

COUNCIL RESOLUTION No. 32-2024

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON, REMOVING AND APPOINTING MEMBERS OF THE TREE BOARD.

WHEREAS the removal portion of the Boards and Committees appointment section of the Milwaukie Municipal Code (MMC) states that members of the city’s boards, commissions, and committees serve at the pleasure of the governing body, and

WHEREAS the boards and committees code of conduct states that members are expected to attend all board and committee meetings with allowance to miss up to 25% of meetings a year, and that members may be removed at any time by the City Council for nonperformance of duty, and

WHEREAS the Tree Board member named below for removal has never attended a meeting or responded to correspondence regarding meetings or attendance, and

WHEREAS Milwaukie Charter Section 26 authorizes the Mayor, with the consent of the Council, to make appointments to boards and committees, and

WHEREAS a vacancy will occur once the current Tree Board member is removed from position 4, and

WHEREAS the individual named below for appointment has been nominated by an interview panel consisting of members of Council, the Tree Board staff liaison, and Board Chair, staff recommends the following qualified individuals be appointed.

Tree Board:

Individual to be removed:

| Position | Name | Term Start Date | Term End Date |
|----------|--------------------|-----------------|---------------|
| 4 | Ashley Lookenhouse | 7/1/2023 | 6/30/2025 |

Individual to appoint:

| Position | Name | Term Start Date | Term End Date |
|----------|----------------|-----------------|---------------|
| 4 | Olivia Padilla | 7/1/2024 | 6/30/2025 |

Now, Therefore, be it Resolved by the City Council of the City of Milwaukie, Oregon, that the individuals named in this resolution are as named removed and appointed to the Tree Board of the City of Milwaukie for the term dates noted.

Introduced and adopted by the City Council on **June 18, 2024.**

This resolution is effective immediately.




 Lisa M. Batey, Mayor

ATTEST:



 Scott S. Stauffer, City Recorder

APPROVED AS TO FORM:


 Justin D. Gericke, City Attorney