



CITY CLERK'S OFFICE MEMORANDUM
#4-2023

DATE: Feb. 13, 2023
TO: Honorable Mayor Meredith Leighty and City Council Members
THROUGH: Heather Geyer, City Manager 
FROM: Johanna Small, City Clerk 
SUBJECT: CR-23 through CR-30 – Council Committee, Liaison & Ex-Officio Appointments

PURPOSE

To consider resolutions appointing City Council members to committee, liaison, and ex-officio member positions.

BACKGROUND

The resignation of former Mayor Pro Tem Jenny Willford created vacancies for member and liaison positions on the Legislative Policy Committee, Adams County Council of Governments Subregional Transportation Forum, Colorado Communities for Climate Action, and Northglenn Senior Organization. A vacancy also exists for the Council ex-officio member on the Community Co-Production Policing Advisory Board.

Committee, liaison, and ex-officio member appointments allow City Council to be informed on regional efforts, ensures the City's interests are represented, and provides opportunities to strengthen the City's relationships and communication with organizations serving the community. The positions also support the Strategic Plan, which prioritizes Council's participation in regional roles to build partnerships and advocate on behalf of the City. Appointing Council members to fill the vacant positions ensures City representation and continued engagement.

The resolutions will also reassign members appointed to the Denver Regional Council of Governments, Rocky Flats Stewardship Council, Adams County Regional Economic Partnership, and Planning Commission to better align with Council availability, and to provide opportunities for the newly appointed Ward 4 Council member. The proposed City Council committee, liaison, and ex-officio assignments are included in Attachment 1.

BUDGET/TIME IMPLICATIONS

There are no budget impacts. The terms of all Council committee, liaison, and ex-officio appointments will expire at the organizational meeting of Council following the Nov. 7, 2023 Election, or no later than 60 days following certification of election results.

RECOMMENDATION

Staff recommends approval of CR-23 through CR-30.

STAFF REFERENCE

If Council members have any questions, please contact Johanna Small, City Clerk, at jsmall@northglenn.org or 303.450.8757.

ATTACHMENT

1. City Council Committee, Liaison, and Ex-Officio Assignments

City Council Committee, Liaison, and Ex-Officio Assignments

Terms expire at the organizational meeting following the Nov. 7, 2023 Election, or no later than 60 days following certification of election results.

= vacancy being filled or membership changing; resolution appointing new member(s) on the Feb. 13, 2023 Council agenda

	Board/Commission/Committee Name (#) of positions available Most regional positions allow for 1 representative and 1 alternate member	Mayor Leighty	Mayor Pro Tem Witkovich	Council member Walker	Council member Brown	Council member Jaramillo	Council member Goff	Council member Kondo	Council member Long	Council member Lukeman-Hiromasa
City Council Committees/City Voting Positions	Finance Committee (3)	Member			Member			Member		
	Legislative Policy Committee (3)	Member		Member						Member
	Northglenn Urban Renewal Authority (1)				Member					
	Outside Agency Funding Committee (3)		Member			Member	Member			
	Police Pension Board (1)	Member								
Regional Voting Positions	Mile High Flood District Board (1) (Gov appt)	Member								
	Metro Mayors Caucus (1)	Member								
	Denver Regional Council of Governments (2)							Member	Alternate	
	ADCOG Subregional Transportation Forum (2)			Alternate		Member				
	North Area Transportation Alliance (2)			Member	Alternate					
	Rocky Flats Stewardship Council (1)							Member		
	Colorado Municipal League Policy Committee (2)			Member						Alternate
	Colorado Communities for Climate Action (2)						Member			
	Adams County Regional Economic Partnership (1)								Member	
	Rocky Mountain Partnership (1)					Member				
Non-Voting City Ex-Officio Positions	CCPP Advisory Board Ex-Officio (1)		Member							
	Diversity, Inclusivity & Social Equity Bd Ex-Officio (1)						Member			
	Historic Preservation Commission Ex-Officio (1)		Member							
	Parks & Recreation Advisory Board Ex-Officio (1)		Member							
	Planning Commission Ex-Officio (1)								Member	
Youth Commission Ex-Officio (1)									Member	
Non-Voting Liaison Positions	Business Relations Coordinator/BRE Committee (1)									Member
	North Metro Fire Rescue District Liaison (1)							Member		
	NG Arts & Humanities Foundation Liaison (1)					Member				
	Northglenn Senior Organization Liaison (1)									Member
	Rangeview Library District Liaison (1)						Member			