

Agenda Item #: General Business - D.

Meeting Date: January 9, 2023

Subject: Consideration of Council organizational matters

Presenter: A.J. Euckert, City Manager

Background: Section 2-11 of the Charter requires Council to appoint a Councilmember as Mayor Pro-Tem. Section 11-3 of the Charter requires that one member of the Planning & Zoning Commission be a Councilmember. Section 11-5 of the Charter requires that one member of the Board of Adjustment & Appeals be an elected official. Kathy Wittman was selected as Mayor Pro-Tem at the December 12th Council meeting. In addition to the Charter requirements above, Council also assigns representatives to various committees and regional groups. Below are those appointments and assignments and who is currently in those roles.

Mayor Pro-Tem - Kathy Wittman

Planning & Zoning Commission - Kevin Plain (also serves as Chair)

Board of Adjustment & Appeals - Kathy Wittman (also serves as Chair)

DRCOG Representative - Jim Turini (resigned May 12th) and Kathy Wittman (alternate)

CML Policy Committee - A.J. Euckert and Adam Morehead (alternate)

CDOT SH-52 Coalition - Danny Long and Kathy Wittman (alternate)

Carbon Valley Chamber of Commerce Representative - Staff members typically attend the events where

City updates are requested, and any Council member can attend the various meetings hosted by the Chamber.

Recommended Action: Appoint and assign Council members.