

RESOLUTION NO. 15-39

**DECLARING A VACANCY AND APPROVING APPOINTMENTS TO THE
PLANNING COMMISSION**

WHEREAS, the Appointment of Jennifer Geisler to the City Council has created a vacancy on the Planning Commission with a term that expires December 31, 2017; and

WHEREAS, due to the passing of Donna Naeve a vacancy exists on the Planning Commission with a term that expires on December 31, 2016; and

WHEREAS, it is necessary to fill the vacancies at this time; and

WHEREAS, Mary Schmolke is being recommended for appointment to fill the vacant term ending December 31, 2017; and

WHEREAS, Ray Knoblauch is being recommended for appointment to fill the vacant term ending December 31, 2016; and

WHEREAS, it is necessary to appoint a new Chair to the Planning Commission due to the appointment of Jennifer Geisler to the City Council; and

WHEREAS, Wayne Schwartz, as current Vice Chair of the Planning Commission is being recommended for appointment as Chair of the Planning Commission.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Coon Rapids, Minnesota that a vacancy be declared on the Planning Commission and that Mary Schmolke be appointed to fill the term expiring December 31, 2017, Ray Knoblauch be appointed to fill the term expiring December 31, 2016, and that Wayne Schwartz be appointed as Chair of the Planning Commission for 2015.

Adopted this 17th day of February, 2015, by the Coon Rapids City Council.

Jerry Koch, Mayor

ATTEST:

Joan Lenzmeier, City Clerk