



CITY COUNCIL AGENDA

Monday, November 7, 2011

**Civic Center
350 Kimbark Street
Longmont, CO 80501**

7:30 p.m. – City Council Chambers – Organizational Meeting

MEETING CALLED TO ORDER

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL OF CURRENT CITY COUNCIL MEMBERS**
- 3. APPROVAL OF MINUTES**
 - A. October 25, 2011**
- 4. MAYOR AND COUNCIL COMMENTS**
- 5. SWEARING IN OF NEWLY ELECTED CITY COUNCIL**
- 6. CURRENT CITY COUNCIL ADJOURNS**
- 7. CALL TO ORDER NEW COUNCIL**
- 8. ORGANIZATIONAL ITEMS**
 - A. Election of Mayor Pro Tem**
 - B. Process for Appointment of Council Member Liaisons to Various Boards**
- 9. PUBLIC INVITED TO BE HEARD**
- 10. MAYOR AND COUNCIL COMMENTS**
- 11. CITY MANAGER REMARKS**
- 12. CITY ATTORNEY REMARKS**
- 13. ADJOURN**

UPCOMING CITY COUNCIL MEETINGS

November 8, 2011 – Regular Session

November 15, 2011 – Study Session

November 22, 2011 – Regular Session

November 29, 2011 – Study Session

This notice is available to the public:

-on line at <http://ci.longmont.co.us>,

-on the Civic Center bulletin boards, 350 Kimbark St., west and south entrances

-on the Longmont Public Library bulletin boards, 409 4th Ave., east and west entrances

-at the City Clerk's Office, 350 Kimbark St., 303-651-8649

Current Balance in 2010 General Fund Council Contingency: \$<amount>

If you need special assistance in order to participate in a City Council meeting, please contact Valeria Skitt, City Clerk, at 303-651-8649, in advance of the meeting to make arrangements.



CITY COUNCIL PROCEEDINGS

October 25, 2011

Civic Center
350 Kimbark Street
Longmont, CO 80501

REGULAR SESSION

The October 25, 2011, Regular Session of the Longmont City Council was called to order at 7:00 p.m. by Mayor Baum in the City Council Chambers.

1. ROLL CALL – PLEDGE OF ALLEGIANCE

Valeria Skitt, City Clerk, called the roll. Those present were Mayor Baum and Council Members Brian Hansen, Sarah Levison, Sean McCoy, Gabe Santos, and Katie Witt. Council Member Alex Sammoury was absent.

Mayor Baum and his children, Chase and Brooklyn, led the assembly in reciting the Pledge of Allegiance.

2. CHAIR REMINDER TO THE PUBLIC

The Mayor reviewed the procedures for Public Invited to be Heard and Public Hearings.

3. APPROVAL OF MINUTES

Council Member McCoy moved, seconded by Santos, to approve the minutes of the October 11, 2011, meeting as printed. Motion carried: 6-0 (Sammoury absent).

4. AGENDA REVISIONS AND SUBMISSION OF DOCUMENTS

Gordon Pedrow, City Manager, handed out a revised ordinance for Item 8B regarding permits for Ambulatory Vendors and Mobile Food Vending in the City of Longmont.

5. CITY MANAGER'S REPORT

Kimberley McKee, Executive Director of the Longmont Downtown Development Authority, updated Council on the Alleyscape project. The project will start after the first of the year in order to keep the downtown open for business without challenges during the holiday season.

Lauren Greenfield, Art in Public Places Administrator, gave an update on the relocation of the Los Arcos de Longmont relocation as part of the Downtown Alleyscape project.

Dale Rademacher, Director of Public Work and Natural Resources, provided Council with an update on the City's snow and ice removal policy given the prediction of up to a foot of snow over the next 24 hours. The plan is on the City's website for the public's benefit and has not changed significantly from prior years.

David Starnes, Redevelopment Program Manager, updated Council on an application regarding a Brownfield Assessment grant the City will submit in the next couple of weeks and requested a letter of support from the Mayor to include with the packet.

Council Member Santos moved, seconded by McCoy, to have the Mayor write a letter of support for the grant application. Motion carried: 6-0 (Sammoury absent).

6. SPECIAL REPORTS AND PRESENTATIONS

- A.** Presentation of the Distinguished Budget Presentation Award from the Government Finance Officers Association to the City of Longmont for the 2011 Operating Budget

Jim Golden, Director of Finance and Support Services, noted that the City has received the GFOA Distinguished Budget Presentation Award for 20 years in a row. Mr. Golden recognized the staff who are responsible for putting the budget together and invited Teresa Molloy to accept the award.

Council Member Santos recognized Jim Golden for his participation in the preparation of the budget and for his leadership skills.

- B.** A Proclamation Recognizing November 1, 2011 as "Boulder County and Weld County Sesquicentennial Day" in Longmont, Colorado

Mayor Baum read the proclamation recognizing November 1, 2011, as Boulder County and Weld County Sesquicentennial Day in Longmont, Colorado.

Barb Halpin, Public Information Officer for Boulder County, and Doug Rademacher, Weld County Commissioner, were both present to accept the Proclamations from the Mayor.

7. FIRST CALL – PUBLIC INVITED TO BE HEARD

Steve Donnellan, 2437 Tyrrhenian, spoke in favor of the Telecommunications Ballot item 2A and noted that the last time this was presented for public vote, it was Qwest and Comcast in opposition and now it is CenturyLink and Xfinity. He stated that they are really the only ones against 2A and that they have spent over \$500,000 to defeat 2A. He recommended that citizens vote "Yes" on ballot item 2A.

Strider Benston, 951 W. 17th, spoke in favor of the Occupy Longmont rally that took place for the fourth consecutive week this last Monday.

8. ORDINANCES ON SECOND READING AND PUBLIC HEARINGS ON ANY MATTER

A. 2012 Budget Ordinances

1. **O-2011-72**, Public Hearing and Second Reading of a Bill for an Ordinance Adopting the Budget for the City of Longmont for the Year 2012

Gordon Pedrow, City Manager, read the title of the ordinance into the record.

Teresa Molloy, Budget Manager, provided an overview of all of the budget items. She noted that Council will be acting on a total of five ordinances in order to fully adopt and authorize the 2012 budget for the City of Longmont.

Mayor Baum opened a public hearing on this item. There being no one present to address Council on this issue, the public hearing was closed.

Council Member Santos moved, seconded by Witt, to adopt Ordinance O-2011-72 on second reading. Motion carried: 6-0 (Sammoury absent).

2. **O-2011-73**, Public Hearing and Second Reading of a Bill for an Ordinance Making Appropriations for the Expenses and Liabilities of the City of Longmont for the Fiscal Year beginning January 1, 2012

Gordon Pedrow, City Manager, read the title of the ordinance into the record. There was no formal staff presentation on this item.

Mayor Baum opened a public hearing on this item. There being no one present to address Council on this issue, the public hearing was closed.

Council Member Witt moved, seconded by Levison, to adopt Ordinance O-2011-73 on second reading. Motion carried: 6-0 (Sammoury absent).

3. **O-2011-74**, Public Hearing and Second Reading of a Bill for an Ordinance Fixing and Levying Taxes Upon the Real and Personal Property within the City of Longmont for the Year 2011, to Pay Budgeted City Expenses for the 2012 Fiscal Year

Gordon Pedrow, City Manager, read the title of the ordinance into the record. There was no formal staff presentation on this item.

Mayor Baum opened a public hearing on this item. There being no one present to address Council on this issue, the public hearing was closed.

Council Member McCoy moved, seconded by Witt, to adopt Ordinance O-2011-74 on second reading. Motion carried: 6-0 (Sammoury absent).

4. **O-2011-75**, Public Hearing and Second Reading of a Bill for an Ordinance Fixing and Levying Taxes Upon the Real and Personal Property within the Longmont Downtown Development District for the Year 2011 to Pay Budgeted Expenses of the Longmont Downtown Development Authority for the 2012 Fiscal Year

Gordon Pedrow, City Manager, read the title of the ordinance into the record. There was no formal staff presentation on this item.

Mayor Baum opened a public hearing on this item. There being no one present to address Council on this issue, the public hearing was closed.

Council Member Hansen moved, seconded by McCoy, to adopt Ordinance O-2011-75 on second reading. Motion carried: 6-0 (Sammoury absent).

5. **O-2011-76**, Public Hearing and Second Reading of a Bill for an Ordinance Amending Section 14.24.040 of the Longmont Municipal Code on Stormwater System Charges

Gordon Pedrow, City Manager, read the title of the ordinance into the record. There was no formal staff presentation on this item.

Mayor Baum opened a public hearing on this item. There being no one present to address Council on this issue, the public hearing was closed.

Council Member Levison moved, seconded by Witt, to adopt Ordinance O-2011-76 on second reading. Motion carried: 6-0 (Sammoury absent).

- B. **O-2011-77**, Public Hearing and Second Reading of a Bill for an Ordinance Amending Sections 13.37.020, 13.37.030, 13.37.090, 13.37.140, 13.37.150, 13.37.160, 15.10.020 and Section 15.04.010 Table 15.04-A, and Repealing and Re-Enacting Section 15.04.040 of the Longmont Municipal Code Regarding Permits for Ambulatory Vendors and Retail Mobile Food Vending in the City of Longmont

Gordon Pedrow, City Manager, read the title of the ordinance into the record.

Erin Fosdick, Senior Planner, provided an overview of this item and noted that a revised ordinance was passed out to Council. The revisions included changes identified by staff and Council in previous meetings. This revised ordinance includes a \$50 fee per month to operate in the downtown, as well as changes to the phrase “mobile vending carts” to correct errors in the original ordinance.

Council Member Witt moved, seconded by Santos, to remove the \$50 monthly fee for the Longmont Downtown Development Authority (LDDA) included in the revised ordinance.

Council discussion followed regarding the 250 foot requirement for mobile vending carts, the impact of the \$50 fee on mobile vendors, and the of removing confidentiality from a memo sent from Deputy City Attorney Jay Rourke regarding this issue.

Ben Ortiz, Planner, reviewed the areas within the DDA boundary where mobile food vendors would be allowed. The map he provided showed very few locations in the downtown area where vendors could operate given the current location of existing restaurants.

Eugene Mei, City Attorney, responded to questions regarding the confidential nature of the memo sent by the Deputy City Attorney and that it concerns the relationship between a fee and the service provided.

Vote was taken on the motion and it failed: 3-3 (Hansen, Levison, and McCoy dissenting; Sammoury absent).

Council Member Santos moved, seconded by Witt, to remove the confidentiality of the Deputy City Attorney’s memo. Motion failed: 3-3 (Hansen, Levison, and McCoy dissenting; Sammoury absent).

Mayor Baum opened a public hearing on this item.

Strider Benston, 951 17th Avenue, spoke in opposition to the 250 foot limit for the distance a mobile vendor can operate from a restaurant. He also mentioned that there are special events that happen downtown and inquired whether or not special events that bring vendors to their events are in a special category.

There being no one else present to address Council on this issue, the public hearing was closed.

Council Member Witt moved, seconded by Santos, to take a five minute break. Motion passed: 4-2 (Levison and McCoy dissenting; Sammoury absent).

Council Member Witt moved, seconded by Santos, to continue this item to the next regular session.

Council Member Levison inquired as to whether or not the ordinance must be substituted before a decision can be made to continue this item at the next regular session.

Council Member Witt removed her motion.

Council Member Levison moved, seconded by Witt, to substitute the ordinance with the one distributed by staff at the start of the meeting. Motion carried: 6-0 (Sammoury absent).

Council Member Witt moved, seconded by Santos, to continue this item to next regular session. Motion carried: 4-2 (Hansen and McCoy dissenting; Sammoury absent).

- C. Presentation of Funding Recommendations for 2012 Community Development Block Grant Program, HOME Program, and Affordable Housing Funding, and Public Hearing for Citizen Input Regarding Proposed Funding

Kathy Fedler, Affordable Housing and Community Development Block Grant (CDBG) Coordinator, provided an overview of this item outlining the funding recommendations for the 2012 CDBG Program, HOME Program and Affordable Housing Program. She noted that there is a 30 day comment period required by HUD and the public hearing scheduled tonight is the start of that period.

Council discussion focused on approving the funding request in light of Thistle's default on their current loans.

Ms. Fedler noted that the financials have been thoroughly reviewed prior to submission of the application by Thistle but noted that it is Council's prerogative to change this recommendation based on past concerns with the parent company and that this additional funding is for improvements to current facilities.

General discussion followed.

Mayor Baum opened the public hearing on this item. There being no one to address Council, the public hearing was closed.

Council Member Santos moved, seconded by Witt, to remove funding for Thistle.

General discussion followed on this motion.

Vote was taken on the motion and it failed: 3-3 (Hansen, Levison, and McCoy dissenting; Sammoury absent).

Gordon Pedrow, City Manager, mentioned that this is the beginning of the 30 day comment period and that Council may reconsider this funding again at the end of the comment period when there is a full Council present.

Council Member McCoy moved, seconded by Hansen, move forward with the 30-day comment period. Motion failed: 3-3 (Baum, Santos, and Witt dissenting; Sammoury absent).

Council Member Santos moved, seconded by Baum, to remove the Affordable Housing Fund recommendations and move forward with the CDBG and HOME recommendations. Motion carried: 6-0 (Sammoury absent).

9. CONSENT AGENDA AND INTRODUCTION AND READING BY TITLE OF FIRST READING ORDINANCES

- A. O-2011-78**, A Bill for an Ordinance Making Additional Appropriations for the Expenses and Liabilities of the City of Longmont for the Fiscal Year beginning January 1, 2011 (ordinance introduced and public hearing scheduled for November 8, 2011)

- B. O-2011-79**, A Bill for an Ordinance Amending the 2011-2015 Capital Improvement Program (ordinance introduced and public hearing scheduled for November 8, 2011)

- C. O-2011-80**, A Bill for an Ordinance Amending Section 10.36.110 of the Longmont Municipal Code Regarding Possession or Consumption of Marijuana (ordinance introduced and public hearing scheduled for November 8, 2011)
- D. O-2011-81**, A Bill for an Ordinance Amending Chapters 15.03, 15.04, 15.05, and 15.10 of the Longmont Municipal Code Regarding the Creation of a Rail Park Zoning District (ordinance introduced and public hearing scheduled for November 8, 2011)
- E. R-2011-75**, A Resolution of the Longmont City Council Amending the Financial Policies of the City of Longmont for 2012 (resolution adopted)
- F. R-2011-76**, A Resolution of the Longmont City Council Approving the 2012 Classification and Pay Plan for City Employees (resolution adopted)
- G.** Adopt Amended Rules of Procedure for the City Council for the City of Longmont, Colorado (amended rules adopted)

Gordon Pedrow, City Manager, read the titles of the ordinances into the record and reviewed all of the items on the Consent Agenda.

Council Member Santos moved, seconded by McCoy, to adopt the full Consent Agenda. Motion carried: 6-0 (Sammoury absent).

10. ITEMS REMOVED FROM CONSENT AGENDA

There were no items removed from the Consent Agenda.

11. GENERAL BUSINESS

- A.** Longmont General Improvement District No. 1 Resolutions
 - 1. Recess as Longmont City Council and Convene as Board of Directors of the Longmont General Improvement District No. 1

Council Member Santos moved, seconded by Levison, to recess as the Longmont City Council and Convene as Board of Directors of the Longmont General Improvement District No. 1. Motion carried: 6-0 (Sammoury absent).

- 2. **RESOLUTION LGID 2011-03**, A Resolution of the Board of Directors of the Longmont General Improvement District No. 1 Adopting the Annual Budget for the District for the Fiscal Year 2012

Teresa Molloy, Budget Manager, reviewed this item for Council.

Board Member McCoy moved, seconded by Santos, to adopt Resolution LGID 2011-03 as presented. Motion carried: 6-0 (Sammoury absent).

3. **RESOLUTION LGID 2011-04**, A Resolution Fixing and Levying Taxes on the Real and Personal Property within the Longmont General Improvement District No. 1 for the Year 2011 to Pay Budgeted Expenses of the District for the 2012 Fiscal Year

Board Member McCoy moved, seconded by Santos, to adopt Resolution LGID 2011-04 as presented. Motion carried: 6-0 (Sammoury absent).

4. Adjourn as Board of Directors of the Longmont General Improvement District No. 1 and Reconvene as the Longmont City Council

Board Member Santos moved, seconded by McCoy, to adjourn as the Longmont General Improvement District No. 1 Board of Directors and reconvene as Longmont City Council. Motion carried: 6-0 (Sammoury absent).

- B. Performance Measures and Deliverables for 2012 contracts with the Longmont Area Economic Council (LAEC), the Boulder Small Business Development Center (SBDC), and the Longmont Area Visitors Association (LAVA)

Doug Bene, Economic Development Manager, provided a brief overview of this item for Council.

Council Member Santos moved, seconded by Levison, to approve the performance measures associated with the 2012 contracts within the City's Economic Development partners.

Council Member McCoy moved, seconded by Hansen, to request that a Golf Board liaison be chosen by the Golf Board to serve on the LAVA Board.

Council Member McCoy removed his motion and recommended that this could be accomplished by appointing a non-voting liaison who could attend on a regular basis.

Vote was taken on the original motion, to approve the performance measures, and it carried: 6-0 (Sammoury absent).

- C. Designation of a National League of Cities Delegate for Longmont

Sandi Seader, Assistant to the City Manager, introduced this item and explained the need for a designated delegate. She also noted that Council Members Witt and Levison are going to NLC to attend the conference in Phoenix next month.

Council Member Witt moved, seconded by Hansen, to designate Council Member Levison as the delegate and Council Member Witt as the alternate. Motion carried: 6-0 (Sammoury absent).

12. FINAL CALL – PUBLIC INVITED TO BE HEARD

Mayor Baum opened the Final Public Invited to be Heard.

Steve Donnellan, 2437 Tyrrhanian, made a suggestion for LAVA - to push the hotel availability for University of Colorado graduation and for the Boulder Bolder.

13. MAYOR AND COUNCIL COMMENTS

Council Member Santos passed on get well wishes to family members in Texas who have had medical issues and noted that a long time City of Longmont resident, Stan Barrett, passed away last night. He passed on his condolences to Mr. Barrett's family.

Council Member McCoy wanted the public to be aware that Monday is Halloween, that there will be trick-or-treaters in the neighborhoods and to please be careful.

Council Member Hansen mentioned that next Tuesday is Election Day, and stressed the regulations regarding the use of campaign posters, signs and stickers in the City's rights-of-way.

Council Member Levison mentioned that this Saturday there are a lot of really great events in the City, such as the Halloween Parade and the Day of the Dead Celebration at the Museum.

Council Member Santos added that this Saturday is Coffee with Council at Las Palmeras and that he and Council Member Hansen will be there.

14. CITY MANAGER REMARKS

The City Manager had no additional items to bring before City Council.

15. CITY ATTORNEY REMARKS

The City Attorney had no additional items to bring before City Council.

16. ADJOURN

There being no further business to come before the City Council, the meeting was adjourned at 9:02 p.m.

CITY OF LONGMONT, COLORADO

Mayor

ATTEST:

City Clerk

CITY COUNCIL COMMUNICATION



MEETING DATE: November 7, 2011 **ITEM NUMBER:** 8

TYPE OF ITEM: Organizational Meeting

PRESENTED BY: Valeria Skitt, City Clerk 303-651-8650

SUBJECT/AGENDA TITLE: Organization Meeting Items of Business

EXECUTIVE SUMMARY:

Section 3.9 of the Longmont City Charter requires that an organizational meeting be held on the Monday following the regular municipal election. Additionally, Section 3.6 of the Charter specifies that the term of office for newly elected Council members and the Mayor begins at 7:30 p.m. on the Monday following the regular City election.

The Charter also specifies that:

1. Each council member shall take an oath or affirmation before entering upon the duties of his office (Section 3.7); and
2. A mayor pro tem shall be elected by the council from its own membership at the first meeting following each biennial election or an adjournment thereof. The election shall be by secret ballot, and all council members elected must be present and vote at such election (Section 3.4).

The agenda for the organizational meeting has the current Council sitting until the newly elected Council members are sworn in at which time the exiting City Council adjourns.

While the City Charter does not require that Council board liaisons be appointed at the organizational meeting that has typically been one of the main purposes for this meeting. The City Council can choose to make the appointments at this Organizational meeting or direct staff to bring this item back at a future meeting to allow newly elected Council members an opportunity to examine the extensive list of internal and external boards and compare the various board meeting times and days with their personal calendars.

Attached is a list of all boards and committees on which Council members currently serve as liaisons or voting members and shows which Council member currently holds that assignment. Some of the assignments have already been populated with Mayor because the Mayor is designated as the City's representative on these particular boards either through plan documents, the board's charter or purpose, or some other means.

If the Council chooses to delay making appointments, staff suggests that Council members who are currently assigned to boards and committees, continue to serve until new assignments are made.



COUNCIL OPTIONS:

1. Make Council member assignments for all listed boards and committees;
2. Delay assignments until a future meeting sometime before the end of the year; or
3. Make assignments to some or all of the boards highlighted and delay other assignments to a future meeting.

RECOMMENDED OPTIONS: N/A

FISCAL IMPACT & FUND SOURCE FOR RECOMMENDED ACTION: No impact

BACKGROUND AND ISSUE ANALYSIS: N/A

ATTACHMENTS: Matrix of current assignments

<u>City Board/Committee</u>	<u>Meeting Day, Time & Location</u>	<u>Voting or Non-voting/Liaison</u>	<u>Current Council Assignment</u>	<u>2011 Council Assignment</u>	<u>Citation</u>	<u>Notes</u>
Airport Advisory Board	2nd Thurs., 6:00 p.m. City Council Chambers 350 Kimbark, Longmont	Liaison (non-voting)	Witt		Longmont Municipal Code 2.94	
Art in Public Places	2nd Thurs., 6:00 p.m. Longmont Museum 400 Quail Rd., Longmont	Liaison (non-voting)	McCoy		Longmont Municipal Code 14.42	
Asset Forfeiture Committee	(called as needed)	Voting	Sammoury			
Board of Environmental Affairs	3rd Wed., 3:30 p.m. Conference Room 1100 S. Sherman Street	Liaison (non-voting)	Hansen		Longmont Municipal Code 2.96	
Cable Trust Board	1st Wed. of Feb., May, Aug. & Nov., 4:30 p.m. Channel 8 offices, 457 4th Ave., Longmont	Voting	Levison		Longmont Cable Trust By-Laws dated 6/23/85	
Cable Trust Board	1st Wed. of Feb., May, Aug. & Nov., 4:30 p.m. Channel 8 offices, 457 4th Ave., Longmont	Voting	Santos		Longmont Cable Trust Bylaws dated 6/23/85	
Golf Course Advisory Board	4th Mon., 7 p.m. Twin Peaks Clubhouse 1200 Cornell Dr., Longmont	Liaison (non-voting)	McCoy		Longmont Municipal Code 2.44	
Historic Preservation Commission	1st Thurs., 5 p.m. Council Chambers 350 Kimbark St., Longmont	Liaison (non-voting)	Levison		Longmont Municipal Code 2.56	
Library Board	3rd Monday, 7 p.m. Library Meeting Room 409 4th Avenue, Longmont	Liaison (non-voting)	Witt		Longmont Municipal Code 2.60	
Longmont Housing Authority	2nd to last Tues. of month, 8:30 a.m. Longmont Housing Authority offices 1228 Main Street	Liaison (non-voting)	Sammoury		LHA By-Laws	
Longmont Housing & Human Services Advisory Board	2nd Thurs., 7 p.m. CMO Conference Room 350 Kimbark St., Longmont	Liaison (non-voting)	McCoy		Longmont Municipal Code 2.58	
Longmont Youth Council	2nd & 4th Wed., 5:30-7:00 p.m. Youth Center, 1050 Lashley St., Longmont	Liaison (non-voting)	Witt		Longmont Resolution R-2002- 22	

<u>City Board/Committee</u>	<u>Meeting Day, Time & Location</u>	<u>Voting or Non-voting/Liaison</u>	<u>Current Council Assignment</u>	<u>2011 Council Assignment</u>	<u>Citation</u>	<u>Notes</u>
Museum Advisory Board	3rd Wed., 6:00 p.m. Longmont Museum 400 Quail Rd., Longmont	Liaison (non-voting)	McCoy		Longmont Municipal Code 2.52	
Neighborhood Group Leaders' Assoc.	3rd Thurs., 7 p.m. Senior Center, 910 Longs Peak Ave., Longmont	Liaison (non-voting)	Levison			
Old Hire Fireman's Pension Board	(called meetings)	Voting	Baum		Pension Plan as amended and restated effective 1/1/02, Article IX	Plan Document requires Mayor
Old Hire Fireman's Pension Board	(called meetings)	Voting	Santos		Pension Plan as amended and restated effective 1/1/02, Article IX	
Old Hire Police Pension Board	(called meetings)	Voting	Baum		Pension Plan as amended and restated effective 1/1/02, Article IX	Plan Document requires Mayor
Old Hire Police Pension Board	(called meetings)	Voting	Santos		Pension Plan as amended and restated effective 1/1/02, Article IX	
Parks & Recreation Advisory Board	2nd Mon., 7 p.m. Parks Admin Bldg 7 South Sunset St., Longmont	Liaison (non-voting)	McCoy		Longmont Municipal Code 2.64	
Planning & Zoning Commission	3rd Wed., 7 p.m. Council Chambers 350 Kimbark St., Longmont	Liaison (non-voting)	Santos		Longmont Municipal Code 2.32	
Senior Citizens' Advisory Board	1st Wed., 10 a.m. Senior Center, 910 Longs Peak, Longmont	Liaison (non-voting)	Sammoury		Longmont Municipal Code 2.84	

<u>City Board/Committee</u>	<u>Meeting Day, Time & Location</u>	<u>Voting or Non-voting/Liaison</u>	<u>Current Council Assignment</u>	<u>2011 Council Assignment</u>	<u>Citation</u>	<u>Notes</u>
Transportation Advisory Board	4th Mon., 6 p.m. Development Services Center Twin Sisters Conference Room 385 Kimbark St., Longmont	Liaison (non-voting)	Witt		Longmont Municipal Code 2.90	
Water Board	3rd Mon., 3:00 p.m. Service Center 1100 South Sherman, Longmont	Liaison (non-voting)	Hansen		Longmont Municipal Code 2.4	

<u>Non-City Board/Committee</u>	<u>Meeting Day, Time & Location</u>	<u>Voting or Non-voting/Liaison</u>	<u>Council Assignment</u>	<u>2011 Council Assignment</u>	<u>Citation</u>	<u>Notes</u>
Boulder County Consortium of Cities Energy Strategy Task Force	called meetings	Staff Alternate				
Boulder County Consortium of Cities Energy Strategy Task Force	called meetings	Voting	Hansen			
Boulder County Consortium of Cities	1st Wed. of even months, 6:30 p.m. 1325 Pearl Street, Boulder	Voting	McCoy			
Boulder County Consortium of Cities	1st Wed. of even months, 6:30 p.m. 1325 Pearl Street, Boulder	Voting - Alternate	Witt			Can be a staff alternate
Boulder County Resource Conservation Advisory Board	4th Wed., 4:45 - 6:30 p.m. 1901 63rd St., Boulder	Staff Alternate	Charles Kamenides			
Boulder County Resource Conservation Advisory Board	4th Wed., 4:45 - 6:30 p.m. 1901 63rd St., Boulder	Voting	Hansen			
Colorado Municipal League Policy Committee	(called meetings--quarterly)	Voting	Levison			Levison appointed to this group in Oct. 2011
Colorado Municipal League Policy Committee	(called meetings--quarterly)	Staff Alternate	Sandi Seader			
Colorado Rail Authority	(called meetings)	Voting	Santos			
Denver Regional Council of Governments	3rd Wed., 6:30 p.m. 1290 Broadway, Denver	Voting	Sammoury			
Denver Regional Council of Governments	3rd Wed., 6:30 p.m. 1290 Broadway, Denver	Voting - Alternate	Witt			
El Comite	3rd Wed., 6 p.m. El Comite Offices, 814 4th Ave.	Liaison (Non-voting)	Levison			
I-25 Corridor Mayor's Group (aka Southwest Weld I-25 Corridor Group)	3rd Mon., 7 p.m. Rotating Locations in SW Weld	Voting	Baum	Mayor	Established as a Mayor's Group	
Live Well Longmont Steering Committee	(called meetings)	Voting	Baum			

<u>Non-City Board/Committee</u>	<u>Meeting Day, Time & Location</u>	<u>Voting or Non-voting/Liaison</u>	<u>Council Assignment</u>	<u>2011 Council Assignment</u>	<u>Citation</u>	<u>Notes</u>
Longmont Area Economic Council	2nd Mon., noon-1:30 p.m. 528 Main St., Longmont	Liaison (Non-voting)	Baum	Mayor	Not required, but one of the two positions has historically been filled by the Mayor	
Longmont Area Economic Council	2nd Mon., noon-1:30 p.m. 528 Main St., Longmont	Liaison (Non-voting)	Santos		LAEC Bylaws	
Longmont Area Visitors' Association	3rd Wed., 10-12 a.m. 630 Coffman, Longmont	Voting	Sammoury	Sammoury	LAVA Bylaws	Term ends January 31, 2013.
Longmont Downtown Development Authority	4th Wed., 4:15 p.m. 528 Main St., Longmont	Voting	Sammoury		LDDA Bylaws	
Longmont Sister Cities Association	2nd Thurs., 6:30 p.m. Council Chambers, 350 Kimbark St. Longmont	Liaison (Non-voting)	Santos			
Metro Mayors' Caucus	(schedule comes out in Dec/Jan-- meetings typically start in February and meet every other month) Denver Metro Chamber of Commerce, 1445 Market St., Denver http://www.metromayors.org/Meetings.html	Voting	Baum	Mayor		Group consists of Mayors from various jurisdictions
Multicultural Strategic Plan Steering Committee	2nd Mon., Noon City Manager's Conf Rm, 350 Kimbark	Voting	Levison			
North Area Transportation Alliance Steering Committee	Quarterly meetings, Location varies	Voting	Baum			Each member shall have a representative and alternate, at least one of which shall be an elected official

<u>Non-City Board/Committee</u>	<u>Meeting Day, Time & Location</u>	<u>Voting or Non-voting/Liaison</u>	<u>Council Assignment</u>	<u>2011 Council Assignment</u>	<u>Citation</u>	<u>Notes</u>
North Area Transportation Alliance Steering Committee	Quarterly meetings, Location varies	Staff Alternate	Phil Greenwald			Each member shall have a representative and alternate, at least one of which shall be an elected official
North St. Vrain Corridor Study Group	(called meetings)	Voting	Sammoury			
Northwest Rail Corridor Governments Committee	(called meetings)	Voting	Levison			
Platte River Power Authority	last Thurs., 9 a.m. PRPA, 2000 E. Horsetooth Rd., Ft. Collins	Voting	Baum	Mayor	Organic Contract specifies the Mayor of member municipalities serve on board	
Transit Alliance Management Committee	4th Thurs., March, June, Sept. & 2nd Thurs Dec., 12-2 p.m. Location varies	Voting	Levison			
US 36 - Mayors and Commissioners Coalition	1st Thursday, 7:30 a.m. - 9 a.m.	Voting	Baum	Mayor		
US 36 Commuting Solutions Steering Committee	2nd Tuesday, 7:30 a.m. - 9 a.m. Event Center, Broomfield	Voting	Phil Greenwald, staff--voting member Santos - Alternate			
Windy Gap Committee	1st Tues. before 2nd Fri., 8:30 a.m. NCWCD, 220 Water Ave., Berthoud	Voting	Hansen			