

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

WHEREAS, Section 8.3 of the City of Cherry Hills Village City Charter requires such members of the Planning and Zoning Commission shall be appointed by the 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 his appointment; and

WHEREAS, Section 2-6-30 of the Municipal Code indicates the terms of office for members of the Planning and Zoning Commission, which shall be for overlapping three (3) year terms, set to expire the third Tuesday in September of each year; and

WHEREAS, Commissioners Ira Plotkin and Kevin Iverson each served one complete term, expiring September 15, 2009; and

WHEREAS, Commissioner Plotkin is eligible and desires to be re-appointed for a second, three-year term; and

WHEREAS, Commissioner Iverson indicated his desire not to be re-appointed, therefore leaving a vacancy on the Commission; and

WHEREAS, applications to fill the vacancy on the Commission were reviewed by the City Council; and

WHEREAS, the City Council desires to re-appoint Ira Plotkin and appoint Jim Rubin to the Planning and Zoning Commission. Each of these appointments complies with the provision in Section 8.3 of the City Charter and Chapter 2, Article 6 of the Municipal Code.

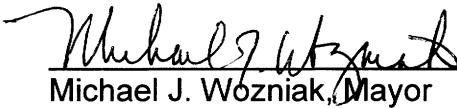
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHERRY HILLS VILLAGE:

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>
Ira Plotkin	September 2012
Jim Rubin	September 2012

This Resolution shall be effective immediately.

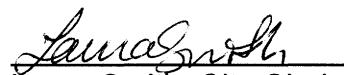
Introduced, passed and adopted at the
regular meeting of City Council this 15th day
of September, 2009, by a vote of 5 yes and 0 no.



Michael J. Wozniak

Michael J. Wozniak, Mayor

ATTEST:



Laura Smith, City Clerk

APPROVED AS TO FORM:



Kenneth S. Fellman, City Attorney

(SEAL)