

RESOLUTION NO. 2016-73

**RESOLUTION MAKING CITY COUNCIL LIAISON APPOINTMENTS
TO ADVISORY BOARDS, COMMITTEES, AND COMMISSIONS
AND OTHER REPRESENTATIVE APPOINTMENTS**

WHEREAS, The City of Forest Grove City Council has provided for nine City Council appointed Liaison Boards: Committee for Citizen Involvement, Community Forestry Commission, Economic Development Commission, Historic Landmarks Board, Library Commission, Parks and Recreation Commission; Public Arts Commission, Public Safety Advisory Commission; and Sustainability Commission; and

WHEREAS, City Council Rules of Procedure, Section 14.4, provides that the Mayor shall appoint, every two years at the first regular meeting following the time at which newly-elected Councilmembers officially take office, or at the discretion of the Mayor, Councilmember liaisons to boards, committees, or commissions, and other representative appointments; and

WHEREAS, Council Rules of Procedure, Section 14.4, also provides that Councilmembers who are appointed as a Council Liaison to any board, committee, or commission shall be a non-voting member and shall reflect the collective interests and goals of the City Council; and

WHEREAS, Resolution Number 2006-10 provides that the City Manager shall assign a department director or designee to serve on behalf of the City for any board, committee, and commission.

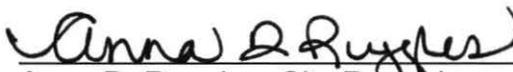
NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF FOREST GROVE AS FOLLOWS:

Section 1. That the following Councilors are hereby appointed as Council Liaison to the following advisory boards, committees, or commissions (Attached in Exhibit A).

Section 2. That the following Councilors (staff has been assigned) are hereby appointed as Council Liaison to the following representative boards (Attached as Exhibit A).

Section 3. This resolution is effective immediately upon its enactment by the City Council.

PRESENTED AND PASSED this 12th day of December, 2016.



Anna D. Ruggles, City Recorder

APPROVED by the Mayor this 12th day of December, 2016.



Peter B. Truax, Mayor

CITY COUNCIL LIAISON ADVISORY BOARDS, COMMITTEES AND COMMISSIONS

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| Committee For Citizen Involvement (CCI) | Matt Vandehey, Council Liaison Staff: Community Development Department Director |
| Community Forestry Commission (CFC) | Ron Thompson, Council Liaison Staff: Senior Planner Dan Riordan |
| Economic Development Commission (EDC) | Elena Uhing, Council Liaison Staff: Economic Development Manager |
| Historic Landmarks Board (HLB) | Timothy Rippe, Council Liaison Staff: Senior Planner James Reitz |
| Library Commission (LC) | Timothy Rippe, Council Liaison Staff: Library Director |
| Parks and Recreation Commission (P&R) | Malynda Wenzl, Council Liaison Staff: Parks and Recreation Director |
| Public Arts Commission (PAC) | Matt Vandehey, Council Liaison Staff: Library Director Parks and Recreation Director |
| Public Safety Advisory Commission (PSAC) | Tom Johnston, Council Liaison Staff: Fire Chief Police Chief |
| Sustainability Commission (SC) | Peter Truax, Mayor, Council Liaison Staff: Community Development Director Public Works Director Program Coordinator |

CITY COUNCIL OTHER REPRESENTATIVE APPOINTMENTS

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| Chamber of Commerce | Tom Johnston, Councilor Staff: City Manager |
| Community Development Block Grant Policy Advisory Board (PAB) | Peter Truax, Mayor Staff: Public Works Director |
| Economic Development Partnership | Elena Uhing Staff: City Manager |
| Fernhill Wetlands Council | Malynda Wenzl, Councilor Staff: Public Works Director |
| Forest Grove Rural Fire Protection District (FGRFPD) | Tom Johnston, Councilor Staff: Fire Chief |
| Forest Grove Senior and Community Center (FGSC&C) | Ron Thompson, Councilor Staff: City Manager |
| Joint Water Commission (JWC) | Peter Truax, Mayor Rod Fuiten, Citizen Carl Heisler, Citizen Staff: City Manager Public Works Director |
| Metro Policy Advisory Committee (MPAC) | Peter Truax, Mayor Staff: Community Development Director |
| Regional Water Providers Consortium Board (RWPC-CB) | Peter Truax, Mayor Staff: City Manager Public Works Director |
| Ride Connection | Ron Thompson, Councilor Staff: Community Development Director |
| Sister City Committee | Timothy Rippe, Councilor Staff: City Recorder |
| Washington County Consolidated Communications Agency (WCCCA) | Tom Johnston, Councilor |
| Washington County Coordinating Committee (WCCC) | Peter Truax, Mayor Staff: Community Development Director Public Works Director |
| Washington County Public Safety Coordinating Council (PSCC) | Tom Johnston, Councilor |



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| CITY RECORDER USE ONLY: | |
| AGENDA ITEM #: | 8. |
| MEETING DATE: | 12/12/16 |
| FINAL ACTION: | 200 2016-3 |

CITY COUNCIL STAFF REPORT

TO: City Council

FROM: Jesse VanderZanden, City Manager

MEETING DATE: December 12, 2016

PROJECT TEAM: Anna Ruggles, CMC, City Recorder

SUBJECT TITLE: City Council Liaison Appointments

ACTION REQUESTED: Ordinance Order Resolution Motion Informational

X all that apply

ISSUE STATEMENT:

City Council has provided for nine appointed Boards, Committees and Commissions (B&C): Committee for Citizen Involvement, Community Forestry Commission, Economic Development Commission, Historic Landmarks Board, Library Commission, Parks and Recreation Commission; Public Arts Commission, Public Safety Advisory Commission; and Sustainability Commission. Budget Committee and Planning Commission do not have an assigned Council liaison pursuant to ORS. The purpose of the Council liaison and other representative appointments is to provide coordination and communication between the Council and its advisors and other jurisdictional agencies. The assigned appointments are based upon individual Councilor's interest and time availability.

Council Rules of Procedure, Section 14.4, provides that the Mayor shall appoint, every two years at the first regular meeting following the time at which newly-elected Councilmembers officially take office, or at the discretion of the Mayor, Councilmember liaisons to boards, committees, or commissions, and other representative appointments. Council Rules of Procedure, Section 14.4, also provides that Councilmembers who are appointed as a Council Liaison to any board, committee, or commission shall be a non-voting member and shall reflect the collective interests and goals of the City Council. Resolution Number 2006-10 provides that the City Manager shall assign a department director or staff designee to serve on behalf of the City as a staff liaison to the various B&C.

RECOMMENDATION:

Council liaison appointments as shown in Exhibit A will be presented for Council's approval at the December 12, 2016, Council meeting. Upon approval of the attached resolution, the City Recorder will notify staff and agencies of the Council Liaison Appointments.

ATTACHMENT(s): Resolution and Exhibit A