

RESOLUTION 2018-073

APPOINTING MEMBERS OF, AND LIAISON TO, THE CITY CHARTER REVIEW COMMITTEE

WHEREAS, the City Council adopted Resolution 2018-059 on June 19, 2018, creating a City Charter Review Committee ("Committee") and setting forth the composition of the membership thereof; and

WHEREAS, each board and commission listed in that resolution has recommended a representative to serve on the Committee; and

WHEREAS, the Mayor has reviewed applications and made recommendations for the three at-large citizen Committee members; and

WHEREAS, the Mayor has made recommendations for the Council liaison and alternate liaison positions; and

WHEREAS, Resolution 2018-059 and Council Rules require Council consent or approval for appointments to the above-described positions; and

WHEREAS, Council desires to consent to, and approve of, the appointment of the individuals described in the attached Exhibit A;

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

Section 1: The City Council hereby consents to, and approves of, the appointment of the members

of, and liaison to, the City Charter Review Committee, as described in Exhibit A to this

Resolution.

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

Duly passed by the City Council this 18th day of September, 2018.

Keith Mays Mayor

Attest:

Sylvia Murphy, MMC, City Recorder

Resolution 2018-073 September 18, 2018

Page 1 of 1, with Exhibit A (1 pg)

Exhibit A

Resolution 2018-073 Appointing Members of, and Liaison to, the City Charter Review Committee

Laurie Holm - Planning Commission

Brian Amer - Parks and Recreation Board

Randy Mifflin - Library Advisory Board

Bernie Sims - Cultural Arts Commission

Bob Silverforb - Police Advisory Board

Nancy Taylor - Citizen Members of Budget Committee

Linda Henderson - Citizen / At-Large

Dave Grant - Citizen / At-Large

Mark Cottle - Citizen / At-Large

Renee Brouse - City Council liaison

Tim Rosener - City Council alternate liaison