



Agenda Item: Resolution

Title: Resolution 2019-73, Appointing One Board Member to the Laramie Plains Civic Center Joint Powers Board.

Recommended Council MOTION:

That Council move to approve Resolution 2019-73, appointing Robin Hill to the Laramie Plains Civic Center Joint Powers Board with a term ending October 31, 2022 and authorize Mayor and City Clerk to sign.

Administrative or Policy Goal:

To benefit from citizen representation on the Laramie Plains Civic Center Joint Powers Board.

Background:

The Laramie Plains Civic Center Joint Powers Board administers the acquisition, financing, renovation and operation of Laramie Civic Center, to prepare the Civic Center budget for review by City Council and County Commissioners, to enter into contracts and agreements relevant to operation of the Civic Center, AND provides an orderly and economic method of administration for the Laramie Civic Center in order to provide a central location for public services in the community and a place for cultural, educational, and recreational activities for all members of the community.

Term expiration has created one vacancy on the LPCC-JPB. Interviews were not held due to Appendix A of the Council Code of Conduct, "Incumbents who are applying to a city board or commission will not be interviewed unless there are additional applicants for such city board or commission or upon the request of a council member for an interview to re-appoint the incumbent applicant." Only Robin Hill's application (incumbent) was received.

Legal/Statutory Authority:

W.S. §16-1-106 (a), and the City of Laramie/Albany County Joint Powers Agreement.

BUDGET/FISCAL INFORMATION:

Advertised	September	4, 7, 10, 12
Advertised	September	17, 20, 25, 28
Advertised	October	10, 12, 15, 18
Interviews Held	N/A	

Responsible Staff:
Nancy Bartholomew, City Clerk

Attachments: Resolution 2019-73