

RESOLUTION

RESOLUTION NO. 2

INTRODUCED BY

COUNCILLORS SERIES OF 2023

A RESOLUTION FOR CITY OF WESTMINSTER BOARD AND COMMISSION APPOINTMENTS

WHEREAS, it is in the best interests of the residents of the City of Westminster for each City board and commission to carry out City business with its full complement of authorized resident representatives; and

WHEREAS, each member of the City's boards and commissions whose term expires on December 31, 2022, has been contacted, and the majority of them have conveyed the desire to be reappointed to the Board or Commission upon which they are currently serving; and

WHEREAS, some members of the City's boards and commissions tendered their resignations with regret, as they could no longer continue to serve; and

WHEREAS, alternate members of those City's boards and commissions with vacancies resulting from resignations have been contacted and have conveyed their desire to be appointed to full membership to fulfill the remaining terms on the Board or Commission upon which they are currently serving; and

WHEREAS, on Saturday, January 7, 2023, the City Council conducted interviews with eligible candidates for open appointments; and

WHEREAS, the City Council now desires to make appointments to the City's boards and commissions.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WESTMINSTER:

Section 1. The following individuals are hereby reappointed as regular members of the City of Westminster Board or Commission listed below, with terms of office to expire December 31, 2024.

BOARD/COMMISSION	NAMES OF APPOINTEES
Environmental Advisory Board	Linda Allison Nathan Christianson Clelia McVay Maria Rotunda
Historic Landmark Board	Mary Oswell
Human Services Board	Christine Geerts Katie Ruske
Inclusivity Board	Richard Chamberlain Seth McGinnins Miguel Mendoza-Hall Megan Peters Douglas Pfeiffer Michelle Zajic

Parks, Rec, Libraries, & Open
Space Advisory Board

Stephanie Bingham
Mark Harris
Mary Litwiler
Marley Steele-Inama
Tonya Yost

Personnel Board

Stephen Pischke
Betty Whorton

Planning Commission

David Carpenter
Lawrence Dunn
Joe McConnell
David Tomecek

Special Permit and License Board

David Amin
Parker Brown
Caroline Hatfield
Martin McCullough

Section 2. The following individuals are hereby reappointed as regular members of the City of Westminster Board or Commission listed below, with terms of office to expire December 31, 2023. Per Westminster Municipal Code section 2-1-1(E), where boards or commissions consist of seven members, four members shall have terms that expire on even-numbered years and three members shall have terms that expire on odd-numbered years.

BOARD/COMMISSION	NAMES OF APPOINTEES
Planning Commission	Tracy Colling

Section 3. The following alternate members are hereby appointed as regular members of the City of Westminster Board or Commission listed below with terms of office to expire December 31, 2024.

BOARD/COMMISSION	NAMES OF APPOINTEES
Historic Landmark Board	Keith Teeter
Personnel Board	Adam McCoy

Section 4. The following alternate members are hereby appointed as regular members of the City of Westminster Board or Commission listed below with terms of office to expire December 31, 2023.

BOARD/COMMISSION	NAMES OF APPOINTEES
Environmental Advisory Board	Jennifer Braun Paliszewski
Human Services Board	Kathy Busby

Section 5. The following individuals are hereby appointed as regular members of the City of Westminster Board or Commission listed below with terms of office to expire on December 31, 2024.

BOARD/COMMISSION	NAMES OF APPOINTEES
Historic Landmark Board	Kathy Pascoe Shirley Garcia

Section 6. The following individuals are hereby appointed as alternate members of the City of Westminster Board or Commission listed below with terms of office to expire December 31, 2023. Per Westminster Municipal Code section 2-1-1(E), alternate board members shall have terms that expire on odd number years.

<u>BOARD/COMMISSION</u>	<u>NAMES OF APPOINTEES</u>
Environmental Advisory Board	Jennifer Fugita
Historic Landmark Board	Kristy Lynn Padilla Gotham
Human Service Board	Lori Sanchez
Personnel Board	Marc Sisler

PASSED AND ADOPTED this 23rd day of January 2023.

ATTEST:

Mayor

City Clerk Coordinator

APPROVED AS TO LEGAL FORM:

City Attorney