BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE)	RESOLUTION NO. 06-3730
APPOINTMENTS OF KAREN WOLFGANG)	
AND ZACHORY FERGUSON TO THE METRO)	Introduced by Council President David
COMMITTEE FOR CITIZEN INVOLVEMENT)	Bragdon
(MCCI))	_

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

WHEREAS, Section 28 (1) of the Metro Charter states that the Metro Office of Citizen Involvement (MCCI) is created to develop and maintain programs and procedures to aid communication between citizens and the Metro Council; and

WHEREAS, the Metro Council has created MCCI (Metro Code Section 2.19.100); and

WHEREAS, there are two vacancies in MCCI membership with appointments to be made in an at-large position and a District 3 position, and

WHEREAS, a recruitment and selection process has been initiated, resulting in the nomination by MCCI of citizens Karen Wolfgang (Exhibit A) and Zachory Ferguson (Exhibit B) to represent one at-large position and one District 3 position, each for two-year terms beginning September 28, 2006, and;

WHEREAS, the Council President has appointed citizens Karen Wolfgang (Exhibit A) and Zachory Ferguson (Exhibit B) to represent one at-large position and one District 3 position to serve in MCCI subject to Metro Council confirmation; now therefore

BE IT RESOLVED that the Metro Council confirms the appointments of Karen Wolfgang and Zachory Ferguson as members of MCCI.

ADOPTED by the Metro Council this _2p^4

day of September

David L. Bragdon, Council President

Approved as to Form:

Resolution No. 06-3730

Daniel B. Cooper, Metro Attorney

Application for the Metro Committee for Citizen Involvement About Us Metro is responsible for a wide variety of issues affecting local governments, residents, neighborhoods, businesses, civic organizations and overall quality of life of the region. As a result, Metro is committed to including residents of the region in its decisions and values their perspectives. The Metro Committee for Citizen Involvement (MCCI) was established under Metro's home-rule charter in 1992 to assist with the development. implementation, and evaluation of Metro's citizen involvement program and advise how to best involve residents in regional planning activities. As such, MCCI is an advisory committee and does not participate in policy-setting. Biographical Information Name Date Oct. 12, 2005 Karen Wolfgang Address State City Zip Code 7200 SW Sylvan Ct. OR Portland 97225 Email address Phone number kwolfgan@princeton.edu (609) 306-8683 Occupation Place of Employment Student Princeton University Council District/County of Residence Metro District 5, Washington Co. (presently in Princeton, NJ, but would be able to make it to at least the first meeting) **Employment** Education Additional employment and/or work experience. Please check highest level completed: * Worked two summers on a salmon tender in Alitak, AK (on the SW end of Kodiak Is.) ☐ Elementary School (Grades 1-5) * Have done research for Eating Fresh Publications (Hopewell, NJ) Middle School (Grades 6-8) * Worked for Wolfgang Associates, Inc. for at least 10 years (my parents' business) High School (Grades 9-12) * Worked in the dishroom in my residential college at Princeton ✓ Some College * Currently: I drive an 11-year-old to swim practice 4 nights a week; deliver newspapers ☐ College daily on campus; and co-manage a cafe Post-Graduate 'olunteering, Community Projects, Groups, Boards, Religious or Civic Organizations, etc. ist and describe any involvement you have had with volunteering, community projects, groups, etc. If you have never volunteered before, please escribe what interested you about MCCI. Participant, EMERGE Leadership Training, Portland, OR, August-September 2005 Secretary-Treasurer, Roosevelt Institution (Princeton Chapter), Princeton, NJ, May 2005-Organizer, Frist Center Filibuster, Princeton, NJ, April 2005-May 2005 Break trip leader, Student Volunteers Council, Talequah, OK, January 2005 Volunteer with Native American Literacy Project, Portland, OR Participant in Apollo Alliance clean energy campaign at the presidential caucuses. Des Moines, Iowa, January 2004 Member of Fair Trade coffee delegation, Chiapas, Mexico, December 2003-January 2004 Executive Board member, Student Volunteers Council, Princeton, NJ, February 2003-May 2003 President, Students for Progressive Education and Action (SPEAC), Princeton, NJ, October 2001-March 2003 Part-time salesclerk, Beyond Borders Fairly Traded Handicrafts, Portland, OR, November 2000-August 2001 Trail maintenance crew member, Student Conservation Association, Selway-Bitterroot National Forest, ID, July-Aug. 1999 ase give two references who are familiar with your community and volunteer work. If you have never volunteered before, please list two sonal references. ramod Parajuli, director of the PIIECL program at Portland State University -- pramodp@pdx.edu farilyn Clark, founder of Beyond Borders fair trade store in Multnomah Village (and the Paraclete Society International) -rkd@europa.com or 503-223-9861 nd one more: Courtney Sproule, EMERGE leadership program -- emergeinfo@excite.com or 971-544-1350

Subcommittees						
The subcommittees for MCCI are shown below. Please check any that you important on the lines to the right.	are interested in, and describe why you think those issues are					
▼ Community Planning						
(Land Use/Transportation)						
✓ Parks and Greenspaces						
✓ Solid Waste and Recycling						
Well, I would be interested in working on any of these issues becomost interested in the parks and greenspaces issues, because I vigardens, etc.) in the Portland area-especially in SE PDX (Region full time this summer.	would like to see more functional greenspaces (community					
Time Commitment						
The MCCI meets the third Wednesday of the month from 7-9pm. In addition are strongly encouraged to be active in their communities, and keep abreast your duties if appointed to this advisory committee? Yes No	of current events. Will you commit to the time required to fulfill					
Potential Conflicts						
Are you aware of any potential conflicts of interest that would prevent you from	om serving effectively on MCCI? If so, please explain.					
I am in Princeton right now, and will be able to make the meetings in during the Feb, March, April, and May meetings. By June, I should either of the boxes above—I am MORE than willing, but will have to remotely, to the best of my ability, until my physical return	be in Portland for good! (This is why I didn't check					
ptional: Attach Résumé						
Karen Wolfgang (KEW2 < my initials)	Oct. 12, 2005					
gnature	Date					
or further general information, call the Metro Office of Citizen Involvement at isabilities Act, call the Metro at 503.797.1539 or Metro teletype 503.797.180						
embership on Metro advisory committees is open to all interested citizens sub necessary for the conduct of its business. Metro encourages participation in i public involvement.						
ease return to: etro Office of Citizen Involvement O NE Grand Avenue rtland, OR 97232 3.797.1539						

503.797.1799 ail mcci@metro.dst.or.us ww.metro-region.org

About Us	n for the Metro Cor			
Metro is responsible for a wide variet quality of life of the region. As a result of the Metro Committee for Citizen Invitable implementation, and evaluation of Medical As such, MCCI is an advisory commit	ult, Metro is committed to includir olvement (MCCI) was established letro's citizen involvement prograr	ng residents o under Metro n and advise	of the region in its decision: 's home-rule charter in 199	s and values their perspectives. 22 to assist with the development.
Biographical Information				
Name Zachory L. Ferguson			Date 13	July 2006
Address 6594 SW Firlock Wy. #3		Sta OR		Zip Code 97223
Email address zachory.ferguson@pcc.edu			Phone number 503.750.6290	
Occupation Student			Place of Employment N/A	
Council District/County of Residence Washington, Dist. 3				
Education	Employment			•
Please check highest level completed:	Additional employment and/or	work experie	ence.	
☐ Elementary School (Grades 1-5) ☐ Middle School (Grades 6-8) ☐ High School (Grades 9-12)	Prior to returning to school full time, I worked in political campaign design for a printing firm. In addition to developing yard signs for Florida and Idaho politicians, one of my projects was to design Lisa Naito's wedding			
Some College	invitations. In my life I have been a shift lead for Kinko's, a coffee jockey at			
☐ College ☐ Post-Graduate	an independant coffee house, and a traveling restraunt trainer for a national salad bar chain. All of these have taught me the value of individuals.			
/olunteering, Community Projects, Group	s, Boards, Religious or Civic Orga	nizations, etc		
List and describe any involvement you have describe what interested you about MCCI. I am greatly interested in commenjoyable communities, this interested as a wildlife that or plianced or eatures for release	nunity development and th erest has lod the lociollow chabilitation vonter on the	e role land Ale news o Chegon C	use planning plays i caming out of Metro cast patching-up and	n building sustainable, over the years. Years I preparing injured
worked to develop commnity in center there. I think maintaining prepare to welcome a million ne excited to pl ay a small part in the	terest in recycling in Linco g Portlands place among the w residents by 2030. Met	oln City by he most liv	y sorting recyclables reable cities national	at a drive up recycle ly is paramount as we
ease give two references who are familiar	with your community and volun	teer work. If	you have never volunteer	ed before, please list two
Personal References: Dr. Michael McDowell. Profess	er, Portland Community C	öllege, 50	3.977.4839 <mmcde< td=""><td>wel@pcc.edu></td></mmcde<>	wel@pcc.edu>
Dr. Rebecca Robb. Friend, Psyc	hologist, HealthMax 971,	104.6805 <	ruli2850@comcast.r	101>

Subcommittees	•
The subcommittees for MCCI are shown below. Please check any that you are interested in important on the lines to the right.	and describe why you think those issues are
Community Planning: As the Metro Region (Land Use/Transportation) over the coming 25 years we have an opportunity over the coming 25 years we have an opportunity infrastructure, create new communities within each occupied areas while maintaining environmentation undeveloped pockets within the tri-county area, farmlands surrounding our cities. A societies ability to feed itself is more it is our attention to balanced growth which has set Portland apart in the property growth. Our focus should be on building true community as opposed to some Solid Waste & Recycling: I don't think one can address issues of directly addressing the byproducts of increased growth. As a fifth generation the Bottle Bill, I have always gleaned prided from our attention believe Portland should look to Europe as a role model in developing was future which help deal not only with waste and recycling, but strategies we creation from manufacturing sources. If we limit the waste materials community as opposed to some strategies we creation from manufacturing sources.	existing cities, and grow currently al quality of life by sustaining and preventing encroachment into a important than attractive subdivisions. Past and should guide us into future sprawling suburbia. community development without tion citizen of the state which brought a to sustainability and recycling. I see management strategies for the hich seek to limit packaging and waste ling into the community, as excess
packaging and such, the need for waste management infrastructure growth	can be minimized over time.
Time Commitment The MCCI meets the third Wednesday of the month from 7-9pm. In addition, MCCI members are strongly encouraged to be active in their communities, and keep abreast of current events. your duties if appointed to this advisory committee? X Yes	are required to join an MCCI subcommittee, Will you commit to the time required to fulfill
Are you aware of any potential conflicts of interest that would prevent you from serving effective. As I am neither employed nor influenced by any special interest groups and parties, I see no conflict in my serving on the committee. My only agendate of our communities.	d am not associated with any political
Optional: Attach Résumé	
Zachory L. Ferguson	13 July 2006
Signature (Submitted online)	Date
For further general information, call the Metro Office of Citizen Involvement at 503.797.1539. To Disabilities Act, call the Metro at 503.797.1539 or Metro teletype 503.797.1804. Membership on Metro advisory committees is open to all interested citizens subject to the qualific	
	and especially those who are under represented
as necessary for the conduct of its business. Metro encourages participation in its affairs by all pec in public involvement.	spic, especially cross who are and represented

STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 06-3730, FOR THE PURPOSE OF CONFIRMING THE APPOINTMENT OF KAREN WOLFGANG AND ZACHORY FERGUSON TO THE METRO COMMITTEE FOR CITIZEN INVOLVEMENT.

Date: Sept. 7, 2006 Prepared by: Cheryl Grant

BACKGROUND

The Metro Committee for Citizen Involvement (MCCI) has continued to attempt to fill its vacancies. MCCI has actively recruited new members, including soliciting stakeholders and local leaders for nominees, notifying agency staff, and advertising on a weekly basis.

Karen Wolfgang resides in District 6 but will hold at at-large position on the committee. The MCCI Membership Committee has recommended Ms. Wolfgang for this position citing her interest in community and environmental issues. Ms. Wolfgang's application to the committee is attached to Resolution 06-3730 as Exhibit A.

Zachory Ferguson resides in District 3. The MCCI Membership Committee has recommended Mr. Ferguson for this position citing his interest in community development and land use issues. Mr. Ferguson's application to the committee is attached to Resolution No. 06-3730 as Exhibit B.

ANALYSIS/INFORMATION

1. Known Opposition

None.

2. Legal Antecedents

Section 28(1) of the Metro Charter and Metro Code Section 2.19.100, adopted on November 9, 2000, states that the Metro Office of Citizen Involvement (MCCI) is created to develop and maintain programs and procedures to aid communication between citizens and the Metro Council; and Ordinance No. 00-860A (For the Purpose of Adding a New Chapter 2.19 to the Metro Code Relating to Advisory Committees).

3. Anticipated Effects

That two new members will be appointed to MCCI.

4. Budget Impacts

None.

RECOMMENDED ACTION

Staff recommends the adoption of Resolution No. 06-3730.