

RESOLUTION NO. 39
SERIES 2015

INTRODUCED BY: ALEX BROWN
SECONDED BY: MARK GRIFFIN

**A RESOLUTION
OF THE CITY COUNCIL
OF THE CITY OF CHERRY HILLS VILLAGE
APPOINTING MEMBERS TO THE PLANNING AND ZONING COMMISSION**

WHEREAS, in accordance with Section 8.3 of the City of Cherry Hills Village Home Rule Charter, members of the Planning and Zoning Commission shall be appointed by the City Council for overlapping terms of three years. Each member shall be a taxpaying elector and in addition shall have resided in the area comprising the City at the time of his appointment for at least three years immediately preceding the date of appointment; and

WHEREAS, Commission members Al Blum, David Wyman and Peter Savoie will be ending their first full terms on September 15, 2015; and

WHEREAS, Commission member Jim Rubin will be ending his second full term on September 15, 2015; and

WHEREAS, City Council has established a policy to hold a recruitment process when board and commission members have completed two, three-year terms;

WHEREAS, Commission members Al Blum, David Wyman and Peter Savoie have expressed a desire to be reappointed to second terms; and

WHEREAS, Commission member Jim Rubin does not wish to be considered for a third term; and

WHEREAS, the City Council desires to reappoint Al Blum, David Wyman and Peter Savoie to second terms; and

WHEREAS, applications to serve on the Commission were reviewed by the Mayor Christman and Councilor Hoellen; and

WHEREAS, Mayor Christman and Councilor Hoellen have recommended that the Council appoint Bill Lucas to a new term the Commission.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHERRY HILLS VILLAGE THAT:

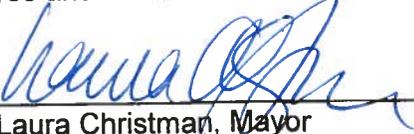
The City Council hereby makes the following reappointments and appointment to the City of Cherry Hills Village Planning and Zoning Commission:

| <u>Name</u> | <u>Term Expires</u> |
|--------------|---|
| Al Blum | 3 rd Tuesday in September 2018 |
| David Wyman | 3 rd Tuesday in September 2018 |
| Peter Savoie | 3 rd Tuesday in September 2018 |
| Bill Lucas | 3 rd Tuesday in September 2018 |

This Resolution shall be effective immediately.

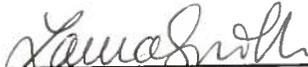
Introduced, passed and adopted at the regular meeting of City Council this 15th day of September, 2015, by a vote of 6 yes and 0 no.

(SEAL)



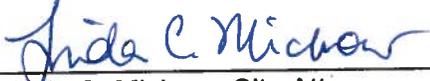
Laura Christman, Mayor

ATTEST:



Laura Smith, City Clerk

APPROVED AS TO FORM:



Linda C. Michow, City Attorney

INDUJZ