

RESOLUTION NO. 2020-56

**RESOLUTION MAKING CITY COUNCIL LIAISON APPOINTMENTS
TO ADVISORY BOARDS, COMMITTEES, AND COMMISSIONS
AND OTHER REPRESENTATIVE APPOINTMENTS
AND REPEALING RESOLUTION NO. 2020-12**

WHEREAS, The City of Forest Grove City Council has provided for 10 City Council appointed Liaison Boards: Committee for Community Involvement, Community Forestry Commission, Economic Development Commission, Historic Landmarks Board, Library Commission, Parks and Recreation Commission; Public Arts Commission, Public Safety Advisory Commission; Sustainability Commission; and Urban Renewal Advisory Committee; and

WHEREAS, Council Rules of Procedure, Section 14.8, provides that the Mayor shall appoint a Council liaison to any boards, committees and commissions (B/C) every two years at the first regular meeting following the time at which newly-elected Councilmembers officially take office or at the discretion of the Mayor; and

WHEREAS, Council Rules of Procedure, Section 14.9, provides that the City Manager shall appoint a staff member as liaison to any B/C. Staff Liaisons shall be non-voting and shall assist the B/C by utilizing their expertise regarding city policy and process.

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

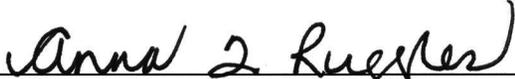
Section 1. That the following Council Liaisons are appointed to the advisory boards, committees, or commissions and other representative appointments as outlined in Exhibit A.

Section 2. That the following Staff Liaisons are hereby appointed to the advisory boards, committees, or commissions and other representative appointments as outlined in Exhibit A.

Section 3. Resolution No. 2020-12 is hereby repealed.

Section 4. This resolution is effective immediately upon its enactment by the City Council.

PRESENTED AND PASSED this 8th day of June, 2020.



Anna D. Ruggles, City Recorder

APPROVED by the Mayor this 8th day of June, 2020.



Peter B. Truax, Mayor

CITY COUNCIL LIAISON ADVISORY BOARDS, COMMITTEES AND COMMISSIONS

Committee For Community Involvement (CCI)	Malynda Wenzl, Council Liaison Staff: Community Development
Community Forestry Commission (CFC)	Kristy Kottkey, Council Liaison Staff: Community Development
Economic Development Commission (EDC)	Timothy Rippe, Council Liaison Staff: Economic Development
Historic Landmarks Board (HLB)	Peter Truax, Council Liaison Staff: Community Development
Library Commission (LC)	Adolph "Val" Valfre, Council Liaison Staff: Library
Parks and Recreation Commission (P&R)	Malynda Wenzl, Council Liaison Staff: Parks and Recreation
Public Arts Commission (PAC)	Mariana Valenzuela, Council Liaison Staff: Library Parks and Recreation
Public Safety Advisory Commission (PSAC)	Timothy Rippe, Council Liaison Staff: Fire Department Police Department
Sustainability Commission (SC)	Elena Uhing, Council Liaison Staff: Administrative Services
Urban Renewal Advisory Committee (URAC)	Peter Truax, Council Liaison Staff: Community Development

CITY COUNCIL OTHER REPRESENTATIVE APPOINTMENTS

Chamber of Commerce	Timothy Rippe, Councilor Staff: City Manager
Community Development Block Grant Policy Advisory Board (PAB)	Adolph "Val" Valfre, Councilor Staff: Public Works
Forest Grove Rural Fire Protection District (FGRFPD)	Malynda Wenzl, Councilor Staff: Fire Department
Forest Grove Senior and Community Center (FGSC&C)	Peter Truax, Mayor Staff: Administrative Services
Joint Water Commission (JWC) Executive Committee	Peter Truax, Mayor Rod Fuiten, Citizen Carl Heisler, Citizen
Joint Water Commission (JWC) Management Committee	City Manager
Joint Water Commission (JWC) Operations Committee	Public Works Director
Metro Policy Advisory Committee (MPAC)	Peter Truax, Mayor Staff: Community Development
Regional Water Providers Consortium Board (RWPC-CB)	Peter Truax, Mayor Staff: Public Works
Sister City Committee	Timothy Rippe, Councilor Staff: City Recorder
Washington County Consolidated Communications Agency (WCCCA)	Peter Truax, Mayor
Washington County Coordinating Committee (WCCC)	Peter Truax, Mayor Staff: Community Development Public Works
Washington County Public Safety Coordinating Council (PSCC)	Timothy Rippe, Councilor



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<u>CITY RECORDER USE ONLY:</u>	
AGENDA ITEM #:	<u>10.</u>
MEETING DATE:	<u>06/08/2020</u>
FINAL ACTION:	<u>RESO 2020-56</u>

CITY COUNCIL STAFF REPORT

TO: *City Council*

FROM: *Jesse VanderZanden, City Manager*

MEETING DATE: *June 8, 2020*

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

SUBJECT TITLE: *City Council Liaison Appointments*

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"/>
	Ordinance	Order	X	Resolution	X	Motion
						Informational

X all that apply

ISSUE STATEMENT:

The City Council has provided for 10 appointed Boards, Committees and Commissions (B&C): Committee for Community Involvement, Community Forestry Commission, Economic Development Commission, Historic Landmarks Board, Library Commission, Parks and Recreation Commission; Public Arts Commission, Public Safety Advisory Commission; Sustainability Commission; and Urban Renewal Advisory Committee. Budget Committee and Planning Commission do not have an assigned Council liaison pursuant to ORS.

Council Rules of Procedure, Section 14.8, provides that the Mayor shall appoint a Council liaison to any boards, committees and commissions (B/C) every two years at the first regular meeting following the time at which newly-elected Councilmembers officially take office or at the discretion of the Mayor. The assigned appointments are based upon individual Councilor's interest and time availability. Council Liaisons shall be non-voting. The Council Liaison's role is to collaborate between the Council and B/C to assure each group's collective interest is accurately and effectively represented to the other.

Council Rules of Procedure, Section 14.9, provides that the City Manager shall appoint a staff member as liaison to any B/C. Staff Liaisons shall be non-voting and shall assist the B/C by utilizing their expertise regarding city policy and process.

STAFF RECOMMENDATION:

Attached is a proposed Resolution, along with Exhibit A, for consideration. Upon approval of the attached Resolution and Exhibit A, the City Recorder, if necessary, will notify staff and agencies of the Council Liaison Appointments.

ATTACHMENT(s):

Resolution and Exhibit A