



RESOLUTION 2015-012

A RESOLUTION APPOINTING COUNCIL LIAISONS TO CITY AND NON-CITY COMMISSIONS, BOARDS AND COMMITTEES

WHEREAS, Section Q.3 of the City of Sherwood City Council Rules outlines the process and procedures for Mayoral appointment of Councilor Liaisons to City and Non-City Commissions, Boards and Committees; and

WHEREAS, Mayor Krisanna Clark has completed her appointments of Councilor Liaisons to both City and Non-City Commissions, Boards and Committees for 2015 (see Exhibit A for list of appointments for 2015); and

WHEREAS, City Council Rules requires City Council consent by resolution of these various Mayoral appointments.

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


Section 1. The list of Councilor Liaisons to City and Non-City Commissions, Boards and Committees in attached Exhibit A is approved.

Section 2. This Resolution shall be effective upon its approval and adoption.

Duly passed by the City Council this 3rd day of February 2015.


Krisanna Clark, Mayor

Attest:


Sylvia Murphy, MMC, City Recorder

2015 City Council Members Board/Commission Liaison Assignments

Board/Commission	Council Liaison	Staff Liaison	Liaison Required?
Planning Commission	Council Pres. Robinson	Brad Kilby, Planning Manager	No
Budget Committee	Mayor Clark	Julie Blums, Finance Director	No
Parks and Rec Advisory Board	Councilor Kuiper	Kristen Switzer, Community Services Director	Yes (SMC 2.16.020.D)
Library Advisory Board	Councilor Harris	Adrienne Calkin-Doman, Library Manager	Yes (SMC 2.12.020.D)
Cultural Arts Commission	Councilor Harris	Kristen Switzer, Community Services Director	No
Police Advisory Board	Councilor Henderson	Jeff Groth, Police Chief	Yes (SMC 2.10.020.B)
Other local/regional Boards or Organizations with Liaison assignments			
Willamette River Water Coalition (WRWC)	Mayor Clark (Robinson as alternate)	Craig Sheldon, Public Works Director	Yes (Board Bylaws)
Regional Water Providers Consortium	Mayor Clark (Robinson as alternate)	Craig Sheldon, Public Works Director	Yes (Board Bylaws)
Senior Center	Councilor Henderson	Kristen Switzer, Community Services Director	No
Sherwood School District	Councilor Harris	None	No
Wa. County Coordinating Comm (WCCC)	Mayor Clark (Robinson as alternate)	Julia Hajduk, Community Development Director	Yes (WCCC Bylaws)
Metro in General	Mayor Clark (Robinson as alternate)	Julia Hajduk, Community Development Director	No
Southwest Corridor Steering Committee	Mayor Clark (Robinson as alternate)	Julia Hajduk, Community Development Director	Yes (Project Charter)
Washington County in General	Mayor Clark (Robinson as alternate)	Julia Hajduk, Community Development Director	No
CDBG Policy Adv. Board (Comm. Dev. Block Grant)	Councilor Henderson	Kristen Switzer, Community Services Director	Yes (Board Bylaws)
Other local/regional groups with Council involvement but not as assigned Liaison			
Friends of Refuge	Councilor Kuiper	Michelle Miller	No
Historical Society	Councilor Henderson	Kristen Switzer, Community Services Director	No
Robin Hood Festival Assoc.	Councilor Kuiper	None	No
Youth Substance Abuse Team (YSAT)	Councilor Henderson	Jeff Groth, Police Chief	Yes (Resolution 2014-069 & IGA)