

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE ) Resolution No. 05-3633  
APPOINTMENT OF DON TROTTER TO A FOUR- )  
YEAR TERM ON THE METROPOLITAN ) Introduced by Council President David  
EXPOSITION-RECREATION COMMISSION ) Bragdon

WHEREAS, Metro Code Section 6.01.030 provides that the Council confirms members to the Metropolitan Exposition-Recreation Commission; and

WHEREAS, Clackamas County has a representative on the Commission; and

WHEREAS, Metro Resolution No. 01-3118 confirmed the nomination of Don Trotter to a four-year term on the Commission, effective January 1, 2002; and

WHEREAS, Mr. Trotter is serving as the Vice-Chair of the Commission for fiscal year 2005-06; and

WHEREAS, Mr. Trotter's term on the Commission expires on December 31, 2005; and

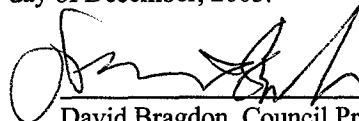
WHEREAS, Clackamas County has nominated Mr. Trotter for a second four-year term on the Commission; and

WHEREAS, the Council President concurs in the nomination; and

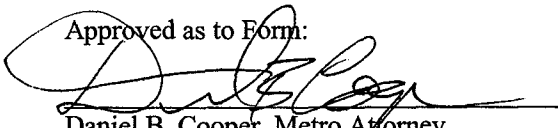
WHEREAS, the Council finds that Don Trotter has served as a valuable member of the Commission, has made substantial contributions to the Commission by serving as its Chair and by serving on its Executive Committee, and has the experience and expertise to make a substantial contribution to the critical work ahead of the Commission; now, therefore,

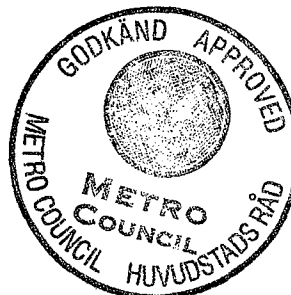
BE IT RESOLVED that the Metro Council hereby confirms Don Trotter for appointment to a second four-year term as a member of the Metropolitan Exposition-Recreation Commission, effective January 1, 2006.

ADOPTED by the Metro Council this 1<sup>st</sup> day of December, 2005.

  
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David Bragdon, Council President

Approved as to Form:

  
Daniel B. Cooper, Metro Attorney



## **STAFF REPORT**

### **IN CONSIDERATION OF RESOLUTION NO. 05-3633 FOR THE PURPOSE OF CONFIRMING THE APPOINTMENT OF DON TROTTER TO A FOUR YEAR TERM ON THE METROPOLITAN EXPOSITION-RECREATION COMMISSION**

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Date: December 1, 2005

Prepared by: Jeff Miller

#### **EXISTING LAW**

Metro Code Section 6.01.030(a) gives the Metro Council President sole authority to appoint all members of the Metropolitan Exposition-Recreation Commission, subject to the confirmation by the Council. Section 6.01.030(d)(1), of the Code allows Clackamas County to nominate a candidate for appointment for the Council President's consideration. Under Section 6.01.030(e)(1) of the Metro Code, the Metro Council President has the authority to concur with Clackamas County's nomination and submit it to the Council for confirmation, or reject it.

#### **BACKGROUND**

Mr. Trotter has served as a member of the Metropolitan Exposition-Recreation Commission, as a representative of Clackamas County, since January 1, 2002. The Metro Council President has appointed Don Trotter to serve a second term on the Commission based on a nomination by Clackamas County. If confirmed, Mr. Trotter would serve January 1, 2006 through December 31, 2009.

Mr. Trotter has been a valuable member of the Commission and has made substantial contributions during his service on the Commission. He draws upon honed leadership skills, extensive political experience, and expertise in architectural design and community planning in his role on the Commission. Trotter is a member of the Commission's executive committee, currently serving as Vice-Chair of the Commission for fiscal year 2005-06. He has also served on the Commission's Budget Committee and is Commission liaison to the Portland Center for the Performing Arts Advisory Committee. Trotter was Chair of the Commission during fiscal year 2004-05.

Trotter provided leadership on numerous achievements and projects undertaken by MERC during his tenure as Chair. These include achieving the U.S. Green Building Council's LEED-EB® rating for the Oregon Convention Center; acting as stakeholder liaison for the convention center headquarters hotel; adopting new capital asset management and contracting policies; refining the Commission's pay for performance compensation program; and recruiting and hiring a new MERC General Manager.

Mr. Trotter is a retired architect and has worked in the public and private sectors. Mr. Trotter has been an avid supporter of community livability and has served for more than 25 years in leadership roles for many regional non-profit and public sector organizations. He currently serves on North Clackamas Parks District Advisory Board, Metro Greenspaces Policy Advisory Committee and the Clackamas Emergency Services Foundation Board. He is a former City of Milwaukee Commissioner.

## **ANALYSIS AND INFORMATION**

1. *Known Opposition* – None
2. *Legal Antecedents* – Metro Code, as referenced above.
3. *Anticipated Effects*: Reappointment of Mr. Trotter in the manner provided by Metro Code.
4. *Budget Impacts* – None.

## **RECOMMENDATION**

The Metro Council President recommends approval of Resolution No. 05-3633 to confirm the appointment of Don Trotter to a four-year term on the Metropolitan Exposition-Recreation Commission effective January 1, 2006.