

Councilmember introduced the following resolution and moved for its adoption:

RESOLUTION #

**CONSIDER A RESOLUTION APPOINTING
BOARD AND COMMISSION MEMBERS**

WHEREAS, there will be eight open seats on the City's boards and commissions as of April 1, 2012; and

WHEREAS, all vacancies were advertised in the Ramsey Resident, the Anoka County Union, on the City's website, QCTV, in the January utility billing statements, and via the city's email notification system.; and

WHEREAS, at its March 6, 2012 work session, the City Council agreed by consensus to the following appointments.

Wayne Skaff	Economic Dev. Authority	April 1, 2012 to March 31, 2018	6 Years
Robert Bentz	Environmental Policy Board	April 1, 2012 to March 31, 2016	4 Years
Michael Hiatt	Environmental Policy Board	April 1, 2012 to March 31, 2016	4 Years
Larry Lewis	Environmental Policy Board	April 1, 2012 to March 31, 2016	4 Years
Tom Stodola	Environmental Policy Board	April 1, 2012 to March 31, 2016	4 Years
Michael Valentine	Environmental Policy Board	April 1, 2012 to March 31, 2016	4 Years
Richard Chubb	Park and Rec. Commission	April 1, 2012 to March 31, 2016	4 Years
Rob Schiller	Planning Commission	April 1, 2012 to March 31, 2016	4 Years

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RAMSEY, ANOKA COUNTY, STATE OF MINNESOTA, as follows:

That the City Council of the City of Ramsey makes the following appointments:

Wayne Skaff	Economic Dev. Authority	April 1, 2012 to March 31, 2018	6 Years
Robert Bentz	Environmental Policy Board	April 1, 2012 to March 31, 2016	4 Years
Michael Hiatt	Environmental Policy Board	April 1, 2012 to March 31, 2016	4 Years

Larry Lewis	Environmental Policy Board	April 1, 2012 to March 31, 2016	4 Years
Tom Stodola	Environmental Policy Board	April 1, 2012 to March 31, 2016	4 Years
Michael Valentine	Environmental Policy Board	April 1, 2012 to March 31, 2016	4 Years
Richard Chubb	Park and Rec. Commission	April 1, 2012 to March 31, 2016	4 Years
Rob Schiller	Planning Commission	April 1, 2012 to March 31, 2016	4 Years

The motion for the adoption of the foregoing resolution was duly seconded by Councilmember , and upon vote being taken thereon, the following voted in favor thereof:

and the following voted against the same:

and the following abstained:

and the following were absent:

Whereupon said resolution was declared duly passed and adopted by the Ramsey City Council this the 27 day of March 2012.