

**A RESOLUTION OF THE CITY COUNCIL OF BRIGHTON, COLORADO AMENDING RESOLUTION NO. 2012-46 REGARDING THE CITY COUNCIL POLICY FOR THE APPOINTMENT OF MEMBERS TO CITY BOARDS, COMMISSIONS AND AUTHORITIES; ADDRESSING SPECIFICALLY THAT CERTAIN BOARDS, COMMISSIONS AND AUTHORITIES INTERVIEW CANDIDATES FOR MEMBERSHIP; AND SETTING FORTH OTHER DETAILS RELATED THERETO**

**RESOLUTION NO.: 2018-39**

**WHEREAS**, Section 9.1 of the City of Brighton Charter provides, in pertinent part, that the City Council may, by ordinance, establish, consolidate, or abolish any board or commission, except that the Planning Commission and Board of Adjustment and Appeals may not be abolished and that selection, term, responsibilities, policies, and other matters concerning each board and commission shall be as established by ordinance; and

**WHEREAS**, §2-8-25 of the Brighton Municipal Code provides that “*The City Council shall, by resolution, establish a policy for the appointment of members to City boards, commissions and authorities. Such policy shall address, at a minimum, a process for advertising of vacancies, acceptance of applications, interviewing of applicants, appointment of members and ratification of appointments. Such policy may be amended from time to time by resolution of the City Council. Any policy established by this Section and applied to a particular board, commission or authority shall not conflict with the appointment process established by ordinance for that particular board, commission or authority.*”; and

**WHEREAS**, the City Council has determined that it is in the best interests of the City, as well as the members of the City’s various boards, commissions, and authorities, that certain designated boards, commissions and authorities conduct the interviews of candidates for membership and make recommendations to the City Council for appointment of those members; and

**WHEREAS**, in order to implement this change in process, it is necessary to amend Resolution No. 2012-46.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BRIGHTON, COLORADO, AS FOLLOWS:**

1. THE ‘*CITY OF BRIGHTON POLICY REGARDING THE INTERVIEW AND APPOINTMENT PROCEDURES FOR CITY BOARD, COMMISSION AND AUTHORITY MEMBERS*’, a copy of which is attached hereto, is hereby approved.

**RESOLVED THIS 3<sup>rd</sup> DAY OF April, 2018**

**CITY OF BRIGHTON, COLORADO**

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**Kenneth J. Kreutzer, Mayor**

**ATTEST:**

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**Natalie Hoel, City Clerk**

**APPROVED AS TO FORM:**

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**Margaret R. Brubaker, City Attorney**