

RESOLUTION NO. 2022-29

**RESOLUTION MAKING ELECTED REPRESENTATIVE
APPOINTMENT TO COUNCIL CREEK REGIONAL CORRIDOR WORKING GROUP
STEERING 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 Council Creek Regional Corridor (Hillsboro to Forest Grove) Working Group Charter was formed in 2020 pursuant to an Intergovernmental Agreement (IGA) and is composed of representatives from Washington County and the cities in Washington County; and

WHEREAS, Section 2 of the IGA, requires that each agency designate an elected representative to be 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 elected official to the Council Creek Regional Trail Elected Official Steering Committee 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 13th day of June, 2022.



Anna D. Ruggles, City Recorder

APPROVED by the Mayor this 13th day of June, 2022.



Peter B. Truax, Mayor

OUTSIDE AGENCIES
Councilmember Liaison Appointments
Departments Assigned by City Manager

Outside Agencies:	14.8 Councilmember Liaisons	14.9 Departments
Community Development Block Grant Policy Advisory Board (PAB) <i>2nd Thursday, 7pm, Monthly</i> <i>Term starts February 1st</i>	Mariana Valenzuela, Councilor Alternate: Peter Truax Mayor	Public Works
Council Creek Regional Trail Elected Official Steering Committee	Tim Rippe, Councilor	Public Works
Forest Grove Rural Fire Protection District (FGRFPD) <i>1st 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>1st Thursday, 4:30pm, as needed</i>	Timothy Rippe, Councilor	City Recorder
Washington County Consolidated Communications Agency (WCCCA) <i>3rd Thursday, 3pm, Quarterly</i>		City Manager Police Chief
Washington County Coordinating Committee (WCCC) <i>2nd Monday, Noon-1:30pm</i>	Peter Truax, Mayor Alternate: Timothy Rippe, Councilor	Community Development Public Works
Washington County Public Safety Coordinating Council (PSCC) <i>3rd Friday, 1pm-3pm, Bimonthly</i>	Donna Gustafson, Councilor	

CITY RECORDER USE ONLY:

AGENDA ITEM #: _____

MEETING DATE: 06/13/2022

FINAL ACTION: RESO 2022-29

CITY COUNCIL STAFF REPORT

TO: *City Council*

FROM: *Jesse VanderZanden, City Manager*

MEETING DATE: *June 13, 2022*

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

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

ACTION REQUESTED:

☐	Ordinance	☐	Order	☒	Resolution	☒	Motion	☐	Informational
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X all that apply

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 Council Creek Regional Trail (CCRT) Working Group was formed in 2020 pursuant to an Intergovernmental Agreement and is composed of representatives from Washington County and the cities in Washington County. The CCRT has requested the governing body appoint an elected official to the Elected Official Steering Committee. Currently, Councilor Timothy Rippe has been informally serving on the CCRT Working Group. This appointment would formalize that involvement per the terms of the IGA.

STAFF RECOMMENDATION:

Upon approval of the attached Resolution and amended Exhibit A, the City Recorder will notify CCRT of the appointment.

ATTACHMENT(s):

Resolution and Exhibit A

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