

## **RESOLUTION 2013-061**

## A RESOLUTION APPOINTING MEMBERS TO THE CHARTER REVIEW COMMITTEE

WHEREAS, the City Council adopted Resolution 2013-055 at their October 15, 2013 meeting to create a Charter Review Committee; and

WHEREAS, Resolution 2013-055 specified that the committee will be comprised of nine members appointed by the City Council, with one member from each of the City's boards and commissions and three Citizen-at-large members; and

**WHEREAS,** each of the six city boards and commissions selected a representative to serve on the Charter Review Committee; and

**WHEREAS**, the City Council solicited applications for the three Citizen-at-large members and received seven applications prior to the November 1, 2013 deadline; and

**WHEREAS,** the applications were reviewed by a selection committee consisting of Council President Linda Henderson, Councilor Bill Butterfield and Councilor Dave Grant; and

WHEREAS, the selection committee selected three Citizen-at-large members to serve on the Charter Review Committee; and

**WHEREAS**, the selection committee selected an alternate Citizen-at-large member in case one of the three regular members are unable to serve or to complete their service on the Charter Review Committee; and

WHEREAS, each of the City's boards and commissions will replace their respective representative on the Charter Review Committee if their representative is unable to serve or to complete their service on the Charter Review Committee.

## NOW THEREFORE, THE CITY OF SHERWOOD RESOLVES AS FOLLOWS:

**Section 1.** The following citizens are selected to serve on the Charter Review Committee:

Citizen-at-Large Members:

Jennifer Kuiper Pat Allen Bob Silverforb Renee Brouse, Alternate

## **City Boards and Commissions Members:**

Beth Cooke, Sherwood Planning Commission Brian Stecher, Parks and Recreation Advisory Committee Jack Hoffbuhr, Library Advisory Board Alyse Vordermark, Cultural Arts Commission Charles Harbick, SURPAC Neil Shannon, Sherwood Budget Committee

Section 2:

This Committee is considered a temporary, ad hoc committee.

Section 3:

This Resolution shall be in effect upon its approval and adoption.

Duly passed by the City Council this 19<sup>th</sup> day of November 2013.

Attest:

Sylvia Murphy, MMC, City Recorder