

RESOLUTION NO. 2017-

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROCKLIN
SUPERSEDING RESOLUTION NO. 2016-122
MAKING CHANGES TO APPOINTMENTS TO THE VARIOUS
JOINT POWER AGENCIES, PLACER COUNTY COMMITTEES, AND
REGIONAL BOARDS

The City Council of the City of Rocklin does resolve as follows:

Section 1. The Mayor of the City of Rocklin, with the consent of the City Council of the City of Rocklin, as required by Rocklin Municipal Code Section 2.36.010(A), does hereby appoint the individuals named in Exhibit A, attached hereto and incorporated herein by this reference, to various joint power agencies, Placer County committees, and regional boards.

PASSED AND ADOPTED this 10th day of January, 2017, by the following vote:

AYES: Councilmembers:

NOES: Councilmembers:

ABSENT: Councilmembers:

ABSTAIN: Councilmembers:

Scott Yuill, Mayor

ATTEST:

Barbara Ivanusich, City Clerk

EXHIBIT A

**SECTION 1: APPOINTMENTS TO JOINT POWER AGENCIES, PLACER COUNTY COMMITTEES,
AND REGIONAL BOARDS**

NAME	APPOINTEE	ALTERNATE	STAFF
Highway 65 Interchange Financing JPA Board	Patterson	Janda	Palmer
Mosquito Abatement District	Mike Mattos, Citizen	None	None
Placer County Air Pollution Control District Board	Janda	Broadway	Mohlenbrok
Placer County City Selection Committee (Mayors)	Yuill	Broadway	None
Placer County Economic Development Board	Patterson	Yuill	Horst
Placer County Flood Control and Drainage District Board	Broadway	Patterson	Pinkham
Placer County Local Agency Formation Commission (LAFCO)	Janda	Yuill	Webster
Placer County Local Community Benefit Committee (LCBC)	Janda	Patterson	None
Placer County Solid Waste Task Force	Corinne Heisler, Staff	Yuill	Nartker
Placer County Transportation Planning Agency Board	Broadway	Janda	Palmer
Sacramento Area Council of Governments Board	Janda	Broadway	Horst
South Placer Regional Transportation Authority Board	Broadway	Patterson	Palmer
Western Placer Waste Management Authority Board	Yuill	Broadway	Nartker
Greater Sacramento Area Economic Council	Horst	None	Mondell
Rocklin Oversight Board	Yuill	Patterson	Horst

SECTION 2: APPOINTMENTS TO INTERNAL COMMITTEES

NAME	APPOINTEES	
Art Task Force (1 Councilmember)	Councilmember Patterson	
Architectural Review Committee (2 Councilmembers and 2 Planning Commissioners)	Councilmembers Broadway and Yuill Planning Commissioners McKenzie and Sloan	
NAME	APPOINTEES	
<u>Art Task Force (1 Councilmember)</u>	<u>Councilmember Patterson</u>	
<u>Architectural Review Committee (2 Councilmembers and 2 Planning Commissioners/Staggered Terms)</u>	<u>1 Year Term (Expires 1/2018) Councilmember Yuill Planning Commissioner Sloan</u>	<u>Two Year Term (Expires 1/2019) Councilmember Broadway Planning Commissioner McKenzie</u>