

**RESOLUTION NO. 2023-04**

**RESOLUTION MAKING APPOINTMENTS TO 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 excepting student members who shall be voting members and serve two (2) year terms; and

**WHEREAS**, pursuant to §14.10, Council arrived at a general consensus in a work session held on January 9, 2023, to make the following B/C reappointments.

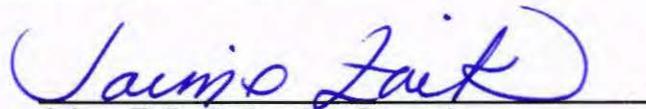
**NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF FOREST GROVE AS FOLLOWS:**

**Section 1.** The City Council hereby reappoints the applicants below to the associated Board or Commission as outlined in the table below:

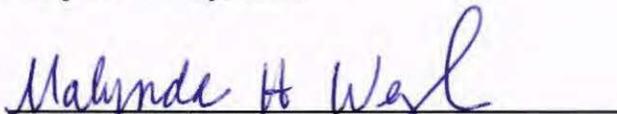
	<b>Name:</b>	<b>Board or Commission:</b>
1.	Mark Nakajima	Urban Renewal Advisory Committee
2.	David Anderson	Budget Committee
3.	Tom Cook	Budget Committee
4.	Jerry Brady-Dunn	Community Policing Advisory Committee
5.	Jim Langstrat	Economic Development Commission
6.	Tonya Johnson	Sustainability Commission
7.	Ed Uecker	Sustainability Commission
8.	Hope Kramer	Committee for Community Involvement
9.	Jean Garcia	Community Policing Advisory Committee

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

**PRESENTED AND PASSED** this 23<sup>rd</sup> day of January, 2023.

  
Jaime Zaik, Acting City Recorder

**APPROVED** by the Mayor this 23<sup>rd</sup> day of January, 2023.

  
Malynda Wenzl, Mayor



*A place where families and businesses thrive.*

CITY RECORDER USE ONLY:

AGENDA ITEM #: E . 1 .

MEETING DATE: 1.23.2023

FINAL ACTION: RESO 2023-04

**CITY COUNCIL STAFF REPORT**

**TO:** *City Council*

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

**PROJECT TEAM:** *Jaime Zaik, Interim City Recorder*

**MEETING DATE:** *January 23, 2023*

**SUBJECT TITLE:** *Resolution Making B/C Reappointments*

**ACTION REQUESTED:**

<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input 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 held a work session on January 9, 2023, and arrived at a consensus to reappoint the following reapplicants as listed in the table below:

	<b>Name:</b>	<b>Board or Commission:</b>
1.	Mark Nakajima	Urban Renewal Advisory Committee
2.	David Anderson	Budget Committee
3.	Tom Cook	Budget Committee
4.	Jerry Brady-Dunn	Community Policing Advisory Committee
5.	Jim Langstrat	Economic Development Commission
6.	Tonya Johnson	Sustainability Commission
7.	Ed Uecker	Sustainability Commission
8.	Hope Kramer	Committee for Community Involvement
9.	Jean Garcia	Community Policing Advisory Committee

The reapplicants have confirmed their willingness to serve. Once appointed, the Staff Liaison will reach out to the appointee prior to the next Board or Commission meeting.

**STAFF RECOMMENDATION:**

Consider attached resolution making Board and Commission reappointments.

**ATTACHMENT:**

- Resolution Making Appointments
- Member Applications
- Current Boards and Commissions Roster