



**CITY OF BOULDER
CITY COUNCIL AGENDA ITEM**

MEETING DATE: April 6, 2021

AGENDA TITLE

Motion to approve Board and Commission Appointments to Beverage Licensing Authority, Board of Zoning Adjustment and Water Resources Advisory Board

PRESENTERS

Chris Meschuk, Interim City Manager
Elesha Johnson, City Clerk
Debbie Stamp, Acting Deputy City Clerk

EXECUTIVE SUMMARY:

The 2021 Recruitment for all boards and commissions opened on December 21, 2020 and ran through February 4, 2021 via an extension to the original deadline of January 28, 2021. At the end of the recruitment period, the following four (4) boards did not receive enough applications to proceed with interviews:

- Beverage Licensing Authority (BLA),
- Boulder Junction Access District - Parking Commission (BJAD-PC),
- Boulder Junction Access District – Travel Demand Management (BJAD-TDM) and
- Colorado Chautauqua Association.

These boards will remain open indefinitely with the Clerk's Office providing an update to Council in April 2021.

As of April 5, 2021, there have been fluctuations in three (3) of the Boards and/or Commissions which include the Beverage Licensing Authority, Board of Zoning Adjustment and Water Resources Advisory Board, that affect the appointments made March 16, 2021.

The following recommendations being made by the City Clerk's Office have been approved by the Board and Commission Subcommittee.

Beverage Licensing Authority – Alyssa Lundgren whose term ended on March 31, 2021 has offered to serve another five (5) years and has submitted her application. Ms. Lundgren's application is included as Attachment A.

Also, with the lost of Kevin Mahoney in the tragedy of March 22, 2021, the Beverage Licensing Authority currently has his seat to eventually fill. The members of the Beverage Licensing Authority have requested, out of respect for Kevin, that City Council wait two or three months to make an appointment to his seat. The City Clerk's Office will continue to accept applications for the Beverage Licensing Authority.

Board of Zoning Adjustment – On March 18, 2021, the City Clerk's Office received notification that a member of the Board of Zoning Adjustment, Elizabeth Prentiss, was stepping down. Ms. Prentiss' resignation is included as Attachment B.

The board had (2) vacancies prior to the March 16, 2021 appointments with three (3) applicants requesting to be appointed. Jill Lester had applied for reappointment and served on the board for 5 years and was not appointed on March 16th. The City Clerk's Office contacted Ms. Lester to verify her continued interest in serving and she confirmed that she was. This appointment would be for four (4) years ending on 03/31/2025. Ms. Lester's application is included as Attachment C.

Water Resources Advisory Board – On March 16, 2021, City Council appointed Ann Quenzer to the Water Resources Advisory Board for a five (5) year term ending 03/31/2026. Ms. Quenzer notified the City Clerk's Office on March 22, 2021 that due to personal issues, she would be unable to serve on the board. A copy of Ms. Quenzer's resignation is included as Attachment D.

The board had (1) vacancy prior to the March 16, 2021 appointments with three (2) applicants requesting to be appointed. The City Clerk's Office contacted the remaining applicant, Jill Park, to verify her continued interest in serving, and she confirmed that she was. Ms. Park's application is included as Attachment E.

STAFF RECOMMENDATION:

Suggested Motion Language:

Motion to appoint **Alyssa Lundgren** to the **Beverage Licensing Authority** (Seat 2), for a five (5) year term retroactively beginning on 03/31/2021 and ending on 03/31/2026

AND to appoint **Jill Lester** to the **Board of Zoning Adjustment** (Seat 5), for a four (4) year term retroactively beginning 03/31/2021 and ending on 03/31/2025

AND to appoint **Jill Park** to the **Water Resources Advisory Board** (Seat 1), for a five (5) year term retroactively beginning on 03/31/2021 and ending on 03/31/2026.

ATTACHMENTS

Attachment A – Alyssa Lundgren Beverage Licensing Authority Application

Attachment B – Elizabeth Prentiss Board of Zoning Adjustment Resignation
Attachment C – Jill Lester Board of Zoning Adjustment Application
Attachment D – Ann Quenzer Water Resources Advisory Board Resignation
Attachment E – Jill Park Water Resources Advisory Board Application

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