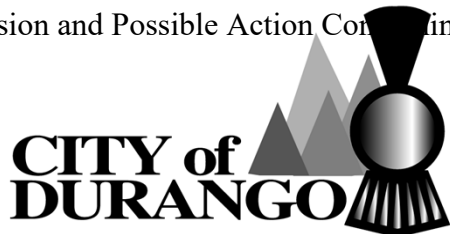


CITY OF DURANGO
CITY COUNCIL SPECIAL MEETING
CITY HALL, 949 EAST 2ND AVENUE, SMITH CHAMBERS
02/13/2018
3:00 PM

1. PROCEDURES
 - 1.1. Role Call
2. EXECUTIVE SESSION
 - 2.1. Discussion and Possible Action Concerning a Motion to Convene in Executive Session to Determine Positions Relative to Matters that May be Subject to Negotiations; Developing Strategies for Negotiations; and
3. NEW BUSINESS
 - 3.1. Discussion and Possible Action Concerning Appointments to Boards and Commissions
4. ADJOURNMENT



City Manager Ronald P. LeBlanc



AGENDA DOCUMENTATION

Item 3.1

Meeting Date: February 13, 2018

**TO: DURANGO CITY COUNCIL FROM: RONALD P. LEBLANC
CITY MANAGER**

**SUBJECT: DISCUSSION AND POSSIBLE ACTION CONCERNING
APPOINTMENTS TO BOARDS AND COMMISSIONS**

PURPOSE/BACKGROUND

Due to applicants declining their appointments to a City Board or Commission, there are three vacancies: one on the LUDC Board of Adjustment, one on the Historic Preservation Board, and one on the Multi-Modal Advisory Board. Staff is seeking direction from Council regarding these vacancies.

FISCAL IMPACT

N/A

APPLICABILITY TO COMPREHENSIVE PLAN/GOALS

N/A

RECOMMENDATION

It is the recommendation of the City Manager that the City Council, by motion, appoint applicants to fill the three vacancies on the LUDC Board of Adjustment, the Historic Preservation Board, and the Multi-Modal Advisory Board.

City Manager Ronald P. LeBlanc