



**Background Paper for Proposed
Resolution**

COUNCIL MEETING DATE: January 24, 2022

TO: President Heather Graham and Members of City Council
CC: Nicholas A. Gradisar, Mayor
VIA: Marisa Stoller, City Clerk
FROM: Alyssa Parga, Secretary to the Mayor
SUBJECT: A RESOLUTION CONFIRMING THE APPOINTMENTS OF COUNCIL MEMBERS TO VARIOUS BOARDS AND COMMISSIONS FOR THE YEAR 2022

SUMMARY:

This Resolution will appoint a City Council representative to the Boards and Commissions where it is either required that a Council Member be a member or it has been the policy to have a Council Member serve on the Board or Commission.

These Boards and Commissions include the following:

- City/County Library District Board of Trustees Appointment Committee - 2 Council Members
- Committee on Disposition of Forfeited Property
- Community Commission on Housing & Homelessness
- Fountain Creek Watershed Flood Control Governing Board
 - Alternate for Fountain Creek Watershed Flood Control Governing Board
- HARP Authority Board of Directors
- PACOG Budget Committee
- Planning and Zoning Commission
- Pueblo Economic Development Corporation Board of Directors - 2 Council Members
- Pueblo Regional Building Commission
- Pueblo Urban Renewal Authority
 - Ex-Officio Member of the Pueblo Urban Renewal Authority
- Pueblo Memorial Airport Advisory Committee
- Pueblo Development Foundation Board of Directors
- Pueblo Depot Activity Development Authority Board of Directors

PREVIOUS COUNCIL ACTION:

These appointments are confirmed on an annual basis.

BACKGROUND:

Annual appointments are made assigning a City Council representative to serve on Boards and Commissions where it is either required by legislation that a Council Member be a member, or it has been the policy to have a Council Member serve on a particular Board or Commission. The new terms will expire January 31, 2023.

FINANCIAL IMPLICATIONS:

None

BOARD/COMMISSION RECOMMENDATION:

Not applicable for this Resolution

STAKEHOLDER PROCESS:

Not applicable for this Resolution

ALTERNATIVES:

None

RECOMMENDATION:

Approval of the Resolution

RESOLUTION NO. 14797

A RESOLUTION CONFIRMING THE APPOINTMENTS OF
COUNCIL MEMBERS TO VARIOUS BOARDS AND
COMMISSIONS FOR THE YEAR 2022

BE IT RESOLVED BY THE CITY COUNCIL OF PUEBLO, that the following appointments shall be and hereby are confirmed:

SECTION 1.

_____ Lori Winner _____ and _____ Sarah Martinez _____ to serve as the Council representatives on the **City/County Library District Board of Trustees Appointment Committee** for one-year terms expiring January 31, 2023.

SECTION 2.

_____ Regina Maestri _____ to serve as the Council Representative on the **Committee on Disposition of Forfeited Property** for a one-year term expiring January 31, 2023.

SECTION 3.

_____ Sarah Martinez _____ to serve as the Council Representative on the **Community Commission on Housing & Homelessness** for a one-year term expiring January 31, 2023.

SECTION 4.

_____ Larry Atencio _____ to serve as the City Council Representative and _____ Dennis Flores _____ to serve as the Alternate City Council Representative to serve on the **Fountain Creek Watershed Flood Control & Greenway District Governing Board** for one-year terms expiring January 31, 2023.

SECTION 5.

_____ Heather Graham _____ to serve as the Council Representative on the **HARP Authority Board of Directors** for a one-year term expiring January 31, 2023.

SECTION 6.

_____ Larry Atencio _____ to serve as the Council Representative on the **Pueblo Area Council of Governments (PACOG) Budget Committee** for a one-year term expiring January 31, 2023.

SECTION 7.

Sarah Martinez to serve as the Council Representative on the ***Planning and Zoning Commission*** for a one-year term expiring January 31, 2023.

SECTION 8.

Heather Graham and Dennis Flores to serve as the Council Representatives on the ***Pueblo Economic Development Corporation Board of Directors*** for one-year terms expiring January 31, 2023.

SECTION 9.

Larry Atencio to serve as the Council Representative on the ***Pueblo Regional Building Commission*** for a one-year term expiring January 31, 2023.

SECTION 10.

Dennis Flores to serve as the Council Representative on the ***Pueblo Urban Renewal Authority*** for a one-year term expiring January 31, 2023.

SECTION 11.

Sarah Martinez to serve as the Council Representative on the ***Ex-Officio Member of the Pueblo Urban Renewal Authority*** for a one-year term expiring January 31, 2023.

SECTION 12.

Vicente Martine Ortega and Regina Maestri to serve as the Council Representatives on the ***Pueblo Memorial Airport Advisory Committee*** for one-year terms expiring January 31, 2023.

SECTION 13.

Dennis Flores to serve as the Council Representative on the ***Pueblo Development Foundation Board of Directors*** for a one-year term expiring January 31, 2023.

SECTION 14.

Larry Atencio to serve as the Council Representative on the ***Pueblo Depot Activity Development Authority Board of Directors*** for a one-year term expiring January 31, 2023.

SECTION 18.

The officers and staff of the City are authorized to perform all acts consistent with the intention of this Resolution to implement the policies and procedures described herein.

SECTION 19.

This Resolution shall become effective immediately upon final passage.

INTRODUCED January 24, 2022

BY: Dennis Flores
MEMBER OF CITY COUNCIL

APPROVED: 
PRESIDENT OF CITY COUNCIL

ATTESTED BY: 
CITY CLERK