MAY 18, 2015 **CITY OF GUNNISON COUNCIL** **7:00 P.M.**
REORGANIZATION SESSION MINUTES

The City Council Reorganization meeting was called to order at 7:00 P.M., by Mayor Drexel with current City Councilor Hagan present along with in-coming Councilors Morrison and Schwartz, City Manager Coleman, City Clerk Davidson, Finance Director Cowan, and several interested citizens. Councilor Ferguson was absent. A Council quorum was present.

Oath of Office for Incoming Councilors. City Clerk Davidson administered the Oath of Office to new City Councilors Leia Morrison and Matt Schwartz.

Nominations and Vote for Mayor. City Manager Coleman explained that selection of the Mayor and Mayor Pro Tem can be done by written ballot or in open meeting. Council consensus was to make the selection in open meeting.

Mayor Drexel called for nominations for Mayor. Mayor Drexel nominated Richard Hagan. Mayor Drexel called for any other nominations. There were none.

Councilor Drexel moved and Councilor Morrison seconded the motion to appoint Richard Hagan as Mayor for the next two years.
Roll call vote, yes: Schwartz, Drexel, Morrison, Hagan. Motion carried.
Roll call vote, no: None.

Councilor Hagan assumed the Mayor's role. Staff and Council congratulated the Mayor on his selection.

Mayor Hagan called for nominations for Mayor Pro Tem. Mayor Hagan nominated Councilor Drexel for Mayor Pro Tem. Mayor Hagan called for any other nominations. There were none.

Mayor Hagan moved and Councilor Schwartz seconded the motion to appoint Robert Drexel as Mayor Pro Tem for the next two years.
Roll call vote, yes: Drexel, Morrison, Hagan, Schwartz. Motion carried.
Roll call vote, no: None.

Council and Staff congratulated the Mayor Pro Tem on his selection.

Resolutions:

Resolution No. 9, Series 2015; Re: Commending Anne Steinbeck for Her Service to the City of Gunnison. Councilor Drexel introduced Resolution No. 9, Series 2015, and it was read in its entirety by the City Manager.

Councilor Drexel moved and Councilor Morrison seconded the motion that Resolution No. 9, Series 2015, **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GUNNISON, COLORADO, RECOGNIZING ANNE STEINBECK FOR HER SERVICE AND CONTRIBUTIONS TO THE CITY OF GUNNISON,** be introduced, read, passed and adopted this 18th day of May, 2015.
Roll call vote, yes: Morrison, Hagan, Schwartz, Drexel. Motion carried.
Roll call vote, no: None.

Council and Staff thanked Anne for her service and contributions to the City during her term on City Council.

Resolution No. 10, Series 2015; Re: Commending Carolyn Riggs for Her Service to the City of Gunnison. Councilor Schwartz introduced Resolution No. 10, Series 2015, and it was read in its entirety by the City Manager.

Councilor Schwartz moved and Councilor Morrison seconded the motion that Resolution No. 10, Series 2015, **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GUNNISON, COLORADO, RECOGNIZING CAROLYN RIGGS FOR HER SERVICE AND CONTRIBUTIONS TO THE CITY OF GUNNISON,** be introduced, read, passed and adopted this 18th day of May, 2015.
Roll call vote, yes: Hagan, Schwartz, Drexel, Morrison. Motion carried.
Roll call vote, no: None.

Council and Staff thanked Carolyn for her service and contributions to the City during her term on City Council.

Full-Term Appointments. Mayor Hagan asked each Councilor if they had interests in or preferences for any of the Boards and Commissions. City Clerk Davidson informed Council she received an email from Councilor Ferguson indicating he is interested in serving on the Boards and Commission he is currently on unless another Councilor has a desire to serve on one of them. He would defer to the change. Discussion ensued and listed below in the motion are the Councilors' preferences.

Councilor Drexel moved and Councilor Schwartz seconded the motion to approve the following Council appointments:

- Council Representative to Planning & Zoning Commission – Councilor Schwartz;
- Council Representative to Region 10 Board Meetings – Councilor Drexel;
- Council Representative to CML Policy Board – Mayor Hagan;
- Council Representatives to Firemen's Pension Board (2) – Councilor Drexel and Councilor Ferguson;
- Council Representative to City Group Health Plan Trustees – Councilor Morrison;
- City Representative to City Investment Policy Board – Councilor Schwartz;
- Council Representative to BPAC-Bicycle & Pedestrian Advisory Committee – Councilor Morrison;
- Council Representative to Gunnison Trails Commission – Councilor Schwartz;
- Council Representatives to Gunnison Valley Regional Housing Authority – Mayor Hagan and Citizen Ellen Harriman;
- Council Representatives to Gunnison Rural Transportation Authority Advisory Board (2) – Councilor Morrison and Mayor Hagan;
- Council Representative to WSC President's Advisory Council – Councilor Drexel;
- Council Representative to Gunnison Chamber Advisory Committee – Councilor Ferguson;
- Council Representatives to Community Builders Task Force (2) - Councilor Ferguson and Councilor Morrison
- Council Representative to Gunnison Arts Center Advisory Council – Councilor Ferguson;
- Council Representative to Gunnison Memorial Scholarship Committee – Citizen Sharon Cave.

  Roll call vote, yes: Schwartz, Drexel, Morrison, Hagan. Motion carried.
  Roll call vote, no: None.

Adjournment: Mayor Hagan adjourned the meeting at 7:35 P.M.

Richard Hagan
Mayor

Gail A Davidson
City Clerk