

RESOLUTION NO. 2358

Introduced by: All Commissioners
AUTHORIZING THE APPOINTMENT TO FILL POSITIONS ON
THE WARRENTON BUSINESS ASSOCIATION

WHEREAS, terms for Positions No. 7, 8, and 9 ended on December 31, 2011, on the Warrenton Business Association Board; and

WHEREAS, it is necessary that all positions are filled in order for the Board to properly function; and

WHEREAS, the Warrenton City Commission, by motion, appointed Roxanne Williams to Position No. 7, and by motion, appointed Mike Moha to Position No. 8, and by motion, appointed Chris Gramson to Position No. 9 on December 27, 2011.

NOW, THEREFORE, BE IT RESOLVED, by the City Commission of the City of Warrenton that the Warrenton Business Association Board of Directors members, and their terms of office, are as follows:

- Position No. 1 Carla-Martens-Sowens, term ending 31 December 2012
- Position No. 2 Mary Iverson, term ending 31 December 2012
- Position No. 4 Kristin Talamantez, term ending 31 December 2013
- Position No. 5 Pat O'Grady, term ending 31 December 2013
- Position No. 6 Steve Fulton, term ending 31 December 2013
- Position No. 7 Roxanne Williams, term ending 31 December 2014
- Position No. 8 Mike Moha, term ending 31 December 2014
- Position No. 9 Chris Gramson, term ending 31 December 2014


This Resolution takes effect immediately upon its passage.

PASSED by the City Commission of the City of Warrenton, this 10th day of January, 2012.



Mark Kujala, Mayor

ATTEST:


Linda Engbretson, City Recorder

RESOLUTION NO. 2356

INTRODUCED BY: All Commissioners

APPOINTING PERSONS TO SERVE ON THE WARRENTON PARK ADVISORY BOARD

WHEREAS, the office for Position No. 5, Position No. 6 and Position No. 7 on the Warrenton Park Advisory Board expired as of December 31, 2011; and

WHEREAS, Carol Snell was appointed to Position No. 5 by motion on August 23, 2011, and Mary Blake was reappointed to Position No. 6 by motion on December 27, 2011, and Sharon Anderson was reappointed to Position No. 7 by motion on December 27, 2011.

NOW, THEREFORE, be it resolved by the City Commission of the City of Warrenton that the Warrenton Park Advisory Board members and their terms of office are as follows:

Position No. 1 William Berg,	term ending 31, December 2012
Position No. 2 Richard Johnson,	term ending 31, December 2012
Position No. 3 Jerry Boisvert,	term ending 31, December 2013
Position No. 4 Barry Smith,	term ending 31, December 2013
Position No. 5 Carol Snell,	term ending 31, December 2014
Position No. 6 Mark Blake,	term ending 31, December 2014
Position No. 7 Sharon Anderson,	term ending 31, December 2014

PASSED by the City Commission of the City of Warrenton, Oregon, this 10th day of January, 2012.

This Resolution takes effect immediately upon its passage.

ATTEST:


Linda Engbretson, City Recorder


Mark Kujala, Mayor

RESOLUTION NO. 2355

INTRODUCED BY: ALL COMMISSIONERS

APPOINTING PERSONS TO SERVE ON THE WARRENTON COMMUNITY CENTER ADVISORY BOARD AND ADJUSTING DATE AND TIME OF MEETING; AMENDING RESOLUTION 640 AND REPEALING RESOLUTION 758

WHEREAS, the term for Position No. 3 was previously vacated by Fay Little and appointed to Carol Snell; and

WHEREAS, the term for Position No. 5 on the Warrenton Community Center Advisory Board expired on December 31, 2011.

WHEREAS, the meeting schedule has been changed to the 3rd Thursday of the month at 4:00 pm.

BE IT RESOLVED by the City Commission of the City of Warrenton that Position No. 3, was appointed to Carol Snell by motion by the City Commission on September 13, 2011; and the time the Warrenton Community Center Advisory Board will meet is set for the 3rd Thursday of the month at 4:00 p.m. This Resolution amends Resolution No 640 and Repeals Resolution No. 758.

BE IT FURTHER RESOLVED that the Community Center Advisory Board members, and their terms of office for serving on this committee are as follows:

Position No. 1 Cindy Young term ending 31 December 2012

Position No. 2 Colleen Winter term ending 31 December 2013

Position No. 3 Carol Snell term ending 31 December 2014

Position No. 4 Linda Giddings term ending 31 December 2012

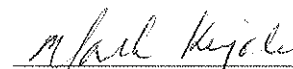
Position No. 5 VACANT term ending 31 December 2015

PASSED by the City Commission of the City of Warrenton, this 10th day of January, 2012.

APPROVED by the Mayor of the City of Warrenton, Oregon, this 10th day of January, 2012.

This Resolution is effective immediately upon its passage.

APPROVED:



Mark Kujala, Mayor

ATTEST:



Linda Engbretson, City Recorder

RESOLUTION NO. 2354
Introduced by: All Commissioners

AUTHORIZING THE APPOINTMENT
TO FILL POSITIONS ON THE
**WARRENTON PLANNING
COMMISSION**

WHEREAS, Positions No. 6 and 7 on the Warrenton Planning Commission expired as of December 31, 2011; and

WHEREAS, Paul Mitchell was reappointed to Position No. 6, by motion, and Henry Balensifer was appointed to Position No. 7, by motion, by the Warrenton City Commission on December 27, 2011;

NOW THEREFORE, be it resolved, by the City Commission of the City of Warrenton that the Warrenton Planning Commission members and their terms of office, are as follows:

Position No. 1	<u>Vince Williams</u>	, term ending 31 December 2012
Position No. 2	<u>Daryl Birney</u>	, term ending 31 December 2012
Position No. 3	<u>Chris Hayward</u>	, term ending 31 December 2013
Position No. 4	<u>Tommy Johnson</u>	, term ending 31 December 2014
Position No. 5	<u>Steve Hawks</u>	, term ending 31 December 2014
Position No. 6	<u>Paul Mitchell</u>	, term ending 31 December 2015
Position No. 7	<u>Henry Balensifer</u>	, term ending 31 December 2015

This Resolution shall take effect immediately upon its passage.

ADOPTED by the City Commission of the City of Warrenton, this 10th day of January, 2012.

APPROVED:



Mark Kujala, Mayor

ATTEST:



Linda Engbretson, City Recorder

RESOLUTION NO. 2353

INTRODUCED BY: All Commissioners

**APPOINTING PERSONS TO SERVE ON
THE WARRENTON BUDGET COMMITTEE**

WHEREAS, the State of Oregon; by Oregon Revised Statutes 294.336(4), provides the manner of appointment of budget committees in Oregon cities, including the City of Warrenton; and

WHEREAS, the term for Position No. 2 ended December 31, 2011; and

WHEREAS, Paul Mitchell was reappointed to Position No. 2 by motion by the City Commission on December 27, 2011; and

WHEREAS, it is necessary all positions be filled in order for the board to properly function.

NOW, THEREFORE, be it resolved by the City Commission that the Warrenton Budget Committee Members and their terms of office are as follows:

Position No. 1 Deon Harris,	term ending 31 December 2013
Position No. 2 Paul Mitchell,	term ending 31 December 2014
Position No. 3 Robert Baltimore,	term ending 31 December 2012
Position No. 4 Kenneth Yuill,	term ending 31 December 2012
Position No. 5 Gilbert Gramson,	term ending 31 December 2013

This Resolution becomes effective immediately upon its passage.

ADOPTED by the City Commission of the City of Warrenton, Oregon, this 10th day of January, 2012.

APPROVED:



Mark Kujala, Mayor

ATTEST:



Linda Engbretson, City Recorder