



A RESOLUTION REASSIGNING APPOINTMENT DUTIES FOR CERTAIN POSITIONS ON CITY BOARDS AND COMMISSIONS

WHEREAS, ordinances and resolutions of the City of Albany provide for the appointment of citizens to various boards, commissions, and committees by the Mayor and/or Councilors, subject to ratification by the City Council; and

WHEREAS, it is in the best interest of the City of Albany to ensure that membership on the various boards, commissions, and committees is representative of people in the community; and

WHEREAS, the City Council reviewed appointment criteria and procedures for City boards, commissions, and committees at the February 11, 2019, City Council meeting and requested that staff bring back modifying resolutions and ordinances; and

WHEREAS, at the May 22, 2019, City Council meeting, the Council passed Ordinance No. 5928 amending the sections of Albany Municipal Code Title 2, Administration and Personnel, that relate to City boards and commissions; modifying the residency requirement for members to serve; increasing membership for select bodies; and reassigning appointment duties; and

WHEREAS, at the May 22, 2019, City Council meeting, the Council also adopted Resolution No. 6797, reaffirming the city residency requirement and updating appointment procedures for all future appointments; and

WHEREAS, the City Council desires to reassign appointment duties for certain positions so that each Council member has at least one appointment to each City board, commission, and committee.

NOW, THEREFORE, BE IT RESOLVED by the Albany City Council that appointment duties for the following board and commission positions are hereby reassigned as follows:

**Arts Commission**

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| 1. Melissa Babcock Saylor, Ward 1; term expires 12/31/19 | <i>[Ward 1-a Councilor]</i> |
| 2. Julie Jackson, Ward 1; term expires 12/31/19          | <i>[Ward 2-a Councilor]</i> |
| 3. Cheryl French, Ward 1; term expires 12/31/20          | <i>[Ward 3-a Councilor]</i> |
| 4. Linda Herd, Ward 1; term expires 12/31/20             | <i>[Mayor]</i>              |
| 5. Rinee Merritt, Ward 2; term expires 12/31/20          | <i>[Ward 2-b Councilor]</i> |
| 6. Jane Donovan, Ward 1; term expires 12/31/21           | <i>[Ward 1-b Councilor]</i> |
| 7. Michael Winder, Ward 1; term expires 12/31/21         | <i>[Ward 3-b Councilor]</i> |

**Bicycle and Pedestrian Advisory Commission**

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|--|-----------------------------|
| 1. Ann Ketter, Ward 1; term expires 12/31/19         | <i>[Ward 1-a Councilor]</i> |
| 2. Robert Bornheimer, Ward 1; term expires 12/31/20  | <i>[Ward 3-a Councilor]</i> |
| 3. Tim McCloud, Ward 2; term expires 12/31/20        | <i>[Ward 2-a Councilor]</i> |
| 4. Lori Fluge-Brunker, Ward 1; term expires 12/31/20 | <i>[Mayor]</i>              |
| 5. Jim Lawrence, Ward 1; term expires 12/31/21       | <i>[Ward 1-b Councilor]</i> |
| 6. Justin Peterson, Ward 2; term expires 12/31/21    | <i>[Ward 2-b Councilor]</i> |
| 7. Terry Virnig, Ward 1; term expires 12/31/21       | <i>[Ward 3-b Councilor]</i> |

### City Tree Commission

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|--|-----------------------------|
| 1. Jim Smith, Ward 1; term expires 12/31/19              | <i>[Ward 3-a Councilor]</i> |
| 2. Kris Watts, Ward 1; term expires 12/31/19             | <i>[Ward 2-a Councilor]</i> |
| 3. Jim Jansen, Ward 1; term expires 12/31/20             | <i>[Mayor]</i>              |
| 4. Thomas Shrout, Ward 2; term expires 12/31/20          | <i>[Ward 2-b Councilor]</i> |
| 5. Brenda Sterner, Ward 1; term expires 12/31/21         | <i>[Ward 1-a Councilor]</i> |
| 6. New position; term begins 1/1/20 and expires 12/31/20 | <i>[Ward 1-b Councilor]</i> |
| 7. New position; term begins 1/1/20 and expires 12/31/21 | <i>[Ward 3-b Councilor]</i> |

### Landmarks Advisory Commission

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|---|-----------------------------|
| 1. David Abarr, Ward 1; term expires 12/31/19     | <i>[Ward 1-b Councilor]</i> |
| 2. Larry Preston, Ward 1; term expires 12/31/19   | <i>[Ward 2-b Councilor]</i> |
| 3. Bill Ryals, Ward 1; term expires 12/31/19      | <i>[Ward 3-b Councilor]</i> |
| 4. Keith Kolkow, Ward 1; term expires 12/31/20    | <i>[Mayor]</i>              |
| 5. Jolene Thomson, Ward 1; term expires 12/31/20  | <i>[Ward 1-a Councilor]</i> |
| 6. Cathy LeSeur, Ward 1; term expires 12/31/21    | <i>[Ward 2-a Councilor]</i> |
| 7. Kerry McQuillin, Ward 1; term expires 12/31/21 | <i>[Ward 3-a Councilor]</i> |

### Library Board

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|---|-----------------------------|
| 1. Kim Brown, Ward 1; term expires 6/30/19          | <i>[Mayor]</i>              |
| 2. Steve Borst, Ward 2; term expires 6/30/19        | <i>[Ward 2-a Councilor]</i> |
| 3. Stacey Bartholomew, Ward 2; term expires 6/30/20 | <i>[Ward 2-b Councilor]</i> |
| 4. Amy Roberts, Ward 1; term expires 6/30/20        | <i>[Ward 1-b Councilor]</i> |
| 5. Robert Brown, Ward 1; term expires 6/30/21       | <i>[Ward 1-a Councilor]</i> |
| 6. Jo Ann Yonemura, Ward 3; term expires 6/30/21    | <i>[Ward 3-a Councilor]</i> |
| 7. Ilynn Winn, Ward 3; term expires 6/30/22         | <i>[Ward 3-b Councilor]</i> |

### Parks & Recreation Commission

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| 1. Cecilia Mihaylo, Ward 3; term expires 12/31/19        | <i>[Ward 3-b Councilor]</i> |
| 2. Stacie Wyss-Schoenborn, Ward 1; term expires 12/31/19 | <i>[Ward 1-b Councilor]</i> |
| 3. Russ Allen, Ward 1; term expires 12/31/20             | <i>[Mayor]</i>              |
| 4. Jill Van Buren, Ward 3; term expires 12/31/20         | <i>[Ward 2-a Councilor]</i> |
| 5. Will Sheppy, Ward 3; term expires 12/31/21            | <i>[Ward 1-a Councilor]</i> |
| 6. New position; term begins 1/1/20 and expires 12/31/21 | <i>[Ward 2-b Councilor]</i> |
| 7. New position; term begins 1/1/20 and expires 12/31/21 | <i>[Ward 3-a Councilor]</i> |

### Traffic Safety Commission

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|--|-----------------------------|
| 1. Peter de Carteret, Ward 3; term expires 12/31/19      | <i>[Ward 3-a Councilor]</i> |
| 2. Mark Taleff, Ward 1; term expires 12/31/19            | <i>[Ward 2-b Councilor]</i> |
| 3. Ron Green, Ward 1; term expires 12/31/21              | <i>[Mayor]</i>              |
| 4. Chuck Kratch, Ward 1; term expires 12/31/21           | <i>[Ward 3-b Councilor]</i> |
| 5. Nolan Streitberger, Ward 1; term expires 12/31/21     | <i>[Ward 1-b Councilor]</i> |
| 6. New position; term begins 1/1/20 and expires 12/31/20 | <i>[Ward 1-a Councilor]</i> |
| 7. New position; term begins 1/1/20 and expires 12/31/20 | <i>[Ward 2-a Councilor]</i> |

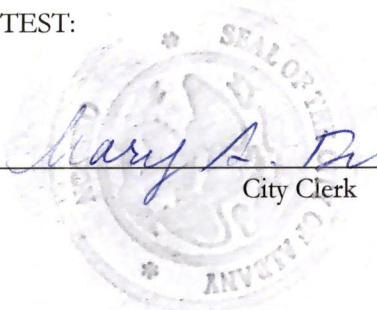
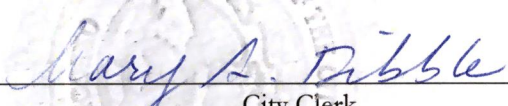
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BE IT FURTHER RESOLVED that the appointees named above shall be permitted to serve the remainder of their current terms regardless of their ward designations or the Council member by whom they were originally appointed. Incumbents who wish to seek reappointment shall make application the same as any new applicant. Council members shall adhere to Resolution No. 6798 or its successor when considering new appointments or reappointments.

DATED AND EFFECTIVE THIS 22ND DAY OF MAY 2019.

  
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Mayor

ATTEST:

  
  
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City Clerk