

RESOLUTION NO. 13-31

**A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF CASTLE PINES, COLORADO
REAPPOINTING MIKE NOAKES, DAVID NECKER
AND ROB HANNA AS VOTING MEMBERS OF THE COMBINED
PLANNING AND ZONING COMMISSION/BOARD OF ADJUSTMENT
AND REESTABLISHING THEIR TERMS OF APPOINTMENT**

WHEREAS, the City Council adopted Ordinance No. 10-07 establishing a citizen-appointed Planning and Zoning Commission and Board of Adjustment (collectively, the "Board"), as codified in Sections 2-6-20 and 2-7-20 of the Municipal Code; and

WHEREAS, Mike Noakes and Rob Hanna were appointed as member and alternate member, respectively, to the combined Board through Resolution No. 11-50, and David Necker was appointed through Resolution No. 10-87; and

WHEREAS, with terms expiring October 26, March 22 and November 9, 2013, the members have expressed a desire to continue serving as members of the Board; and

WHEREAS, with the recent resignation of Kevin Bruer, Rob Hanna has expressed the desire to be appointed as a voting member instead of as alternate member; and

WHEREAS, the City Council is authorized to appoint Board members who shall serve three year terms, subject to reappointment, resignation or removal; and

WHEREAS, the City Council desires to reappoint the current Board members and reestablish their effective terms of appointment as set forth in this Resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CASTLE PINES, COLORADO, THAT:

Section 1. The City Council hereby approves the reappointment of the following to serve as voting members of the combined Planning and Zoning Commission/Board of Adjustment:

Mikes Noakes
Appointment November 12, 2013; Term to expire November 12, 2016

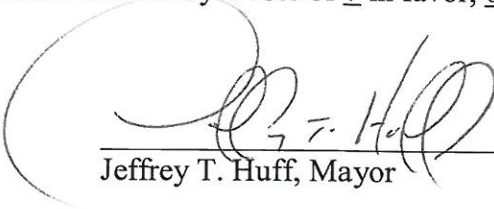
Rob Hanna
Appointment November 12, 2013; Term to expire November 12, 2016

David Necker,
Appointment November 12, 2013; Term to expire November 12, 2016

Section 2. The terms of appointment for such citizen representatives shall be established as stated in Section 1.

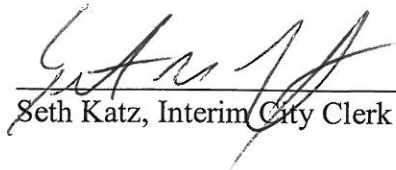
Section 3. This Resolution is effective upon adoption. This Resolution repeals all previously adopted resolutions in conflict herewith, it being the intent that the terms of the Board members herein appointed have continued without expiration.

INTRODUCED, READ, AND ADOPTED AT A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF CASTLE PINES by a vote of 7 in favor, 0 against and 0 absent this 12th day of November, 2013.



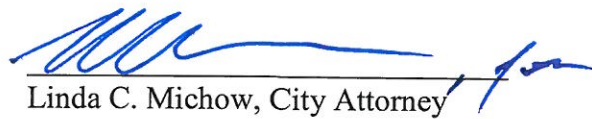
Jeffrey T. Huff, Mayor

ATTEST:



Seth Katz, Interim City Clerk

APPROVED AS TO FORM:



Linda C. Michow, City Attorney