

RESOLUTION NO. 2022-20

**RESOLUTION MAKING APPOINTMENTS
TO VARIOUS CITY OF FOREST GROVE ADVISORY
BOARDS, COMMITTEES AND COMMISSIONS**

WHEREAS, Council Rules of Procedure §14 states the policy relating to Advisory Boards, Committees, and Commissions (B/C); and

WHEREAS, pursuant to §14.3, to be eligible for appointment, a person must be 18 years of age or older and a Forest Grove resident for the duration of the appointed term unless expressly provided for by the adopted bylaws for the Board or Commission and Student appointees must be high school grade level and residing or attending school, including home-schooled, in Forest Grove; and

WHEREAS, pursuant to §14.6, unless required by state law, all members shall be voting members and shall serve four (4) year terms. Student members shall be voting members and shall serve two (2) year terms. Terms shall be staggered beginning January 1 and ending December 31; and

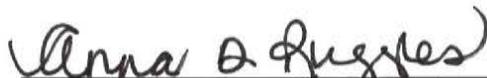
WHEREAS, pursuant to §14.10, Council arrived at a general consensus to make the B/C appointments in work session held on March 21, 2022.

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

Section 1. The City Council is hereby approving the B/C applicant appointments as outlined in Exhibit A.

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

PRESENTED AND PASSED this 11th day of April, 2022.



Anna D. Ruggles, City Recorder

APPROVED by the Mayor this 11th day of April, 2022.



Peter B. Truax, Mayor

	First & Last Name	B/C Position	Appointed	Term Expiring	Other B/C Appt / Notes	Resignation
Budget Committee, 3-Year Term				Members must be electors of FG		
	No Vacancies/No Reappointed					
Committee for Community Involvement				Members must reside in city limits or within UGB (currently 1 outside)		
	Vacancy			31-Jan-24		
Community Forestry Commission, 4-Year Term				3 Members may reside outside city limits (currently 2 outside)		
	Vacancy			31-Dec-25		
	Vacancy	HS Student Advisor		31-Dec-23	(2-Year Term)	
Community Policing Advisory Commission				Members must reside in city limits (currently 2 outside)		
	David Esparza	Business	Apr-22	31-Dec-23	Outside City Limits	
	W. Jay Carey	Community At-Large	Apr-22	31-Dec-24		

Economic Development Commission				5 Members may outside city limits (currently 5 outside)		
	Vacancy	Large Manufacturer/Technology		31-Dec-23		
	Vacancy	HS Student Advisor		31-Dec-23	(2-Year Term)	
Historic Landmarks Board				2 Members may reside outside city limits (currently 1 outside)		
	Vacancy			31-Dec-22		
	Vacancy			31-Dec-24		
	Vacancy	HS Student Advisor		31-Dec-23	(2-Year Term)	
Library Commission				3 Members may reside outside city limits (currently 1 outside)		
	No Vacancies/No Reappointed					
Parks and Recreation Commission				2 Members may reside outside city limits (currently 0)		
	Joe Offer	At-Large	Apr-22	31-Dec-25		
	Vacancy	HS Student Advisor		31-Dec-23	(2-Year Term)	

Planning Commission				2 Members may reside outside city limits (currently 2 outside)		
	Teri Bjorn		Apr-22	31-Dec-23		
	Tim Farrell		Apr-22	31-Dec-25		
Public Arts Commission				2 Members may reside outside city limits (currently 2 outside)		
	Vacancy	HS Student Advisor		31-Dec-23	(2-Year Term)	
Sustainability Commission				4 Members may reside outside city limits (currently 0)		
	Vacancy			31-Dec-23		
	Vacancy			31-Dec-24		
	Vacancy			31-Dec-25		
Urban Renewal Advisory Committee				1 member may reside within 1 mile radius of Plan Area (currently 1)		
	Vacancy	Resident adjacent to or within one mile from Plan Area		31-Dec-23		
	Vacancy	Commercial Property or Business Owner Plan Area		31-Dec-25		
	Vacancy	Non-Profit Organization Plan Area		31-Dec-25		



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CITY RECORDER USE ONLY:

AGENDA ITEM #: C.

MEETING DATE: 04/11/2022

FINAL ACTION: RESO 2022-20

CITY COUNCIL STAFF REPORT

TO: *City Council*

FROM: *Jesse VanderZanden, City Manager*

PROJECT TEAM: *Anna Ruggles, City Recorder; Rebeka Andrade, Program Coordinator*

MEETING DATE: *April 11, 2022*

SUBJECT TITLE: *Approve Resolutions Making B/C Appointments*

ACTION REQUESTED:

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Ordinance	Order	X	Resolution	X	Motion	Informational

X all that apply

BACKGROUND:

In accordance with Section 14 of the Council Rules, the Council interviewed Boards and Commissions (B/C) applicants in work session on March 21, 2021. The Council collectively concurred to consider the following B/C appointments:

Interviewed:	Name:	B/C Applied:	Appointment Status:
1. 03/21/22	<i>David Esparza</i>	CPAC	<i>CPAC Business 12/31/2023</i>
2. 11/29/21	<i>W. Jay Carey</i>	BC; CPAC	<i>CPAC Community At-Large 12/31/2024</i>
3. 03/21/22	<i>Joe Offer</i>	CFC; P&R (1 st Choice)	<i>Parks & Rec Commission At-Large</i>
4. 11/29/21	<i>Teri Bjorn</i>	PC	<i>Planning Commission 12/31/2023</i>
5. 03/21/22	<i>Tim Farrell</i>	PC	<i>Planning Commission 12/31/2025</i>

The applicants have confirmed their willingness to serve for the position recommended by City Council. In accordance with Section 14 of the Council Rules, staff will orient and train the newly-appointed B/C members prior to their first meeting on the duties of being a member.

STAFF RECOMMENDATION:

Staff recommends City Council consider approving the attached resolutions making the B/C appointments.

ATTACHMENTS:

Attachment A: Resolutions Making B/C Appointments & B/C Applications