

CITY OF TIGARD, OREGON
TIGARD CITY COUNCIL
RESOLUTION NO. 11- 41

A RESOLUTION REAPPOINTING DONALD SCHMIDT AND APPOINTING CALISTA FITZGERALD AS VOTING MEMBERS TO THE PLANNING COMMISSION, AND APPOINTING ANDREW MILLER AND DIANNE ARMSTRONG AS ALTERNATES TO THE PLANNING COMMISSION

WHEREAS, there currently exist two vacancies for voting members on the Tigard Planning Commission; and

WHEREAS, Donald Schmidt was appointed as an alternate planning commissioner in December, 2009 to fill an unexpired term of a former commissioner that expires December 31, 2011, and he is eligible for reappointment to the planning commission; and

WHEREAS, there currently exists two vacant alternate positions on the planning commission; and

WHEREAS, Donald Schmidt, Calista Fitzgerald, Andrew Miller and Dianne Armstrong applied for appointments to the planning commission; and

WHEREAS, the Mayor's Appointment Advisory Committee recommends that council reappoint Donald Schmidt and appoint Calista Fitzgerald as voting members of the planning commission for terms that expire December 31, 2015, and appoint Andrew Miller and Dianne Armstrong as alternates to the planning commission for terms that expire on December 31, 2012.

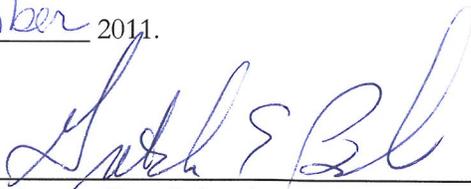
NOW, THEREFORE, BE IT RESOLVED by the Tigard City Council that:

SECTION 1: Donald Schmidt is reappointed and Calista Fitzgerald is appointed to the Tigard Planning Commission for terms that expires December 31, 2015.

SECTION 2: Andrew Miller and Dianne Armstrong are appointed as alternates to the Tigard Planning Commission for terms that expire December 31, 2012.

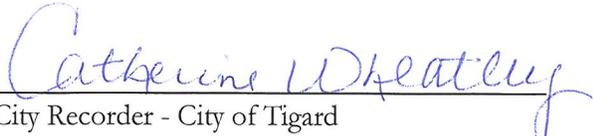
SECTION 3: This resolution is effective immediately upon passage.

PASSED: This 20th day of December 2011.



Mayor - City of Tigard
Council President

ATTEST:



City Recorder - City of Tigard