

Resolution 2017-03

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 1.03 of the Revised Rules of Procedure and Code of Conduct 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 in January when a new Council is seated;

Whereas, a new Council was seated on January 3, 2017;

Whereas, on January 3, 2017, City Council members selected the Council members to serve as a City Council liaisons 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 3RD DAY OF JANUARY, 2017.



**Andi Summerville,
MAYOR**



Angie Johnson, City Clerk

Boards & Commissions | Council Appointments 1_3_2017

Board/Commission	Liaison/Voting	Current Appointee	effective 1-3-2017
Board of Health	Liaison	Henry	1. McKinney
<p><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></p> <p><i>Contacts: David Derragon, Jerry Hankin, and Erica Larsen</i></p>			
Building & Fire Code Board of Appeals	Liaison	Shuster	1. McKinney
<p><i>The Building & Fire Code Board of Appeals meets as needed.</i></p> <p><i>Contacts: David Derragon and Jerry Hankin</i></p>			
Downtown Development Authority / Main Street Alliance *	Voting	Weaver	1. Summerville
<p><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.</i></p> <p>*NOTE: <i>These are two separate boards with one voting member.</i></p> <p><i>Contacts: David Derragon and Eric Connor</i></p>			
Environmental Advisory Committee	Liaison	Henry	1. Pearce
<p><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></p> <p><i>Contacts: David Derragon and Darren Parkin</i></p>			
Laramie Advisory Commission on Disabilities	Liaison	Hanson	1. Hanson
<p><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></p> <p><i>Contacts: Jasmine Parten and Lori Curry</i></p>			
Parks, Trees, and Recreation Advisory Board	Liaison	Weaver	1. Gabriel
<p><i>Meets on second Wednesday of every month at 6:30 p.m. in the Recreation Center Conference Room.</i></p> <p><i>Contact: Todd Feezer</i></p>			
Planning Commission/Zoning Board of Adjustment	Liaison	Shuster	1. Henry
<p><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></p> <p><i>Contacts: Derek Teini and Angie Johnson</i></p>			
Monolith Ranch Advisory Committee	Voting	Pearce	1. Henry
<p><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></p> <p><i>Contacts: Darren Parkin and Cindy Williams</i></p>			

Traffic Commission	Liaison	Hanson	1. Hanson
<p><i>Meets on second Thursday of every month at 7:00 a.m. in the City Hall Annex Conference Room, 405 Grand Avenue.</i></p> <p><i>Contacts: Earl Smith and Cindy Williams</i></p>			

Standing Committees		<i>Current Appointee</i>	
Finance Committee	Liaison	Hanson Vitale Shumway	1. Hanson 2. Shumway 3. Pearce
<p><i>Meets the fourth Tuesday of every month at 5 p.m. in the Office of the Finance Director.</i></p> <p><i>Contacts: Malea Brown and Natalia Weakly</i></p>			

Local Emergency Planning Committee	Liaison	Shumway	1. Paulekas
<p><i>Meets 2nd Monday quarterly beginning January 9th, 2017, at Fire Station 3 from noon to 1 p.m.</i></p> <p><i>Contacts: Dan Johnson (Board Chair) and Aimee Binning (Albany County Emergency Coordinator)</i></p>			

Urban Systems Advisory Committee	Voting	Pearce Paulekas Henry	1. Shuster 2. Paulekas 3. Shumway
<p><i>The Urban Systems Advisory committee meets on an as-needed basis. All meetings are announced prior to and open to the public.</i></p> <p><i>Contacts: David Derragon and Derek Teini</i></p>			

Civil Service Commission	Liaison	Paulekas	No appointment required at this time.*
<p><i>Civil Service Commission meets quarterly at 3 p.m. on the 2nd Thursday (Jan, April, July, Oct.), and additionally as needed in Council Chambers at 406 Ivinson Avenue</i></p> <p><i>* NOTE: Council will not appoint a member until after the work session on January 10th.</i></p> <p><i>Contact: Angie Johnson</i></p>			

Joint Powers Boards		<i>Current Appointee</i>	
Albany County Tourism Board JPB	Liaison	Pearce	1. Hanson
<p><i>Meets on the third Monday of each month at 4:00 pm at the Albany County Tourism Building, 210 East Custer Street.</i></p> <p><i>Contact: Paula Wilson-Cazier and Fred Ockers, Director ACTB</i></p>			
Laramie Plains Civic Center Board JPB	Liaison	Weaver	1. Gabriel
<p><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></p> <p><i>Contact: Paula Wilson-Cazier and Melissa Danielle, Executive Director LPCC</i></p>			
Laramie Regional Airport JPB	Liaison	Summerville	1. Summerville
<p><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></p> <p><i>Contact: Paula Wilson-Cazier and Jack Skinner, LRA</i></p>			

Outside Boards		<i>Current Appointee</i>	
Laramie Chamber Business Alliance Beautification Committee	Liaison	Summerville	1. Henry
<i>Meets the 3rd Thursday of each month at 3 p.m. at LCBA Contact: Todd Feezer or LCBA</i>			
Laramie Chamber Business Alliance/ Economic Development Corporation * (LCBA & LEDC are merging)	Liaison	Mayor Paulekas	1. Paulekas
<i>Meets the second Tuesday of each month at 12 noon at the WTBC * NOTE: Currently, these are two separate boards with one voting member. Contact: Janine Jordan or Bailie Scott, LCBA</i>			
Laramie Railroad Depot Association Board	Liaison	Shuster	1. Shuster
<i>Meets Thurs at 5:30 p.m. once a month in the old shipping office of the Depot</i>			
Laramie Rifle Range Board	Liaison	Summerville/ Shuster	1. McKinney
<i>Meets during months of no inclement weather, TBD</i>			
Wyoming Territorial Park Board	Liaison	Summerville	1. Shuster
<i>Meets the last Monday of each month at 5 p.m., locations TBD</i>			
Albany County Transportation Authority (ACTA)	Liaison	Hanson	No appointment required at this time.
<i>Meets upon call of the chair, often monthly Contact: David Derragon</i>			
Laramie Town and Gown Association, Leadership Advisory Group	Liaison	Summerville	1. Summerville
<i>Meets quarterly upon call of the chair Contacts: Dale Stalder and Janine Jordan</i>			

Ad-Hoc Committees		<i>current</i>	
Governing Body Sub-Committee for the Laramie Youth Council	Liaison	Summerville Shumway Hanson	1. Shumway 2. Pearce 3. Gabriel
<i>Meets monthly on the first Monday of the month at 6 p.m., in the Annex Conference Room. Contacts: Sam Farstad and Janine Jordan</i>			
Parks, Trails, and Recreation Master Plan Advisory Committee	Voting	Henry	No appointment required at this time.
<i>In process of dissolution. Contacts: Todd Feezer and Derek Teini</i>			