BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF APPOINTING KATHRYN)	
HENTON TO THE METRO COMMITTEE FOR)	RESOLUTION No. 00-2881
Citizen Involve ment)	INTRODUCED BY COUNCILOR PARK

WHEREAS, Objective 1.1 of the Regional Urban Growth Goals & Objectives 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, 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 Metro Committee for Citizen Involvement as the citizen committee within that Office, by adopted Ordinance No. 93-0479A; and

WHEREAS, there are vacancies in MCCI membership; and

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

Kathryn Henton	2129 SE Douglas Place, Gresham, OR 97080	District 1, Position 3

BE IT RESOLVED, that the Metro Council appoints Kathryn Henton as a member of the Metro Committee for Citizen Involvement (MCCI).

ADOPTED BY THE METRO COUNCIL THIS 27th DAY OF

Presiding Officer David Bragdon

Approved as to Form

Office of General Counsel

METRO OPERATIONS COMMITTEE REPORT

CONSIDERATION OF RESOLUTION NO. OO-2881, FOR THE PURPOSE OF APPOINTING KATHRYN HENTON TO THE METRO COMMITTEE FOR CITIZEN INVOLVEMENT.

Date: January 21, 2000 Presented by: Councilor Atherton

Committee Action: At its January 19, 2000 meeting, the Metro Operations Committee voted 3-0 to recommend Council adoption of Resolution 00-2881. Voting in favor: Councilors Atherton, Washington and Monroe.

Background: Karen Withrow gave a brief staff presentation. Ms. Henton is being nominated by MCCI to fill an existing vacancy for position 3, District 1.

- Existing Law: The Metro charter calls for the creation of an Office of Citizen Involvement. Ordinance 93-0479A created the Office of Citizen Involvement. Metro code chapter 2.12, Office of Citizen Involvement, calls for appointment to MCCI to take place through Council resolution.
- Budget Impact: None

Committee Issues/Discussion: None

STAFF REPORT

CONSIDERATION OF RESOLUTION NO. 00-2881 FOR THE PURPOSE OF APPOINTING KATHRYN HENTON TO THE METRO COMMITTEE FOR CITIZEN INVOLVEMENT

DECEMBER 9, 1999

KAREN WITHROW (X1539)

BACKGROUND

For some time now, MCCI has had several vacancies. Over the last six to eight months we have done some advertising in the Oregonian, community newspapers and minority newspapers. In addition we have made a multitude of personal contacts, some through our Metro Councilors. Just recently we again placed some small text ads near the Council agenda in the Oregonian.

We are now very pleased to present another candidate from District 1. Kathryn Henton has been very careful to research and understand the roles and responsibilities of membership in MCCI and to be sure she has the time and willingness to be a committed member. We are very excited to have her.

In a related issue, plans are being made to form a Citizen Involvement Committee in the Gresham area. Kathryn has also been asked to participate on this committee and she is considering doing so. If this were to happen she could become a vital citizen link between one of our local partners and Metro in matters of citizen involvement.

The MCCI Nominating Committee and full committee membership have both voted to approve and send forward Kathryn's nomination and we thank the Council for their consideration of this Resolution.



	Kathryn Henton	Council district/County District 1EXECUTIVEO முடிந்
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ccupati	ion/place of employment Henton & Portland,	Company, PC,2121 SW Broadway, Ste 350
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		Marketing with Honors, Portland State University, 1990
	Office Manager, Henton & Company, P.C.,	
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	Committee, St. Paul Lutheran Church, Borl	
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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

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MCCI SUPPLEMENTAL APPLICATION QUESTIONS

	tan area and believe that communication between governmen
if we are communiti	and communication between government and citizens is vita to preserve, and perhaps even improve, livability in our es. I hope to serve jointly on the Gresham Citizen Involnticipate enjoying most about being a member of MCCI?
<u>Contribut</u>	ing in a positive, proactive manner with others who share
a desire	to effect change for the betterment of our communities.
	5.
Vhat strengths	s, knowledge and skills do you bring to MCCI?
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