

BY THE CITY COUNCIL:

BERNT, BORTON, CAVENER,  
HOAGLUN, PERREAULT, STRADER

**A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF MERIDIAN APPROVING CITY COUNCIL PRESIDENT'S APPOINTMENTS OF CITY COUNCIL MEMBERS TO SERVE AS DEPARTMENT LIAISONS, COMMITTEE MEMBERS, COMMISSION EX-OFFICIO MEMBERS, AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, pursuant to Meridian City Code section 1-7-6(A), the president of the City Council is to appoint a city council member to be council liaison of each of the City departments, and at the City Council meeting on December 22, 2020, City Council President Treg Bernt did make such appointments, as set forth in *Exhibit A* hereto;

**WHEREAS**, City Council members are authorized to represent the City of Meridian at, or attend on behalf of the City of Meridian, the meetings of various interagency boards, committees, and initiatives, including the Community Planning Association of Southwest Idaho, the Ada County Air Quality Board, the Meridian Rural Fire District Board, Meridian Development Corporation, Allumbaugh House Joint Powers Entity, Ada City-County Emergency Management Executive Council, and Valley Regional Transit Board;

**WHEREAS**, pursuant to Meridian City Code section 2-1-1(C)(9), each commission shall include a City Council member to serve in an ex-officio, non-voting capacity, and at the City Council meeting on December 22, 2020, City Council President Treg Bernt did make such appointments, as set forth in *Exhibit A* hereto;

**WHEREAS**, by this resolution, the City Council of the City of Meridian seeks to effectuate and memorialize these appointments;

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

**Section 1.** That the City Council members appointed by City Council President Bernt to serve as liaisons to the respective departments, as set forth in *Exhibit A* hereto, shall fulfill the duties of such function as enumerated in Meridian City Code section 1-7-6(B).

**Section 2.** That the City Council members appointed by City Council President Bernt to serve as ex-officio members of the respective commissions, as set forth in *Exhibit A* hereto, shall fulfill the duties of such function as enumerated in Meridian City Code section 2-1-1(C)(9).

**Section 3.** 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 22<sup>nd</sup> day of December, 2020.

**APPROVED** by the Mayor of the City of Meridian, Idaho, this 22<sup>nd</sup> day of December, 2020.

**APPROVED:**

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

**ATTEST:**

By: \_\_\_\_\_  
Chris Johnson, City Clerk

**EXHIBIT A**  
**CITY COUNCIL MEMBER APPOINTMENTS**

<b>Seat</b>	<b>Council Member</b>	<b>Department Liaison Appointment</b>	<b>Committee and Commission Appointment</b>
1	Liz Strader lstrader@meridiancity.org c: 208-546-9501	Legal/Fire	Solid Waste Advisory Commission, ex officio  Ada County Air Quality Board  Meridian Rural Fire District Board
2	Joe Borton jbornton@meridiancity.org h: 208-288-2630 c: 208-870-3764	Community Development/ IT/Clerks	Golf Course Committee  Arts Commission, ex officio
3	Brad Hoaglund bhoaglund@meridiancity.org c: 208-870-8237	Public Works	
4	Treg Bernt tbernt@meridiancity.org c: 208-409-7400	Mayor's Office/Finance	Meridian Development Corporation  ACEM (alternate)  Allumbaugh House (alternate)  EMS JPA  VRT (alternate)
5	Jessica Perreault jperreault@meridiancity.org c: 208-440-8153	HR/Parks	Historic Preservation Commission, ex officio  COMPASS (alternate)  VRT (alternate)  Parks & Rec Commission, ex officio
6	Luke Cavener lcavener@meridiancity.org c: 208-695-4536	Police	Transportation Commission, ex officio  VRT