INTRODUCED BY: KATY BROWN SECONDED BY: MIKE GALLAGHER

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHERRY HILLS VILLAGE REAPPOINTING A MEMBER AND APPOINTING A NEW MEMBER TO THE PLANNING AND ZONING COMMISSION

WHEREAS, Section 3.1 of the City of Cherry Hills Village City Charter authorizes the City Council to "delegate to board and commissions...such functions, powers and authority of the City as it deems proper and advisable"; and

WHEREAS, in accordance with Section 8.3 of the City of Cherry Hills Village Home Rule Charter, members of the Planning and Zoning Commission ("P&Z") 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, the terms of P&Z members David Wyman and Peter Niederman ended on September 17, 2019; and

WHEREAS, Mr. Wyman has indicated his desire to serve on P&Z for another term; and

WHEREAS, Mr. Niederman has indicated that he does not wish to serve for another term; and

WHEREAS, Councilors Al Blum and Dan Sheldon reviewed applications to fill the vacancies on P&Z; and

WHEREAS, Councilors Blum and Sheldon have determined that Mr. Wyman and Earl Hoellen are qualified and recommend that the City Council reappoint Mr. Wyman and appoint Earl Hoellen to the Planning and Zoning 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 appointments to the City of Cherry Hills Village Planning and Zoning Commission:

Name Term Expires

David Wyman Earl Hoellen 3rd Tuesday in September 2022 3rd Tuesday in September 2022

This Resolution shall be effective immediately.

Introduced, passed and adopted at the regular meeting of City Council this 5th day of November, 2019, by a vote of 6 yes and 0 no.

(SEAL)

Russell O. Stewart, Mayor

ATTEST:

APPROVED AS TO FORM:

Kathie B. Guckenberger, City Attorney

Laura Gillespie, City Clerk