

**RESOLUTION NO. 2018-097**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROHNERT PARK  
CHANGING BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE MEMBERS'  
TERM OF OFFICE FROM TWO YEARS TO FOUR YEARS AND ADJUST THE  
TERMS OF OFFICE OF EXISTING MEMBERS**

**WHEREAS**, the Rohnert Park Bicycle Advisory Committee was established in 1992 through a Minute Action of the Rohnert Park City Council to comply with Metropolitan Transportation Commission (MTC) Resolution No. 875 governing Transportation Development Act, Article 3 ("TDA Article 3") funding for bicycle and pedestrian facilities and requiring that cities have a Bicycle Advisory Committee to review projects proposed to be funded with TDA Article 3 monies; and

**WHEREAS**, the City of Rohnert Park City Council adopted Resolution No. 2015-154 changing the name of the "Bicycle Advisory Committee" to "Bicycle and Pedestrian Advisory Committee;" and

**WHEREAS**, City Council Protocols Section XI.A.2. states "For City commissions, committees, and boards with five (5) members, each councilmember shall be entitled to appoint one member;" and

**WHEREAS**, on August 8, 2017, the City Council of the City of Rohnert Park directed staff to implement a four year term of office that coincides with the appointing councilmember's term of office for all City commissions, committees, and boards; and

**WHEREAS**, this resolution is intended to change the terms of office for existing and future committee members of the Bicycle and Pedestrian Advisory Committee so that they coincide with the appointing councilmember's term of office.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Rohnert Park as follows:

**SECTION 1.** The terms of office of the current Bicycle and Pedestrian Advisory Committee members shall be adjusted as follows:

- A. Gary Gutierrez: Mr. Gutierrez's current term of office will expire in December 2018 and will remain unchanged.
- B. Shirley Johnson: Ms. Johnson's current term of office, which is set to expire in December of 2018, will be extended by two (2) years to December 2020.
- C. Tim Hensel: Mr. Hensel's current term of office, which is set to expire in December of 2018, will be extended by two (2) years to December 2020.
- D. Katie Musick: Ms. Musick's current term of office, which is set to expire in December of 2018, will be extended by two (2) years to December 2020.
- E. Creighton Bell: Mr. Bell's current term of office will expire in December 2018 and will remain unchanged.

**DULY AND REGULARLY ADOPTED** by the City Council of the City of Rohnert Park on this 10<sup>th</sup> day of July, 2018.

**CITY OF ROHNERT PARK**

Pam Stafford  
Pam Stafford, Mayor

**ATTEST:**

Caitlin Saldanha  
Caitlin Saldanha, Assistant City Clerk

AHANOTU: Aye BELFORTE: Aye MACKENZIE: Aye CALLINAN: Aye STAFFORD: Aye  
AYES: ( 5 ) NOES: ( 0 ) ABSENT: ( 0 ) ABSTAIN: ( 0 )