

RESOLUTION NO. 2017-58

**RESOLUTION MAKING APPOINTMENT
TO THE CITY OF FOREST GROVE
HISTORIC LANDMARKS BOARD**

WHEREAS, the City of Forest Grove has provided for a Historic Landmarks Board pursuant to City Code; and

WHEREAS, Resolution Number 2006-10 provides that vacancies on City Advisory Boards, Committees, and Commissions brought about by resignation or removal shall be filled by appointment to fill the term of that seat by the City Council; and

WHEREAS, there currently exist vacancies on the Historic Landmarks Board; and

WHEREAS, the City Council has received applications from citizens desiring to serve on the Historic Landmarks Board, and subsequently interviewed citizens making application for service on this Board.

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

Section 1. That the following person is hereby appointed to the City of Forest Grove Historic Landmarks Board as noted below:

<u>Last Name</u>	<u>First Name</u>	<u>Term Expires</u>
OZERUGA	ROMAN	DECEMBER 31, 2018

Section 2. This resolution is effective immediately upon its enactment by the City Council.

PRESENTED AND PASSED this 11th day of September, 2017.



Anna D. Ruggles, City Recorder

APPROVED by the Mayor this 11th day of September, 2017.



Peter B. Truax, Mayor



A place where families and businesses thrive.

Interview Aug 14, 2017 5:40pm

Complete Application and Submit to: City of Forest Grove Attn: Anna Ruggles, City Recorder 1924 Council Street, 2nd Floor • P. O. Box 326 Forest Grove, OR 97116-0326 Fax • 503.992.3207 Office • 503.992.3235 E-mail: aruggles@forestgrove-or.gov

ADVISORY BOARDS, COMMITTEES AND COMMISSIONS APPLICATION

We appreciate your interest and aspiration to serve on an advisory committee/commission appointed by the City Council. Applications are accepted at any time throughout the year. Selection is based on application questions, interview, and a willingness to serve. Students must be high school grade level or college. Terms and vacancies may vary. Each committee/commission has membership criteria and purpose, which can be found on the City's website http://www.forestgrove-or.gov. Please checkmark the specific committee/commission for which you would like to be considered for appointment. If interested in multiple boards, please list in the order of preference (1-11).

Grid of checkboxes for committees: Budget Committee, Committee for Citizen Involvement, Community Forestry Commission, Economic Development Commission, Historic Landmarks Board, Library Commission, Parks & Recreation Commission, Planning Commission, Public Arts Commission, Public Safety Advisory Commission, Sustainability Commission. Includes fields for Student Grade Level and Reappointment Term(s) Served.

Personal information fields: FULL NAME: Roman Ozerega, ADDRESS: SE Morrison St, CITY/ZIP: Portland OR 97214, EMPLOYER: Urban Housing Development, HOME PHONE, WORK PHONE, E-MAIL, OCCUPATION/PROFESSION: Real Estate Developer

Residence and performance fields: Years living in Forest Grove, Reside in City Limits, How did you hear of this opportunity: Through member of Historical Committee, Please rate the City's current performance: Excellent (checked), Good, Fair, Poor

Improvement and interest fields: What ideas do you have for improving "Fair" or "Poor" performance? I Think the team new is doing great! What specific topics interest you that related to the board? Historical Buildings & Landmarks

Contributions and skills fields: What contributions do you hope to bring to the board? I want to contribute from my experience & perspective regarding historical buildings. List experiences, qualifications and/or skills: General Contractor 12 years, Renovated 2001 Main St Forest Grove, Worked in historical districts in Portland & Sacramento

Previous offices and signature fields: Previous/currently appointed/elected offices, Previous/current community affiliations or activities, If not appointed at this time, may we keep your application on file? Yes (checked), No, SIGNATURE: [Redacted], DATE: 6/22/17



A place where families and businesses thrive.

CITY RECORDER USE ONLY:	
AGENDA ITEM #:	<u>3H & 3I</u>
MEETING DATE:	<u>9/11/17</u>
FINAL ACTION:	<u>Reso 2017-58</u> <u>Reso 2017-59</u>

CITY COUNCIL MEMORANDUM

TO: *City Council*

FROM: *Jesse VanderZanden, City Manager*

PROJECT TEAM: *Anna D. Ruggles, CMC, City Recorder*

DATE: *September 11, 2017*

SUBJECT: *Resolution Making Appointment to B&C*

The City Council interviewed the following applicants for various vacancies on the City's Boards, Committees and Commissions (B&C) and made recommendations as follows:

- ***Tabitha Merten, Sustainability Commission, At-Large (Educator), Term Expiring January 31, 2020***
- ***Roman Ozeruga, Historic Landmarks Board, Term Expiring December 31, 2018***
- *Victoria Lowe, Sustainability Commission*

After Council deliberation, Council collectively made recommendation to appoint the above-noted applicants as shown in **bold** and asked staff to draft a not appointed letter for the applicant not recommended for appointment. Resolutions making formal appointments and Council action will be considered at the next regular Council meeting of September 11, 2017.

STAFF RECOMMENDATION:

Staff is recommending the City Council consider approving the attached resolution(s) making the above-noted appointment(s) and approving attached letter for signature. If Council desires not to make appointment(s), Council may reject placing this item on the Consent Agenda and/or discuss separately.