

AGENDA ITEM #5.

CITY COUNCIL COMMUNICATION FORM

FROM: Julie Franklin, City Clerk

THROUGH: Gary Suiter, City Manager

DATE: January 23, 2018

RE: RESOLUTION: A resolution acknowledging appointments to the Board of Adjustment and Planning Commission.

NEXT STEP: To approve the resolution.

RESOLUTION
 MOTION
 DIRECTION

I. REQUEST OR ISSUE:

To approve a resolution confirming the appointments to the Board of Adjustment and Planning Commission as decided by City Council on January 9, 2018.

The following individual has applied to serve on the Board of Adjustment:

David Levine: Regular term ending March 31, 2019.

The following individuals have applied to serve on Planning Commission:

Tom Ptach: Regular term ending March 31, 2019 and Paul Weese: Alternate term ending March 31, 2019.

II. RECOMMENDED ACTION:

Council to approve the resolution acknowledging appointments to the Board of

Adjustment and Planning Commission.

III. FISCAL IMPACTS:

None related to these appointments.

IV. BACKGROUND INFORMATION:

None.

V. LEGAL ISSUES:

None.

VI. CONFLICTS OR ENVIRONMENTAL ISSUES:

None.

VII. SUMMARY AND ALTERNATIVES:

1. Approve the appointments to the Board of Adjustment and Planning Commission.
2. Direct the Clerk's Office to re-advertise and interview candidates at a later time.

ATTACHMENTS:

Attachment 1: Resolution.

Attachment #1

CITY OF STEAMBOAT SPRINGS, COLORADO

RESOLUTION NO. _____

A RESOLUTION ACKNOWLEDGING APPOINTMENTS TO THE BOARD OF ADJUSTMENT AND PLANNING COMMISSION.

WHEREAS, the City of Steamboat Springs appoints members to fill vacancies that occur due to resignations and other reasons; and

WHEREAS, the following committee has vacancies to be filled:

1. Board of Adjustment
2. Planning Commission

WHEREAS, the City of Steamboat Springs has advertised for and received applications from community members to serve on the above committee; and

WHEREAS, the applicants have been interviewed by City Council and appointments have been determined; and

WHEREAS, City Council decided at its January 9, 2018 meeting to appoint the Board of Adjustment and Planning Commission applicants.

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

Section 1. The following individuals have been appointed to fill the positions available on the above mentioned committee:

1. **Board of Adjustment:** term expiring March 31, 2019
David Levine.
2. **Planning Commission:** terms expiring March 31, 2019
Tom Ptach (Regular Position) and Paul Weese (Alternate Position).

PASSED, ADOPTED AND APPROVED this ___ day of _____, 2018.

**Jason Lacy, President
Steamboat Springs City Council**

ATTEST:

**Julie Franklin, CMC
City Clerk**