

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

WHEREAS, Section 3.1 of the City of Cherry Hills Village Home Rule Charter (“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 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, P&Z Commissioners Dori Kaplan, Mike LaMair, and Bill Lucas (the “incumbents”) ended their second terms on September 19, 2023; and

WHEREAS, in accordance with the Board, Commission, and Committee Recruitment, Appointment and Removal Policy, City Council directed staff to solicit applications for consideration in addition to the incumbents; and

WHEREAS, applications were solicited in the Village Crier, through the City website, and through social media, and past applicants from the last two years were contacted; and

WHEREAS, Mr. LaMair and Ms. Kaplan resigned from the Commission; and

WHEREAS, Councilors Susan Maguire and Earl Hoellen conducted interviews of the applicants and recommend reappointment of Mr. Lucas and appointment of Amy Lay and Doug Kelsall; and

WHEREAS, the City Council determines that Mr. Lucas, Ms. Lay, and Mr. Kelsall are qualified and desires to appoint Mr. Lucas, Ms. Lay, and Mr. Kelsall to three-year terms.

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

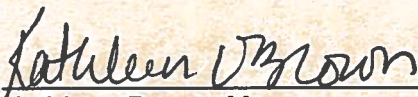
The City Council hereby makes the following appointments to the City of Cherry Hills Village Planning and Zoning Commission:

<u>Name</u>	<u>Term Expires</u>
Bill Lucas	3 rd Tuesday in September 2026
Amy Lay	3 rd Tuesday in September 2026
Doug Kelsall	3 rd Tuesday in September 2026

This Resolution shall be effective immediately upon adoption.

Introduced, passed and adopted at the
regular meeting of City Council this 7th day
of November, 2023, by a vote of 6 yes and 0 no.

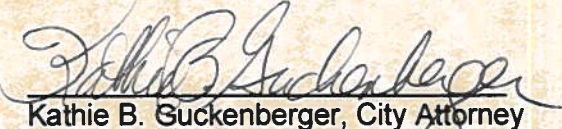
(SEAL)


Kathleen Brown, Mayor

ATTEST:


Laura Gillespie, City Clerk

APPROVED AS TO FORM:


Kathie B. Guckenberger, City Attorney