

RESOLUTION NO. 7
SERIES 2018

INTRODUCED BY: KATY BROWN
SECONDED BY: MIKE GALLAGHER

**A RESOLUTION
OF THE CITY COUNCIL
OF THE CITY OF CHERRY HILLS VILLAGE
AMENDING RESOLUTION NO. 10, SERIES 2015
INCREASING THE NUMBER OF VOTING MEMBERS FROM FIVE TO SEVEN,
ESTABLISHING THREE YEAR TERMS OF OFFICE,
REAPPOINTING MEMBERS AND APPOINTING NEW MEMBERS
TO THE QUINCY FARM COMMITTEE**

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, by Resolution Nos. 10 and 12, Series 2015, City Council established the Quincy Farm Committee (QFC); and

WHEREAS, City Council desires to increase the number of voting members on the QFC from five to seven so that the number of members on the QFC is consistent with other City Commissions; and

WHEREAS, City Council desires that all members serve terms of office of three years; and

WHEREAS, City Council desires that member terms be staggered; and

WHEREAS, QFC members Lucinda Greene, Dale DeLeo and David Windfeldt will be ending their first terms on May 15, 2018; and

WHEREAS, QFC members Greene and DeLeo have indicated their desire to serve for another term; and

WHEREAS, after consideration of the members' attendance records and contributions to the QFC, the City Council desires to reappoint QFC members Greene and DeLeo to another three year term; and

WHEREAS, QFC member Windfeldt has indicated that he does not desire to serve for another term; and

WHEREAS, applications to serve on the QFC were reviewed by Mayor Laura Christman and Mayor Pro Tem Earl Hoellen; and

WHEREAS, Mayor Laura Christman and Mayor Pro Tem Earl Hoellen have recommended that the Council appoint Katie Agron and Klasina VanderWerf to serve on the QFC.

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

Section 1. Section 3 of Resolution 10, Series 2015 is hereby amended to read:

The QFC shall initially consist of no more than ~~five (5)~~ seven (7) voting members. City Council may increase or decrease the membership of the QFC at its future discretion. Additionally, City Council may designate one or more members of the City Council to serve as non-voting ex-officio members of the Committee. All members shall be appointed by the City Council. Members shall be residents of the City for at least three (3) years immediately preceding the date of appointment and shall be residents throughout their term of office. All regular and ex-officio members shall be volunteers who serve without compensation.

Section 2. Section 4 of Resolution 10, Series 2015 is hereby amended to read:

~~Two (2) members shall be appointed for five (5) year terms, and the remaining three (3)~~ All members shall be appointed for to three (3) year terms provided that nothing herein shall shorten or lengthen a member's designated term. To create staggered terms, initial appointments of certain members will be for one year. Terms of office shall expire on the third

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Tuesday of May in each respective year. There are no limits on the number of terms a regular or ex-officio member may serve.

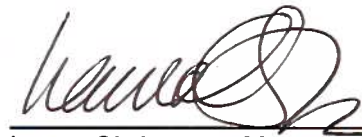
Section 3. The City Council hereby makes the following appointments to the City of Cherry Hills Village Quincy Farm Committee:

<u>Name</u>	<u>Term Expires</u>
Lucinda Greene	3 rd Tuesday in May 2021
Dale DeLeo	3 rd Tuesday in May 2021
Katie Agron	3 rd Tuesday in May 2019
Klasina VanderWerf	3 rd Tuesday in May 2019

Section 4. This Resolution shall be effective immediately.

Introduced, passed and adopted at the regular meeting of City Council this 15th day of May, 2018, by a vote of 5 yes and 0 no.

(SEAL)



 Laura Christman, Mayor

ATTEST:

APPROVED AS TO FORM:



 Laura Smith, City Clerk



 Linda C. Michow, City Attorney