



RESOLUTION 2019-013

APPOINTMENT OF CITY COUNCIL LIAISON ASSIGNMENTS

WHEREAS, the current Rules of Procedure for City Council in Chapter 6 outlines the process for appointment of Councilor Liaisons to both city and non-city commissions, boards and committees; and

WHEREAS, Mayor Keith Mays has appointed Councilors to their respective assignments as outlined in Exhibit A; and

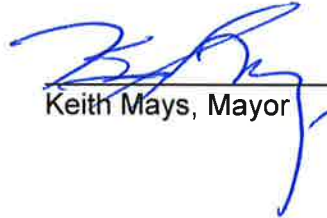
WHEREAS, Councilor liaison assignments are required to be approved by consent of City Council.

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

Section 1. The Council Liaison assignments as outlined in Exhibit A are approved for 2019.

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

Duly passed by the City Council this 19th day of February, 2019.



Keith Mays, Mayor

Attest:



Sylvia Murphy, MMC, City Recorder

2019 City Council Liaison Assignments

BOARD/COMMISSION	P/T	COUNCIL LIAISON	ALTERNATE	STAFF LIAISON	MEETING DETAILS
Planning Commission	P	Councilor Scott	Council President Rosener	Julia Hajduk, Community Development Director	2nd and 4th Tuesday of Month, Community Room at City Hall
Parks & Recreation Advisory Board	P	Councilor Griffin	Councilor Brouse	Kristen Switzer, Community Services Director	1st Monday of Month, Community Room at City Hall
Library Advisory Board	P	Councilor Brouse	Councilor Scott	Adrienne Doman Calkins, Library Manager	3rd Wednesday of Month, Conference Room A at City Hall
Cultural Arts Commission	P	Councilor Garland	Councilor Young	Kristen Switzer, Community Services Director	3rd Monday of Month, Sherwood Center for the Arts
Police Advisory Board	P	Councilor Young	Councilor Griffin	Jeff Groth, Police Chief	3rd Thursday of Month, Sherwood Police Department
Budget Committee	P	Mayor Mays	N/A	Katie Henry, Finance Director	As needed (quarterly and in May)
PTO Committee	T	Brouse, Young, Rosener	N/A		
Benefits Committee	T	Council President Rosener	Councilor Brouse		
Charter Committee	T	Councilor Brouse	Council President Rosener		
OTHER BOARDS & ORGANIZATIONS					
Willamette River Water Coalition (WRWC)	P	Council President Rosener	Councilor Garland	Craig Sheldon, Public Works Director	
Regional Water Providers Consortium (RWP)	P	Councilor Garland	Council President Rosener	Craig Sheldon, Public Works Director	
Willamette Intake Facilities Commission	P	Councilor Garland	Council President Rosener	Craig Sheldon, Public Works Director	
Senior Center	P	Councilor Brouse	Councilor Young	Kristen Switzer, Community Services Director	
Sherwood School District (SSD)	P	Council President Rosener	Councilor Brouse	None	2nd Wednesday of Month, Community Room at Ridges Campus
Washington County Coordinating Committee (WCCC)	P	Mayor Mays	Council President Rosener	Julia Hajduk, Community Development Director	2nd Monday of Month, Beaverton Library
Metro in General	P	Mayor Mays	Council President Rosener	Julia Hajduk, Community Development Director	N/A (Varies)
Washington County in General	P	Mayor Mays	Council President Rosener	Julia Hajduk, Community Development Director	N/A (Varies)
Comm Development Block Grant Adv BD (CDBG)	P	Councilor Young	Council President Rosener	Julia Hajduk, Community Development Director	
Sherwood YMCA	P	Councilor Young	Councilor Griffin	Kristen Switzer, Community Services Director	
Sherwood Main Street (SMS)	P	Councilor Scott	Councilor Brouse	Joe Gall, Julia Hajduk	2nd Thursday of the Month, 8 am at Historical Society Museum
LOC Transportation Committee	T	Council President Rosener	N/A	Joe Gall, City Manager	
LOC Finance Committee	T	Council President Rosener	N/A	Joe Gall, City Manager	
LOC General Administration Committee	T	Council President Rosener	N/A	Jeff Groth, Police Chief	
OTHER GROUP COUNCIL INVOLVEMENT					
Friends of the Refuge	P	Councilor Brouse	Councilor Griffin		
Sherwood Historical Society (SHS)	P	Council President Rosener	Councilor Brouse		
Robin Hood Festival Association (RHFA)	P	Councilor Griffin	Councilor Scott	Ty Hanlon, Captain	
Youth Substance Abuse Team (YSAT)	P	Councilor Brouse	Councilor Young	Jeff Groth, Police Chief	As needed, Chief's Office
Comprehensive Plan (CAC)	T	Councilor Griffin	Councilor Scott	Julia Hajduk, Community Development Director	

* P = Permanent, Temporary

Distribution Analysis

Name	Primary	Temporary	Alternate
Brouse	4	1	5
Garland	3	0	1
Griffin	2	1	3
Mays	4	0	0
Rosener	2	5	8
Scott	2	0	3
Young	3	1	3