

RESOLUTION NO. 2018-16

**RESOLUTION MAKING APPOINTMENT
TO THE CITY OF FOREST GROVE
COMMITTEE FOR COMMUNITY INVOLVEMENT**

WHEREAS, Resolution No. 1991-57 has provided for a Committee for Citizen Involvement and Resolution No. 2017-62 the name changed to Committee for Community Involvement; 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 Committee for Community Involvement; and

WHEREAS, the City Council has received an application from citizen desiring to serve on the Committee for Community Involvement, and subsequently interviewed citizen making application for service on this Committee.

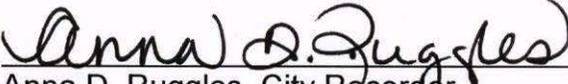
NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF FOREST GROVE AS FOLLOWS:

Section 1. That the following person is hereby appointed to the City of Forest Grove Committee for Community Involvement for the following term:

<u>Last Name</u>	<u>First Name</u>	<u>Term Expires</u>
REYNOLDS	KAREN	JANUARY 31, 2019
STONE	MATTHEW	JANUARY 31, 2020

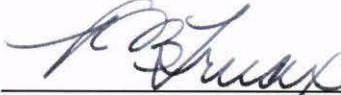
Section 2. This resolution is effective immediately upon its enactment by the City Council.

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



A place where families and businesses thrive.

<u>CITY RECORDER USE ONLY:</u>	
AGENDA ITEM #:	<u>3G-35</u>
MEETING DATE:	<u>1/22/18</u>
FINAL ACTION:	<u>App'd</u>

CITY COUNCIL MEMORANDUM

TO: *City Council*

FROM: *Jesse VanderZanden, City Manager*

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

DATE: *January 22, 2018*

SUBJECT: *Resolution Making Appointments to B&C*

The City Council interviewed the following applicant for a vacancy on the City's Boards, Committees and Commissions (B&C) and made recommendation as follows:

- ***Karen Reynolds, Committee for Community Involvement, Term Expiring January 31, 2019***
- ***Matthew Stone, Committee for Community Involvement, Term Expiring January 31, 2020***
- ***Virginia "Ginny" Sanderson, Planning Commission, Term Expiring December 31, 2021***
- ***Joseph Baxter, Public Safety Advisory Commission, Rural Fire District, Term Expiring December 31, 2020***
- ***Raymond Arkus, Public Safety Advisory Commission, At-Large, Term Expiring December 31, 2021***
- ***Kenneth Cobleigh, Sustainability Commission, Agricultural, At-Large, Term Expiring December 31, 2019 (currently appointed to Parks and Recreation Commission).***
- *Tom Cook, Planning Commission, was not selected for appointment, and he has been notified (currently appointed to Committee for Community Involvement).*
- *Richard Kidd, Budget Committee, Economic Development Commission and Planning Commission*

After Council deliberation, Council collectively made recommendation to appoint the above-noted applicant 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 meeting of January 22, 2018.

STAFF RECOMMENDATION:

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