

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

For the purpose of forming
a "Johnson Creek Task Force"

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Resolution No. 79-37
Introduced by
Jane Rhodes

WHEREAS, The MSD Council has designated the Johnson Creek basin as an area of metropolitan significance; and

WHEREAS, The Council acknowledges the need to coordinate planning and implementation of measures for flood control and pollution abatement in the basin; and

WHEREAS, Local jurisdictions have requested that the Council form a task force to ensure such coordination; now, therefore

BE IT RESOLVED,

(1) That the Council hereby invites local jurisdictions to join with the MSD in formation of a Johnson Creek Task Force, the purpose, composition and charge for which are described in the attached Charter marked Attachment "A"; and

(2) That the Council directs the MSD staff to provide support to the Task Force as required for conducting its business; and

(3) That the Task Force may organize its members as appropriate to carry out its charge and may develop by-laws to guide its operations; and

(4) That the Task Force shall complete the tasks assigned to it by the Council in accordance with the attached schedule marked

Attachment "B" and shall report its progress regularly to the Council.

ADOPTED By the Council of the Metropolitan Service District this 12th day of April, 1979.



Presiding Officer

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CHARTER OF THE JOHNSON CREEK TASK FORCE

Purpose

The purpose and objectives of the Task Force are as follows:

1. To coordinate the planning and implementation of measures for flood control and pollution abatement in the Johnson Creek basin.
2. To ensure adequate representation of the interests of citizens, local governments, utilities, businesses and others in the basin.
3. To assist the MSD in the implementation of its Goals and Objectives within the basin.

Composition

The Task Force shall be composed of 15 members each of whom represents one of the following organizations, agencies and jurisdictions:

1. MSD Council
2. Gresham City Council
3. Happy Valley City Council
4. Milwaukie City Council
5. Portland City Council
6. Clackamas County Commission
7. Multnomah County Commission
8. Army Corps of Engineers, Portland District
9. Congressman Duncan's staff
10. City of Portland Park Bureau
11. Citizen-at-large owning creek frontage property
12. Citizen-at-large owning property in the basin
13. A representative of the building or development industry
14. A representative of businesses in the basin.

The representative of the MSD Council shall serve as Chairman of the Task Force.

Duties

The duties of the Task Force shall be as follows:

1. Develop an ongoing mailing list and other mechanisms to inform interested persons and organizations of Task Force activities;
2. Advise the Council, through its Solid Waste/Public Facilities Committee, on technical and policy matters relating to the purpose and objectives of the Task Force.
3. Carry out the tasks listed in the schedule attached, marked Attachment "B," and such other tasks as are deemed necessary by the Council.

SCHEDULE OF ACTIVITIES
for the
Johnson Creek Task Force

May 15, 1979	Publish mailing list
June 1, 1979	Recommend "first-stage" development guidelines for immediate implementation
June 15, 1979	Recommend a "work statement" for the flood control and pollution abatement facility planning and implementation measures
July 1, 1979	Recommend an operations plan for summer clean-up of the creek
August 1, 1979	Recommend "second-stage" development guidelines
Ongoing	Progress reports to Council

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