

CITY OF GUNNISON COUNCIL

MONDAY

MAY 20, 2013

REORGANIZATION MEETING AGENDA

7:00 P.M.

MEETING TO BE HELD IN THE CITY COUNCIL CHAMBERS OF CITY HALL, 201 W. VIRGINIA AVENUE IN GUNNISON.

1. **Call to Order** by Outgoing Mayor Harriman
Items #2 and 3: action by outgoing City Councilors
2. Consideration of Minutes of Regular Session Meeting Minutes of April 23, 2013
3. Consideration of Special Session Meeting Minutes of May 10, 2013

4. **Oath of Office** for Incoming Councilors by City Clerk

5. **Nominations and Vote for Mayor**
6. **Nominations and Vote for Mayor Pro Tem**
2013-2015 Mayor Assumes Mayor's Seat

7. **Resolutions:**
Res. No. 6, Series 2013; Re: Commending Ellen Harriman for Her Service
Res. No. 7, Series 2013, Re: Commending Sharon Cave for Her Service
Res. No. 8, Series 2013; Re: Commending Bill Nesbitt for His Service

FULL-TERM APPOINTMENTS

8. Appointment of Council Representative to Planning & Zoning Commission
9. Appointment of Council Representative to Region 10 Board Meetings
10. Appointment of Council Representatives to Firemen's Pension Board (2)
11. Appointment of Council Representative to CML Policy Board
12. Appointment of Council Representative to City Group Health Plan Trustees
13. Appointment of Council Representative to BPAC-Bicycle & Pedestrian Advisory Committee
14. Appointment of Council Representative(s) to Gunnison Valley Regional Housing Authority
15. Appointment of Council Representatives to RTA - Gunnison Rural Transportation Authority Advisory Board (2)
16. Appointment of Council Representative to Gunnison Valley Tourism Association Advisory Board
17. Appointment to WSCU President's Advisory Council
18. Appointment to Gunnison Chamber Advisory Committee
19. Other Appointment Requests: Gunnison Arts Center Advisory Board; Gunnison County Trails Commission; and Gunnison Memorial Scholarship

TO COMPLY WITH ADA REGULATIONS, PEOPLE WITH SPECIAL NEEDS ARE REQUESTED TO CONTACT THE CITY CLERK 24 HOURS BEFORE ALL MEETINGS AT 641-8140.

Regular Meetings and Special Meetings are recorded and action can be taken. Minutes are posted at City Hall and on the City website at www.cityofgunnison-co.gov For further information, contact the City Clerk's office at 641-8140. Any times listed for any items are approximate. The meeting may be conducted faster or take longer than listed times. Meetings are usually televised on local cable channel 15.

INDEX FOR REORGANIZATION MEETING

- Mayor Harriman will **call meeting to order**.
- **Action on the Regular Session Minutes of April 23, 2013.**
- **Action on Special Session Meeting Minutes of May 10, 2013**
- **Outgoing Council will exit the Council bench.**
- The City Clerk will **administer the oath of office** to the four incoming Councilors
- Nominations will be considered for **Mayor and then for Mayor Pro Tem**. (two processes) The vote can be done by written ballots. For the official appointment, a Councilor will make a motion and another Councilor will second that motion to appoint...as Mayor. The newly selected Mayor will take the Mayor's seat and will guide the meeting.
- **Resolutions** are introduced and read either by title or in full by whomever is selected. There is then a motion, second and then vote on adoption of the resolution.

Appointments to Boards, Commissions and Advisory Committees

- Planning & Zoning Commission - meets the 2nd and 4th Wednesday and work session and special session meetings as needed; Council Appointee does not vote on quasi-judicial matters being considered by the P&Z. Meetings are held in the evenings.
- Region 10 - meets the 4th Thursday of each month in Montrose or in a Region 10 member location; requires minimal travel on Western Slope
- Firemen's Pension Board (2) - meets the 3rd Thursday in January and July; usually meet in early evening. More meetings as necessary.
- Colorado Municipal League (CML) Policy Board - typically two meetings during the year in Denver or at CML Conference location. Requires travel within state.
- City Group Health Insurance Plan Trustees - meets an average of one to two times a year, usually during the day.
- BPAC meets electronically or as a group as needed.
- Gunnison County Housing Authority - the Appointments are for at least one Councilor and a second Councilor or community member.
- Gunnison Rural Transportation Authority - meets once a month during the day and alternates between Gunnison and Crested Butte locations.
- Gunnison Valley Tourism Association Advisory Board – meets 2nd Tuesday of the month at 7:30 AM at Almont Resort
- WSC President's Advisory Board – meets once a month in the morning at WSCU
- Gunnison Chamber Advisory Board meets once a month in early morning meeting
- Gunnison Country Trails Commission – meetings 2nd Monday of each month

Helpful websites for more information on organizations:

City of Gunnison: www.cityofgunnison-co.gov

Regional Transit Association: www.gunnisonvalleyrta.org

Gunnison/CB Tourism Association www.gcbta.com

Gunnison Chamber of Commerce www.gunnisonchamber.com

Region 10 Council of Governments www.region10.net

Colorado Municipal League www.cml.org

Gunnison Valley Regional Housing Authority www.gvrha.org

Gunnison Trails Commission www.gunnisoncounty.org/boards_trails.html