

COUNCIL COMMUNICATION

Meeting Date: February 23, 2010	1 st Reading — 2 nd Reading —	Legal Review:	Agenda Location: Consent Calendar	Agenda Item: 8D
Subject: A RESOLUTION APPOINTING MEMBERS TO VARIOUS CITY BOARDS AND COMMISSIONS.				
Prepared by: Nancy Vincent		Approved by: Jack Ethredge		Ordinance previously introduced
Reviewed by: Debby Myers		Presented by: Debby Myers Assistant to City Manager		By: _____

KEY CONSIDERATIONS:

- This resolution appoints members to the Building Code Advisory Board; Businesses of Thornton Advisory Commission; Development Permits and Appeals Board; Election Commission; Firefighters' Old Hire Pension Board; Local Licensing Authority; Parks and Open Space Advisory Commission; Senior Citizen Advisory Board; Thornton Arts, Sciences and Humanities Council, Inc. Board of Directors; and Thornton Revitalization Advisory Board.

BUDGET/STAFF IMPLICATIONS:

- None

RECOMMENDATION:

- Staff recommends approval of the Resolution appointing members to the various Boards and Commissions as shown on Exhibit A attached to the Resolution.

HISTORY:

- The terms of several Board and Commission members are due to expire March 1, 2010.
- The appointment of Georgina Santich on the Thornton Arts, Sciences and Humanities Council, Inc. Board of Directors is to fill an unexpired term which began March 1, 2008 and ends March 1, 2012.
- All terms on the Thornton Revitalization Advisory Board began August 25, 2009 and end March 1, 2012.

RESOLUTION

A RESOLUTION APPOINTING MEMBERS TO THE BUILDING CODE ADVISORY BOARD; BUSINESSES OF THORNTON ADVISORY COMMISSION; DEVELOPMENT PERMITS AND APPEALS BOARD; ELECTION COMMISSION; FIREFIGHTERS' OLD HIRE PENSION BOARD; LOCAL LICENSING AUTHORITY; PARKS AND OPEN SPACE ADVISORY COMMISSION; SENIOR CITIZEN ADVISORY BOARD; THORNTON ARTS, SCIENCES AND HUMANITIES COUNCIL, INC. BOARD OF DIRECTORS; AND THORNTON REVITALIZATION ADVISORY BOARD.

WHEREAS, the terms of several City Board and Commission members terms are scheduled to expire March 1, 2010; and

WHEREAS, City Council has determined that the individuals listed in Exhibit A are highly qualified and will be committed to effectively serving on the various Boards and Commissions.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF THORNTON, COLORADO, AS FOLLOWS:

That the Council of the City of Thornton approves the appointment of members to the Building Code Advisory Board; Businesses of Thornton Advisory Commission; Development Permits and Appeals Board; Election Commission; Firefighters' Old Hire Pension Board; Local Licensing Authority; Parks and Open Space Advisory Commission; Senior Citizen Advisory Board; Thornton Arts, Sciences and Humanities Council, Inc. Board of Directors; and Thornton Revitalization Advisory Board as set forth in Exhibit A attached hereto and incorporated herein.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Thornton, Colorado, on _____ 2010.

CITY OF THORNTON, COLORADO

Erik Hansen, Mayor

ATTEST:

Nancy A. Vincent, City Clerk

**EXHIBIT A
BOARD AND COMMISSION APPOINTMENTS AND TERMS**

BOARD/COMMISSION	TERM
Building Code Advisory Board	
David Thompson	03/01/2010 – 03/01/2014
Businesses of Thornton Advisory Commission	
Dennis Cole	03/01/2010 – 03/01/2014
Gabe McBride	03/01/2010 – 03/01/2014
Don Tavares	03/01/2010 – 03/01/2014
Gary Gatchell	03/01/2010 – 03/01/2014
June Werner	03/01/2010 – 03/01/2014
Development Permits and Appeals Board	
George McCain	03/01/2010 – 03/01/2014
Val McDannel	03/01/2010 – 03/01/2014
Donald Schieferecke	03/01/2010 – 03/01/2014
Jeffrey Tompkins Jr.	03/01/2010 – 03/01/2014
Election Commission	
Terry Kish	03/01/2010 – 03/01/2014
Mary Payne	03/01/2010 – 03/01/2014
Patricia Perez	03/01/2010 – 03/01/2014
Firefighters' Old Hire Pension Board	
Anthony Unrein III	03/01/2010 – 03/01/2014
Local Licensing Authority	
Jeannette Riggans	03/01/2010 – 03/01/2014
Parks and Open Space Advisory Commission	
Patrick Conner	03/01/2010 – 03/01/2014
Barrett Smith	03/01/2010 – 03/01/2014
Gina Combs	03/01/2010 – 03/01/2014
Larry Nechanicky	03/01/2010 – 03/01/2014
Kelli Nemeth	03/01/2010 – 03/01/2014

BOARD/COMMISSION	TERM
Senior Citizen Advisory Board	
Dorothy McCrimmon	03/01/2010 – 03/01/2014
Wayne Schulz	03/01/2010 – 03/01/2014
Betsy Smith	03/01/2010 – 03/01/2014
Louise Valdez	03/01/2010 – 03/01/2014
Alfred Ulibarri	03/01/2010 – 03/01/2014
Thornton Arts, Sciences and Humanities Council, Inc. Board of Directors	
Georgina Santich	03/01/2008 – 03/01/2012
Thornton Revitalization Advisory Board	
Mark Borland	08/25/2009 – 03/01/2012