

RESOLUTION NO. 2018-15

**RESOLUTION MAKING CITY COUNCIL LIAISON APPOINTMENTS
TO ADVISORY BOARDS, COMMITTEES, AND COMMISSIONS
AND OTHER REPRESENTATIVE APPOINTMENTS
AND REPEALING RESOLUTION NO. 2016-73**

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 22nd day of January, 2018.



Anna D. Ruggles, City Recorder

APPROVED by the Mayor this 22nd day of January, 2018.



Peter B. Truax, Mayor

CITY COUNCIL LIAISON ADVISORY BOARDS, COMMITTEES AND COMMISSIONS

Committee For Community Involvement (CCI)	Malynda Wenzl, Council Liaison Staff: Community Development
Community Forestry Commission (CFC)	Ron Thompson, Council Liaison Staff: Community Development
Economic Development Commission (EDC)	Tim Rippe, Council Liaison Staff: Economic Development
Historic Landmarks Board (HLB)	Tom Johnston, Council Liaison Staff: Community Development
Library Commission (LC)	Val Valfre, Council Liaison Staff: Library
Parks and Recreation Commission (P&R)	Malynda Wenzl, Council Liaison Staff: Parks and Recreation
Public Arts Commission (PAC)	Tom Johnston, Council Liaison Staff: Library Parks and Recreation
Public Safety Advisory Commission (PSAC)	Timothy Rippe, Council Liaison Staff: Fire Department Police Department
Sustainability Commission (SC)	Elena Uhing, Council Liaison Staff: Administrative Services

CITY COUNCIL OTHER REPRESENTATIVE APPOINTMENTS

Chamber of Commerce	Tom Johnston, Councilor Staff: City Manager
Community Development Block Grant Policy Advisory Board (PAB)	Val Valfre, Councilor Staff: Public Works
Fernhill Wetlands Council	<u>Council Liaison Removed January 22, 2018</u> Staff: Public Works
Forest Grove Rural Fire Protection District (FGRFPD)	Tom Johnston, Councilor Staff: Fire Department
Forest Grove Senior and Community Center (FGSC&C)	Ron Thompson, Councilor Staff: Administrative Services
Joint Water Commission (JWC) Executive Committee	Peter Truax, Mayor Rod Fuiten, Citizen Carl Heisler, Citizen
Joint Water Commission (JWC) Management Committee	City Manager
Joint Water Commission (JWC) Operations Committee	Public Works Director
Metro Policy Advisory Committee (MPAC)	Peter Truax, Mayor Staff: Community Development
Regional Water Providers Consortium Board (RWPC-CB)	Peter Truax, Mayor Staff: Public Works
Ride Connection	Ron Thompson, Councilor Staff: Community Development
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 Public Works
Washington County Public Safety Coordinating Council (PSCC)	Tom Johnston, Councilor



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CITY RECORDER USE ONLY:	
AGENDA ITEM #:	3F
MEETING DATE:	1/22/18
FINAL ACTION:	Res 2018-15

As Amended
removed Fernhill
Wetlands ce liaison

CITY COUNCIL STAFF REPORT

TO: City Council

FROM: Jesse VanderZanden, City Manager

MEETING DATE: January 22, 2018

PROJECT TEAM: Anna Ruggles, CMC, City Recorder

SUBJECT TITLE: City Council Liaison Appointments

ACTION REQUESTED:	<input type="checkbox"/> Ordinance	<input type="checkbox"/> Order	<input checked="" type="checkbox"/> Resolution	<input checked="" type="checkbox"/> Motion	<input type="checkbox"/> Informational
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X all that apply

ISSUE STATEMENT:

City Council has provided for nine appointed Boards, Committees and Commissions (B&C): Committee for Community 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:

Attached is a proposed Resolution, along with Exhibit A, for consideration at the January 22, 2018, Council meeting. Upon approval of the attached Resolution and Exhibit A, the City Recorder will notify staff and agencies of the Council Liaison Appointments.

ATTACHMENT(s): Resolution and Exhibit A