee (the “Committee”) shall consist of five to nine appointed members, eight of whom shall be appointed by the City Council and one who shall be appointed by the Board of County Commissioners. Further, one member shall be a youth representative within the age range of 14 to 18 years of age, the City Council wishes to fill the vacancy for prescribed terms; and

WHEREAS, the City Council appreciates the service these members of the community have devoted to bettering Salida through participation on the Sustainability Committee; and

WHEREAS, in accordance with Section 2-18-10 of the Salida Municipal Code (“SMC”), the City Council shall confirm the appointments by majority vote.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO THAT:

1. The City Council hereby appoints _____ as a one year member of the Salida Sustainability Committee; term to expire January 2, 2025.
2. The City Council hereby appoints _____ as a one year member of the Salida Sustainability Committee; term to expire January 2, 2025.
3. The City Council hereby appoints _____ as a two year member of the Salida Sustainability Committee; term to expire January 2, 2026.
4. The City Council hereby appoints _____ as a two year member of the Salida Sustainability Committee; term to expire January 2, 2026.
5. The City Council hereby appoints _____ as a two year member of the Salida Sustainability Committee; term to expire January 2, 2026.
6. The City Council hereby appoints _____ as a three year member of the Salida Sustainability Committee; term to expire January 2, 2027.
7. The City Council hereby appoints _____ as a three year member of the Salida Sustainability Committee; term to expire January 2, 2027.
8. The City Council hereby appoints _____ as a three year member of the Salida Sustainability Committee; term to expire January 2, 2027.

RESOLVED, APPROVED, AND ADOPTED this 2nd day of January, 2024.

CITY OF SALIDA, COLORADO

By

Mayor Dan Shore

[SEAL]
ATTEST:

City Clerk/Deputy City Clerk