

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF APPOINTING MEMBERS TO)
THE METRO COMMITTEE FOR CITIZEN INVOLVE-) RESOLUTION NO. 99-2861
MENT: BILL KIRBY & LEEANNE MACCOLL) INTRODUCED BY COUNCILOR BRAGDON

WHEREAS, the Metro Council adopted the Regional Urban Growth Goals & Objectives (RUGGO's) on September 26, 1991 by Ordinance 91-418B; and

WHEREAS, Citizen Participation is included in the RUGGO's as Goal 1, Objective 1; and

WHEREAS, Objective 1.1 states that Metro shall establish a Regional Citizen Involvement Coordinating Committee to assist with development, implementation and evaluation of its citizen involvement program; and

WHEREAS, bylaws have been adopted by the Metro Council by Resolution No. 92-1580A (5-14-92); and subsequently revised four times, most recently by Resolution No. 98-2645 (5-14-98) which identify the committee as the Metro Committee for Citizen Involvement (MCCI); and

WHEREAS, the Metro Charter also called for the creation of an Office of Citizen Involvement, and the establishment of a citizens committee therein; and

WHEREAS, the Metro Council created said Office and established MCCI as the citizen committee within that Office, by adopted Ordinance No. 93-0479A; and

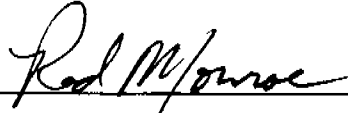
WHEREAS, the Metro Council accepted the initial membership of the MCCI by Resolution No. 92-1666 on August 27, 1992 and approved subsequent applicants by Resolution No. 92-1702 (10-20-92); Resolution No. 93-1763A (2-25-93); Resolution No. 93-1859 (10-15-93); Resolution No. 93-1882 (12-23-93); Resolution No. 94-1899 (2-24-94); Resolution No. 94-1945 (4-28-94); Resolution No. 94-2048 (11-10-94); Resolution No. 95-2071A (1-12-95); Resolution No. 95-2080A (1-26-95); Resolution No. 95-2181 (7-27-95); Resolution No. 96-2264 (1-18-96); Resolution No. 96-2363 (7-25-96); Resolution No. 96-2432 (1-23-97); Resolution No. 97-2489 (5-1-97); Resolution No. 97-2520 (7-17-97); Resolution No. 97-2581A (12-11-97); Resolution No. 98-2597 (1-22-98), Resolution No. 98-2616 (3-12-98); Resolution No. 98-2631 (5-14-98); Resolution No. 98-2667 (7-2-98); Resolution 98-2700 (9-17-98); Resolution 2751A (2-4-99); Resolution 99-2801(7-1-99); Resolution 99-2817 (8-12-99); and

WHEREAS, a recruitment and selection process has been initiated, resulting in the nomination of the following citizens to MCCI:

Bill Kirby	4255 SW Crestwood Drive, Portland, OR 97225	District 3, Position 8
Leeanne MacColl	2620 SW Georgian Place, Portland, OR 97201	District 7, Position 19

BE IT RESOLVED, that the Metro Council appoints Bill Kirby and Leeanne MacColl as members of the Metro Committee for Citizen Involvement (MCCI).

ADOPTED BY THE METRO COUNCIL THIS 2nd DAY OF DECEMBER, 1999.



Rod Monroe, Presiding Officer

METRO OPERATIONS COMMITTEE REPORT

CONSIDERATION OF RESOLUTION NO. 99-2861, FOR THE PURPOSE OF APPOINTING MEMBERS TO THE METRO COMMITTEE FOR CITIZEN INVOLVEMENT: BILL KIRBY AND LEANNE MACCOLL

Date: November 9, 1999

Presented by: Councilor Park

Committee Action: At its November 17, 1999 meeting, the Metro Operations Committee voted 2-0 to recommend Council adoption of Resolution 99-2861. Voting in favor: Councilors Atherton and Washington.

Committee Issues/Discussion: Kay Durtschi, Chair of MCCI Nominating Committee gave presentation on this resolution. Resolution No. 99-2861 appoints Bill Kirby to MCCI Position 8, District 3; and Leeanne MacColl to MCCI position 19, District 7. There was no committee discussion.

STAFF REPORT

CONSIDERATION OF RESOLUTION NO. 99-2861 FOR THE PURPOSE OF APPOINTING MEMBERS TO THE METRO COMMITTEE FOR CITIZEN INVOLVEMENT: BILL KIRBY & LEEANNE MACCOLL

OCTOBER 26, 1999

KAREN WITHROW (x1539)

BACKGROUND

For some time now, MCCI has had several vacancies. Over the last six to eight months MCCI has done some advertising, both small text ads near the Council agenda in the Oregonian and actual ads in the Oregonian, community newspapers and minority newspapers. In this process, we found that most persons expressing interest in participating on MCCI were from Districts 2, 5 and 6. This left us with continued vacant positions in other districts.

We have continued to place some of the smaller text ads in the Oregonian off and on as well as making personal contacts with potentially interested folks and keeping you as Councilors apprised of our needs.

We are happy to report that we have a couple of excellent candidates to bring forward following application and interview with the MCCI Nominating Committee and approval by vote of the membership of MCCI.

Leeanne MacColl is a long-time resident of Portland who may already be familiar to some as a result of her involvement with the League of Women Voters. She is very knowledgeable about Metro and has tremendous experience working in committees so we are sure she will be a real asset to MCCI.

Bill Kirby is also a long-time resident of the metropolitan area and has substantial background with boards and organizations associated with judicial matters where he has served in a variety of capacities. Bill has made a concerted effort to understand the commitment required for MCCI and has already attended a subcommittee, Steering Committee and Regular Meeting to begin learning how we work.

MCCI looks forward to bringing on some new members and thanks the Council for their consideration of this Resolution.

**Application for Citizen Involvement
Metro Advisory Committees**

RECEIVED

AUG 16 1999

Name: William B. Kirby
Address: 4255 SW Crestwood Drive
Occupation/Place of employment:
Phone: Home: (503) 297-6940 Work: (503) 526-2215 FAX: (503) 292-7580 e-mail bkirby@teleport.com

Council District/County: District 3/Washington County
City/State/ZIP: Portland, Oregon 97225
Lawyer/City of Beaverton

EXECUTIVE OFFICER

Education, work or volunteer experience

Education. BA, Claremont McKenna College, 1980; JD, Willamette University College of Law, 1984. Post-Graduate Courses: Municipal Law, Northwestern School of Law, 1989; Land Use Regulation, Portland State University, 1988; Administrative Law, Portland State University, 1988.

Work Experience. Assistant City Attorney, City of Beaverton, 1992 – present; Deputy City Attorney, City of Beaverton, 1988 – 1992; City Prosecutor, City of Beaverton, 1984 - 1988.

List and describe any involvement you have with groups, boards, organizations, etc.

- Oregon State Bar Disciplinary Board, Member, 1996 - Present; Regional Chair, 1998 - Present. Organize and conduct contested case hearings regarding allegations of lawyer misconduct.
- Yamhill/Washington County Professional Responsibility Committee, Member, 1988 – 1991; Chair, 1990 – 1991. Organize and conduct investigations into allegations of lawyer misconduct in Yamhill and Washington counties.
- Beaverton Community Dispute Resolution Program, Advisory Board Member, 1991 - 1997. Provide input to program director regarding development of City's dispute resolution program.
- Washington County Jail, Advisory Board Member, 1993 -1995. Provide input to county Sheriff regarding management of Washington County Jail.
- Oregon State Library Public Access Board, Advisory Board Member, 1991 - 1993. Provide input to State Librarian regarding electronic access to Oregon public records.

Name the committee(s) you are interested in and explain why you think the committee issues are important

Transportation. Traffic congestion from Hwy 26, 217 and I-5 have a significant impact on quality of life in the Beaverton area, where I live. Transportation by foot or bike is a challenge, since most of the commercial districts in the area were developed in the 1950's--1970's when cars dominated transportation thinking. With widening of 217 and alterations to I-5/217 interchange on the horizon, I'd like to help develop effective and efficient transportation options for the region.

Growth Management. Housing prices are extravagant in the Portland metropolitan area, but household incomes aren't. It's important that housing be affordable to low and moderate income households and that home ownership become a reality for more people. I believe home ownership improves stability in a neighborhood, and that benefits everyone in a community.

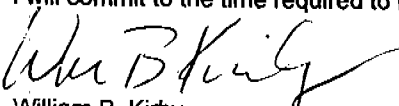
List any relevant experience, skills or interests that have helped to prepare you for a position on this committee

I have lived in the Portland metropolitan area nearly my entire life. I have substantial familiarity with the region. Through my work with the City of Beaverton, I am familiar with the challenges facing local governments in the Portland metropolitan area. I am also familiar with how local governments can work to anticipate and respond to these issues.

List two references who are familiar with your community and volunteer work

- Rob Drake, Mayor, City of Beaverton (503) 526-2497
- Chris Mullmann, Assistant Disciplinary Counsel, Oregon State Bar (503) 620-0222 x392

I will commit to the time required to fulfill my duties if appointed to an advisory committee.


William B. Kirby

Date: August 14, 1999

RECEIVED

Application for Citizen Involvement

AUG 16 1999

Name: LEEANNE G. MACCALL (Mrs. E.K.) Council district/County Dist. 7 (Bragdon)
Address: 2620 S.W. Georgian Pl. State/ZIP Ore 97201 EXECUTIVE OFFICER
Phone: Home 223 7664 Work FAX no e-mail no
Occupation/place of employment

Education, work or volunteer experience: Barnard College, Colo. College, Univ. of Colorado, BA in music from Occidental College 1952

Board of Quins Symphony, Friends of Chamber music, Chamber music Northwest, Young Audiences, 1985-1987 Pres. of League of Women Voters of Portland, Board LWV of Oregon, currently Pres. of LWV of Columbia River Region (The LWV that follows metro), Transportation & solid waste issues.
Taught piano privately for 15 years.

List and describe any involvement you have had with groups, boards, organizations, etc.

I listed them all above.

Name the committee(s) you are interested in and explain why you think the committee issues are important

I am very interested in housing issues for the region.
I try to observe HTAC & MPAC as often as I can.
Am also very concerned that new communities be developed as exciting & welcoming places to live, not sterile places dependent on the auto. Metro's reputation has improved greatly from its reputation as "just another layer of gov."
But there's still a long way to go to get Metro's message out clearly to the public. Funding Metro, also urban revenue infrastructure is of great concern to me.

IMC 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50



any relevant experiences, skills or interests that have helped to prepare you for a position

this committee Having observed & studied CRAQ & then Metro
through the League. (we've done 4 studies of UGB, Metro
etc. since the 70's).

I get along very well with Boards, try to arrive at well
reasoned consensus through knowledge not prejudice.

two references who are familiar with your community and volunteer work

Charlie Hales,
Eric Stein, Jim Francesconi, Linda Magee (CNRW)
Janetchen Kafoury, Andy Cortugno, Mark Turpel

Optional: Attach resume

Most advisory committees require meeting at least once a month. Meeting hours may be evening or day depending on the committee. Many committees also require some investment in time outside of the meetings. Will you commit to the time required to fulfill your duties if appointed to an advisory committee? yes no

Since some committees may have specific requirements for membership, please request an addendum for specific advisory committees to determine if you qualify for application. Call the Metro Office of Citizen Involvement at 797-1539 for further general information, or call the contact person listed for each individual advisory committee if you have detailed information questions.

Signature

Lecanne J. MacColl

Date Aug. 12, 1999

Membership on Metro advisory committees is open to all interested citizens subject to the qualifications determined by the appointing authority as necessary for the conduct of its business. Metro encourages participation in its affairs by all people, especially those who are under represented in public involvement.

Please return to:
Metro Office of Citizen Involvement
600 NE Grand Avenue
Portland, OR 97232

797-1539 (phone) 797-1799 (fax)
e-mail MCCI@metro.dst.or.us Web Site: www.metro-region.org

To receive assistance per the Americans with Disabilities Act, call the number above,
or Metro teletype 797-1804