



COUNCIL RESOLUTION No. 40-2019

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON, MAKING APPOINTMENTS TO CITY COMMITTEES.

WHEREAS, Milwaukie Charter Section 26 authorizes the Mayor, with the consent of the Council, to make appointments to boards, committees, and commissions (BCCs); and

WHEREAS, the Milwaukie Municipal Code authorizes neighborhood district associations and certain BCCs to nominate individuals to serve on certain BCCs; and

WHEREAS, vacancies exist due to the resignations of previous Audit Committee and Public Safety Advisory Committee (PSAC) members; and

WHEREAS, certain positions on the Budget Committee and PSAC are set to expire on June 30, 2019, and current members are eligible and interested to be reappointed; and

WHEREAS, staff recommend the following individuals be (re)appointed:

Audit Committee:

| Position | Name | Term Start Date | Term End Date |
|----------|--|-----------------|---------------|
| 3 | Mary Rowe, Budget Committee Representative | 6/4/2019 | 3/31/2021 |

Budget Committee:

| Position | Name | Term Start Date | Term End Date |
|----------|-----------|-----------------|---------------|
| 1 | Jon Stoll | 7/1/2019 | 6/30/2023 |
| 2 | Mary Rowe | 7/1/2019 | 6/30/2023 |

Public Safety Advisory Committee (PSAC):

| Position | Name | Term Start Date | Term End Date |
|----------|---|-----------------|---------------|
| 1 | Nicole Perry, At-Large Member | 7/1/2019 | 6/30/2021 |
| 5 | Lori Dorman, Historic Milwaukie NDA Representative | 7/1/2019 | 6/30/2020 |

Now, Therefore, be it Resolved by the City Council of the City of Milwaukie, Oregon, that the individuals named in this Resolution are hereby appointed to the identified boards and commissions of the City of Milwaukie for the term dates noted.

Introduced and adopted by the City Council on **June 4, 2019.**

This resolution is effective immediately.

Mark F. Gamba, Mayor

ATTEST:

Scott S. Stauffer, City Recorder

APPROVED AS TO FORM:

Justin D. Gericke, City Attorney