



**Background Paper for Proposed
RESOLUTION**

COUNCIL MEETING DATE: June 27, 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 APPOINTMENT BY THE MAYOR OF
SUSAN MCCARTHY TO THE HISTORIC PRESERVATION COMMISSION

SUMMARY:

This Resolution confirms the appointment by the Mayor of a member to the Historic Preservation Commission to complete a four-year term expiring January 1, 2023.

PREVIOUS COUNCIL ACTION:

City Council has made appointments to the Historic Preservation Commission selecting individuals to serve terms which expire during a calendar year. Amended City Charter Section 4-4 (i) now requires that such appointments be made by the Mayor, subject to confirmation by City Council.

BACKGROUND:

Due to the resignation of Angela Rayne, there is one appointment available to complete a four-year term on the Historic Preservation Commission.

Following an announcement on the City's webpage and social media seeking volunteers to serve on this committee, an application was received from Ms. McCarthy.

FINANCIAL IMPLICATIONS:

This a volunteer committee and members serve without compensation.

BOARD/COMMISSION RECOMMENDATION:

None

STAKEHOLDER PROCESS:

None.

ALTERNATIVES:

Remove from agenda and re-advertise for additional applications.

RECOMMENDATION:

Approval of the Resolution

ATTACHMENTS:

Proposed Resolution
Application

RESOLUTION NO. 14927

A RESOLUTION CONFIRMING THE APPOINTMENT BY
THE MAYOR OF SUSAN MCCARTHY TO THE HISTORIC
PRESERVATION COMMISSION

WHEREAS, Mayor Nicholas A. Gradisar has requested confirmation by the City Council of his appointment of Susan McCarthy to the Historic Preservation Commission to complete a four-year term expiring January 1, 2023; NOW, THEREFORE;

BE IT RESOLVED BY THE CITY COUNCIL OF PUEBLO, that:

SECTION 1.

The following individual is hereby appointed to the Historic Preservation Commission to complete a four-year term expiring January 1, 2023.

Susan McCarthy

SECTION 2.

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

SECTION 3.

This Resolution shall become effective immediately upon final passage.

INTRODUCED June 27, 2022

BY: Vicente Martinez Ortega
MEMBER OF CITY COUNCIL

APPROVED: 
PRESIDENT OF CITY COUNCIL

ATTESTED BY: 
CITY CLERK