

**RESOLUTION NO. 2021-53**

**RESOLUTION MAKING ALTERNATE ELECTED REPRESENTATIVE  
APPOINTMENT TO WASHINGTON COUNTY COORDINATING COMMITTEE  
AND AMENDING RESOLUTION NO. 2020-114**

**WHEREAS**, City Charter §8(c) and Council Rules, §14.8, provides that the Mayor, with the consent of the Council, appoints members of boards, commissions and committees established by ordinance or resolution; and

**WHEREAS**, the Washington County Coordinating Committee (WCCC) coordinates activities of Washington County local governments and works toward consensus on regional and state land use and transportation planning matters. The WCCC is composed of elected representatives from Washington County and the cities in Washington County; and

**WHEREAS**, the amended WCCC bylaws, approved by the WCCC on July 12, 2021, requires that each voting member shall have a designated alternate elected representative appointed by the jurisdiction's governing body.

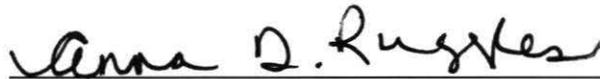
**NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF FOREST GROVE AS FOLLOWS:**

**Section 1.** That Timothy Rippe, Forest Grove City Councilor is appointed as alternate elected official to the Washington County Coordinating Committee (WCCC) as listed in Exhibit A.

**Section 2.** Resolution No. 2020-114 is hereby amended.

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

**PRESENTED AND PASSED** this 13<sup>th</sup> day of September, 2021.



Anna D. Ruggles, City Recorder

**APPROVED** by the Mayor this 13<sup>th</sup> day of September, 2021.



Peter B. Truax, Mayor

**OUTSIDE AGENCIES**  
 Councilmember Liaison Appointments  
 Departments Assigned by City Manager

<b>Outside Agencies:</b>	<b>14.8 Councilmember Liaisons</b>	<b>14.9 Departments</b>
Community Development Block Grant Policy Advisory Board (PAB) <i>2<sup>nd</sup> Thursday, 7pm, Monthly</i> <i>Term starts February 1<sup>st</sup></i>	Mariana Valenzuela, Councilor Alternate: Peter Truax Mayor	Public Works
Forest Grove Rural Fire Protection District (FGRFPD) <i>1<sup>st</sup> Wednesday, 6pm, Monthly</i>	Tim Rippe, Councilor	Fire Department
Joint Water Commission (JWC) Executive Committee <i>Friday, Noon, Quarterly</i>	Peter Truax, Mayor Rod Fuiten, Citizen Carl Heisler, Citizen	City Manager
Regional Water Providers Consortium Board (RWPC-CB) <i>Thursday, Noon, Quarterly</i>	Peter Truax, Mayor	Public Works
Sister City Committee <i>1<sup>st</sup> Thursday, 4:30pm, as needed</i>	Timothy Rippe, Councilor	City Recorder
Washington County Consolidated Communications Agency (WCCCA) <i>3<sup>rd</sup> Thursday, 3pm, Quarterly</i>		City Manager Police Chief
Washington County Coordinating Committee (WCCC) <i>2<sup>nd</sup> Monday, Noon-1:30pm</i>	Peter Truax, Mayor <b>Alternate: Timothy Rippe, Councilor</b>	Community Development Public Works
Washington County Public Safety Coordinating Council (PSCC) <i>3<sup>rd</sup> Friday, 1pm-3pm, Bimonthly</i>	Donna Gustafson, Councilor	



*A place where families and businesses thrive.*

<u>CITY RECORDER USE ONLY:</u>	
AGENDA ITEM #:	<u>3. H.</u>
MEETING DATE:	<u>09/13/2021</u>
FINAL ACTION:	<u>RESO 2021-53</u>

**CITY COUNCIL STAFF REPORT**

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**TO:** *City Council*

**FROM:** *Jesse VanderZanden, City Manager*

**MEETING DATE:** *September 13, 2021*

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

**SUBJECT TITLE:** *City Council Liaison Appointment (WCCC)*

**ACTION REQUESTED:**

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

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**ISSUE STATEMENT:**

City Charter §8(c) and Council Rules, §14.8, provides that the Mayor, with the consent of the Council, appoints members of boards, commissions and committees established by ordinance or resolution. The Washington County Coordinating Committee (WCCC) coordinates activities of Washington County local governments and works toward consensus on regional and state land use and transportation planning matters. The WCCC is composed of elected representatives from Washington County and the cities in Washington County.

The Washington County Coordinating Committee (WCCC) has requested the name of the elected official alternate approved by the governing body. Currently, the City’s designated alternate is not an elected official. Mayor Truax has requested that Councilor Timothy Rippe be appointed as the alternate to WCCC.

The amended [WCCC bylaws](#), approved by the WCCC on July 12, 2021, requires that each voting member shall have a designated alternate elected representative appointed by the jurisdiction’s governing body.

**STAFF RECOMMENDATION:**

Upon approval of the attached Resolution and amended Exhibit A, the City Recorder will notify WCCC of the appointment as required by the bylaws.

**ATTACHMENT(s):**

Resolution and Exhibit A