

**CITY OF MERIDIAN**

**RESOLUTION NO. 23-2385**

**BY THE CITY COUNCIL:**

**BORTON, CAVENER, HOAGLUN,  
OVERTON, PERREAULT, STRADER**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MERIDIAN APPROVING CITY COUNCIL PRESIDENT’S APPOINTMENT OF MERIDIAN’S REPRESENTATIVES TO COMMUNITY PLANNING ASSOCIATION OF SOUTHWEST IDAHO AND ITS EXECUTIVE BOARD; PROVIDING AN EFFECTIVE DATE; AND AFFIRMING OTHER APPOINTMENTS.**

**WHEREAS**, at the City Council meeting on March 21, 2023, City Council President Brad Hoaglund made appointments of elected officials, City staff, and community members to represent the City of Meridian at the meetings of the Community Planning Association of Southwest Idaho (“COMPASS”) and its executive board, as set forth in Resolution no. 23-2378;

**WHEREAS**, the Mayor is to serve on the COMPASS board as well as the COMPASS executive board; and

**WHEREAS**, by this resolution, the City Council of the City of Meridian seeks to effectuate and memorialize this appointment and confirm the other appointments to COMPASS;

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MERIDIAN, IDAHO:**

**Section 1.** That the appointments made by City Council President Hoaglund to COMPASS and its executive board, as set forth in *Exhibit A* hereto, are affirmed, and such persons are directed to fulfill the duties of such functions on behalf of the City of Meridian.

**Section 2.** That this Resolution shall supersede and replace Resolution no. 23-2378.

**Section 3.** That this Resolution shall supersede Resolution no. 23-2365 only as to the appointments to COMPASS and its executive board, and Resolution no. 23-2365 shall otherwise remain in full force and effect.

**Section 4.** That this Resolution shall be in full force and effect immediately upon its adoption and approval.

**ADOPTED** by the City Council of the City of Meridian, Idaho, this 25<sup>th</sup> day of April, 2023.

**APPROVED** by the Mayor of the City of Meridian, Idaho, this 25<sup>th</sup> day of April, 2023.

**APPROVED:**

**ATTEST:**

\_\_\_\_\_  
Mayor Robert E. Simison

\_\_\_\_\_  
Chris Johnson, City Clerk

**EXHIBIT A**  
**MERIDIAN CITY REPRESENTATIVES**

<b>Interagency Board</b>	<b>Primary</b>	<b>Alternate(s)</b>
COMPASS	<p>Robert Simison Mayor</p> <p>John Overton City Council Member</p> <p>Charlie Rountree Community Member</p>	<p>Steve Siddoway Parks &amp; Recreation Director</p> <p>Bruce Freckleton Community Development Director</p> <p>Caleb Hood Planning Division Manager</p> <p>Bill Nary City Attorney</p>
COMPASS Executive Board	<p>Robert Simison Mayor</p>	<p>Bruce Freckleton Community Development Director</p> <p>Bill Nary City Attorney</p>