

**A RESOLUTION
OF THE CITY COUNCIL
OF THE CITY OF CHERRY HILLS VILLAGE
CONCERNING THE RE-APPOINTMENT OF MEMBERS
TO THE UTILITY LINE UNDERGROUNDING STUDY COMMITTEE**

WHEREAS, through Resolution 2, Series 2014, the City Council established the Utility Line Undergrounding Study Committee ("the Committee") to review the undergrounding of overhead utility lines in the Village; and

WHEREAS, Resolution 2, Series 2014 states: "The Committee shall consist of up to six (6) residents. In appointing members the two members of Council appointed to the Committee will consider competence in finance, law, engineering and other areas of related expertise. In addition to the up to six (6) members appointed by the Council, there shall be two (2) members of the City Council assigned as non-voting advisors to the Committee"; and

WHEREAS, Resolution 3, Series 2014 amended Resolution 2, Series 2014 to allow for the appointment of seven (7) members to the Committee and approved the selection of the initial members based on a review of applications by the Council advisors; and

WHEREAS, Councilor Alex Brown and Councilor Earl Hoellen have been appointed to serve as the two (2) Council advisors to the Committee for the completion of the study; and

WHEREAS, Councilor Earl Hoellen is no longer eligible to serve as a resident appointee to the Committee due to Councilor Hoellen being designated as one of the two Council advisors to the Committee; and

WHEREAS, the Council advisors recommend re-appointment of the initial members to the Committee with the addition of former Council advisor Russell Stewart to serve as a resident member of the Committee and resident Jim Tarpey, and that Resolution 3, Series 2014 be amended to allow the appointment of eight (8) resident members to the Committee; and

WHEREAS, the City Council desires to appoint the eight (8) resident members identified in this Resolution to the Committee.

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

Section 1. Resolution 3, Series 2014 is hereby amended to authorize appointment of up to eight (8) members to the Cherry Hills Village Utility Line Undergrounding Study Committee.

Section 2. The City Council hereby makes the following appointments to the City of Cherry Hills Village Utility Line Undergrounding Study Committee:

<u>Name</u>	<u>Council District</u>
Andy Love	District 2
John Love	District 2
Russell Stewart	District 2
David Wyman	District 2
Daniel Lynch	District 3
Paul Stewart	District 3
Susan Maguire	District 4
James Tarpey	District 6

Section 3. Pursuant to Resolution No. 3, Series 2014, the Committee shall prepare a report to City Council in the timeframe therein established and may perform such other duties, reports, or activities as may be further designated by the City Council.

Section 4. This Resolution shall be effective immediately.

Introduced, passed and adopted at the
regular meeting of City Council this 6th day
of January, 2015, by a vote of 6 Yes and 0 No.

(SEAL)



Laura Christman, Mayor

ATTEST:



Laura Smith
Laura Smith, City Clerk

APPROVED AS TO FORM:



Linda Michow
Linda Michow, City Attorney