

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF APPOINTING JIM KIMBALL, )  
TO THE METRO COMMITTEE FOR CITIZEN ) RESOLUTION NO. 01-3074  
INVOLVEMENT (MCCI) ) INTRODUCED BY EXECUTIVE OFFICER BURTON

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

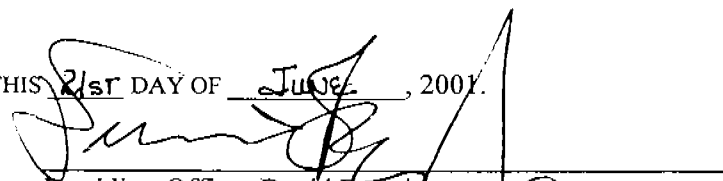
WHEREAS, there are vacancies in MCCI membership and one appointment correction to be made; and

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

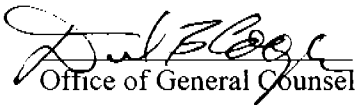
Jim Kimball	17645 NW Rolling Hill Ln, Beaverton, OR 97006	Washington County CCI
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BE IT RESOLVED that the Metro Council appoints Jim Kimball as a member of the Metro Committee for Citizen Involvement (MCCI).

ADOPTED BY THE METRO COUNCIL THIS 21st DAY OF JUNE, 2001.

  
Presiding Officer David Bragdon

Approved as to Form

  
Office of General Counsel



**Advisory Committees Metro  
Application for Citizen Involvement**

**Name:** Jim Kimball **Council District 4**  
**Address:** 17645 NW Rolling Hill Ln, Beaverton **State/ZIP:** OR 97006  
**Phone (home):** 503-645-5749 **(work):** 503-627-1488  
**email:** kimball@agora.rdrop.com  
**Occupation/employment:** Applications Engineer, Tektronix, Inc.

**Education, Work, volunteer experience:**

University of Oregon, Journalism and liberal arts, approximately 3 years  
A.S, Computer Technology, Lane Community College, 1972  
University of Portland, Electronics Engineering, many courses in BSEE program

Electronics Technician, Technical Writer, Applications Engineer, Tetkronix, Inc., 1973 to present.

Announcer, advertising sales, and news director at several Oregon radio stations, 1967-1971.

**Involvement with groups, boards, organizations:**

Work Group Representative to Area Representative Council, Tektronix.  
Chairman, Public Works Advisory Committee, Washington County, 1980-1982.  
Member of Board of Directors and Chairman of Board, Tanasbrook Homeowners Association, 1998 to present.  
Member SB122 Advisory Committee on urban service districts, Washington County, 2000.  
Member of CPO7.

**Committee of interest and why the committee issues are important: Metro  
Committee for Citizen Involvement.**

MCCI advises on the development, implementation, and evaluation of Metro's citizen involvement activities. This improves the effectiveness of Metro programs by engaging citizens who are interested and affected. Their viewpoints can result in better programs and better support for those programs. Getting their attention and input is a challenge for Metro and any public agency because of the fast pace of life and communications overload in an urban area. I offer my experience and contacts to identify and evaluate ideas to meet this challenge.

**Relevant experiences, skills, and interests that help prepare me for this committee:**

Writing and speaking have been interests and career choices for me. I've become experienced in thorough analysis and design through engineering. Since college, I've been a participant in public policy and politics and have volunteered on many political campaigns. Running for election and serving on the homeowner's board for our 340-unit condominium has given me a chance to exercise and improve skills in communication, decision making, and teamwork.

**References who are familiar with my community and volunteer work:**

David Hoffman, 503-629-9778, 17720 NW Rolling Hill Dr, Beaverton, OR 97006

Walt Gorman, 503-626-2040, 12250 NW Sunningdale Dr., Portland, OR 97225

I will commit the time required to fulfill the duties if appointed.

*Jim Kimball*  
*2/19/2001*



## *Committee for Citizen Involvement*

OSU Extension Service  
18640 NW Walker Road, Suite 1400  
Beaverton, OR 97006-8927  
503-725-2115; 503-725-2100 (fax)

March 16, 2001

Chair:  
David Hoffman

Metro Office of Citizen Involvement  
600 NE Grand Avenue  
Portland, OR 97232

Vice Chair  
Walt Gorman

ATTN: Karen Withrow

Vice Chair  
Bob Tenner

Dear Ms. Withrow:

The Washington County Committee for Citizen Involvement (CCI) is pleased to recommend Jim Kimball as its representative on the Metro Committee for Citizen Involvement (MCCI).

The CCI unanimously agreed to nominate Mr. Kimball and expressed confidence in his extensive knowledge on issues before regional government as well as his commitment to representing citizen interests before MCCI.

CCI membership is made up of representatives from all Citizen Participation Organizations (CPOs) within Washington County. CPOs provide the local organizational structure for citizen input on land use, transportation, natural resource and livability issues.

Should you have any questions regarding our recommendation, please leave a message for me on my pager at 503-497-4415.

Respectfully yours,

David Hoffmann  
Chair  
Washington County CCI

cc: Washington County Board of Commissioners  
Jim Kimball

STAFF REPORT

CONSIDERATION OF RESOLUTION 01-3074, FOR THE PURPOSE OF JIM KIMBALL TO THE METRO COMMITTEE FOR CITIZEN INVOLVEMENT (MCCI)

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JUNE 14, 2001

CHRISTINA BILLINGTON (X1542)

BRIEF DESCRIPTION OF RESOLUTION

This resolution is intended to appoint a new member to the Metro Committee for Citizen Involvement (MCCI).

EXISTING LAW

Metro Code Chapter 2.12 and Ordinance 00-860 are the relevant legal documents related to this appointment. Both currently state that MCCI will nominate appointees to vacant positions and the Metro Council will give final approval.

BACKGROUND

For some time now, MCCI has had several vacancies, which we continue to attempt to fill. In addition to personal contacts, we have sent mailers and done some advertising. We thank the Metro Council for making contacts and sending us leads as well.

This appointment will fill a vacant position from District 4. Jim Kimball has a wide and varied background, and feels that citizen involvement can result in better programs and better support in the region for those programs. He has been involved in various advisory committees for the past 20 years, and would bring a valuable knowledge base to the committee.

BUDGET IMPACT

None

OUTSTANDING QUESTIONS

None

The MCCI Nominating Committee sends forward this nomination and we thank the Council for their consideration of this Resolution.