

Resolution No. 2015 – 03

RESOLUTION APPOINTING COUNCIL MEMBERS FOR THE CITY OF LARAMIE, WYOMING TO SERVE AS A LIAISON OR VOTING MEMBER TO EACH BOARD AND COMMISSION FOR THE CITY OF LARAMIE, WYOMING

Whereas, pursuant to Section 1.04 (a) of the Revised Code of Conduct and Guidelines for the Council for the City of Laramie (City), City Council members are to select a City Council member to serve as a City Council liaison or voting member to each City Board and Commission at the first meeting when a new Council is seated;

Whereas, an new Council was seated on January 5, 2015;

Whereas, on January 5, 2015, City Council members selected the Council members to serve as a City Council liaison or voting members to each City Board and Commission and a list of the City Council member to be appointed to serve as a Council liaison or voting member to a City Board and commission is marked Attachment A, and is attached hereto and incorporated herein;

NOW THEREFORE THE CITY COUNCIL OF LARAMIE, WYOMING, RESOLVES:

Section 1. That the foregoing recitals are incorporated in and made a part of this resolution by this reference.

Section 2. That the City Council appoints the City Council member to serve as a City Council liaison or voting member to the City Board and Commission as outlined in Attachment A.

PASSED, APPROVED, AND ADOPTED THIS 5<sup>TH</sup> DAY OF JANUARY, 2015

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ATTEST

  
\_\_\_\_\_  
MAYOR

  
\_\_\_\_\_  
Sue Morris Jones, MMC  
CITY CLERK

## Boards & Commissions | Council Appointments 1\_5\_2015

<b>Board/Commission</b>	<i>Liaison/Voting</i>	<i>from 1-28-13– effective 1-5-2014</i>	<i>effective 1-5-2015</i>
Board of Health	Liaison	Kempert	<b>SUMMERVILLE</b>
<i>The Board of Health is required to meet at least quarterly and may be called to meet at the request of the City Health Officer. Meetings are scheduled for the third Thursday of each month, in the City Hall Annex Conference Room, 405 Grand Avenue.</i>			
Building & Fire Code Board of Appeals	Liaison	Paulekas	<b>SHUSTER</b>
<i>The Building &amp; Fire Code Board of Appeals meets as needed.</i>			
Downtown Development Authority / Mainstreet*	Voting	Weaver	<b>WEAVER</b>
<i>The board meets monthly and also on an otherwise as-needed basis at the call of the Board. Meetings Special meetings can be called upon the call of the Chairman or upon oral or written request of any five (5) directors. NOTE* These are two separate boards with one voting member.</i>			
Environmental Advisory Committee	Liaison	Henry	<b>HENRY</b>
<i>The committee shall meet the first Thursday of each even-month and also as requested by City Council or the board of County Commissioners.</i>			
Laramie Advisory Commission on Disabilities	Liaison	Hanson	<b>HANSON</b>
<i>The commission meets every odd-month, and also upon the call of the chairperson, or vice-chairperson and at such other times as the commission may determine.</i>			
Parks, Trees, and Recreation Advisory Board	Liaison	Kempert	<b>WEAVER</b>
<i>Meets on second Wednesday of every month at 6:30 p.m. in the Recreation Center Conference Room.</i>			
Planning Commission/Zoning Board of Adjustment	Liaison	Vitale	<b>SHUSTER</b>
<i>Meets on the second and fourth Monday of every month at 4:30 p.m. in Municipal Chambers, City Hall, 406 Ivinson Avenue.</i>			
Monolith Ranch Advisory Committee	Voting	Henry	<b>PEARCE</b>
<i>Meets on each fourth-Thursday of the month, on a quarterly basis, at 2:00 p.m., in the City Hall Annex Conference Room, 405 Grand Avenue.</i>			
Traffic Commission	Liaison	Pearce	<b>HANSON</b>
<i>Meets on second Thursday of every month at 7:00 a.m. in the City Hall Annex Conference Room, 405 Grand Avenue.</i>			
<b>Standing Committees</b>		<i>current</i>	
Finance Committee	Liaison	Hanson, Weaver, and Shumway	<b>SHUMWAY, HANSON, VITALE</b>
Local Emergency Planning Committee	Liaison	Shumway	<b>SHUMWAY</b>

Urban Systems Advisory Committee	Voting	Pearce, Paulekas, and Kempert	<b>PAULEKAS, SHUMWAY, HENRY</b>
<i>The Urban Systems Advisory committee meets on an as-needed basis. All meetings are announced prior to and open to the public.</i>			
Laramie/Albany County Records and Communications Advisory Board	Liaison	<i>contact: City Manager</i>	<b>PEARCE</b>
<i>Meetings are held on Mondays at 1:00 (or 1:30 p.m.) not less than once every three months (quarterly on an annual basis). Meetings are open to the public.</i>			
Civil Service Commission	Liaison	<i>Mayor/City Clerk</i>	<b>PAULEKAS</b>
<i>Civil Service Commission meets quarterly at 3 p.m. 2<sup>nd</sup> Thursday (Jan, April, July, Oct.), and additionally as needed. Personnel Board meets as requested to hear appeals. CSC meets in Municipal Chambers of City Hall.</i>			

<b>Joint Powers Boards</b>		<i>current</i>	
Albany County Tourism Board JPB	Liaison	Vitale	<b>PEARCE</b>
<i>Meets on the third Monday of each month at 4:00 pm at the Albany County Tourism Building, 210 East Custer Street.</i>			
Laramie Plains Civic Center Board JPB	Liaison	Weaver	<b>WEAVER</b>
<i>Meetings are held the 2nd Wednesday of every month at 5:15 p.m. in room 208 of the Laramie Plains Civic Center, 708 Garfield Street.</i>			
Laramie Regional Airport JPB	Liaison	Summerville	<b>SUMMERVILLE</b>
<i>Meets on the third Thursday of every month at 7:30 a.m. at the Business Office of the Laramie Regional Airport, 555 General Brees Road, Laramie, Wyoming.</i>			

<b>Ad-Hoc Committees</b>		<i>current</i>	
Parks, Trails, and Recreation Master Plan Advisory Committee	Voting	Henry	<b>HENRY</b>
<i>Meets monthly on the first and third Wednesdays, at 11:30 a.m., at the Parks and Recreation Conference Room.</i>			
Harney Street UPRR Overpass Ad Hoc Committee	Liaison	Shumway, Vitale, and Summerville	<b>SHUMWAY, VITALE, SUMMERVILLE</b>
<i>Meets as needed. Location: TBD.</i>			

<b>Outside Boards</b>		<i>current</i>	
Beautification Committee	<i>Liaison</i>	Shumway	<b>HENRY</b>
Laramie Chamber Alliance Board	<i>Liaison</i>	Vitale	<b>VITALE</b>
Laramie Economic Development Commission	<i>Liaison</i>	Paulekas	<b>PAULEKAS</b>
Laramie Railroad Board	<i>Liaison</i>	Summerville	<b>SHUSTER</b>
Laramie Rifle Range Board	<i>Liaison</i>	Pearce	<b>SUMMERVILLE</b>
Wyoming Territorial Park Board	<i>Liaison</i>	Summerville	<b>SUMMERVILLE</b>