

**CITY OF MERIDIAN**

**RESOLUTION NO. 23-2378**

**BY THE CITY COUNCIL:**

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

**A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF MERIDIAN APPROVING CITY COUNCIL PRESIDENT'S APPOINTMENTS 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 did make 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 *Exhibit A* hereto; and

**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 CITY COUNCIL OF THE CITY OF MERIDIAN CITY, 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 be in full force and effect immediately upon its adoption and approval.

**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.

**ADOPTED** by the City Council of the City of Meridian, Idaho, this 21<sup>st</sup> day of March, 2023.

**APPROVED** by the Mayor of the City of Meridian, Idaho, this 21<sup>st</sup> day of March, 2023.

**APPROVED:**

**ATTEST:**

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

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

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

<b>Interagency Boards, Committees and Initiatives</b>	<b>Primary</b>	<b>Alternate(s)</b>
COMPASS	<p>John Overton, Council Member</p> <p>Charlie Rountree, Community Member</p>	<p>Steve Siddoway, Parks &amp; Rec Director ssiddoway@meridiancity.org</p> <p>Bruce Freckleton, Community Development Director bfreckleton@meridiancity.org</p> <p>Caleb Hood, Planner Manager chood@meridiancity.org</p> <p>Bill Nary, City Attorney bnary@meridiancity.org</p>
COMPASS Executive Board	Mayor Simison	<p>Bill Nary, City Attorney bnary@meridiancity.org</p> <p>Bruce Freckleton, Community Development Director bfreckleton@meridiancity.org</p>