

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING) RESOLUTION NO. 01-3097A
THE APPOINTMENT OF CARRIE PAK TO)
THE WATER RESOURCES POLICY) Introduced by Executive Officer Mike Burton
ADVISORY COMMITTEE)
)
)
)

WHEREAS, Chapter 2.19 of the Metro Code Relating to Advisory Committees; Section 2.19.019 provides for a Water Resources Policy Advisory Committee (WRPAC); and

WHEREAS, Section 2.19.019 authorizes representatives and alternates for Committee membership; and

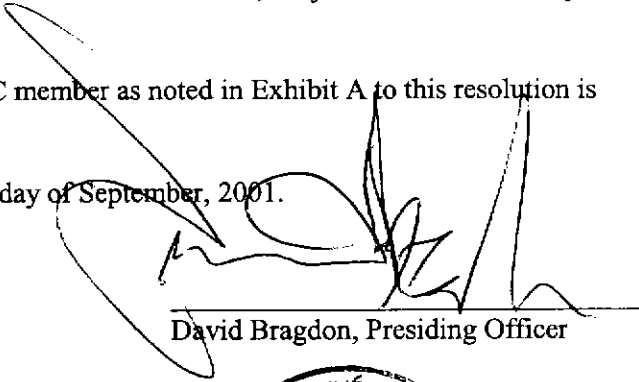
WHEREAS, All WRPAC representatives and alternates must be appointed by the Executive Officer and are subject to confirmation by the Metro Council; and

WHEREAS, Vacancies have occurred in the WRPAC membership; and


WHEREAS, The Executive Officer has appointed this individual, subject to confirmation by the Metro Council; now, therefore

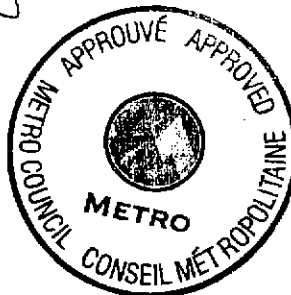
BE IT RESOLVED, That the new WRPAC member as noted in Exhibit A to this resolution is confirmed to serve on WRPAC.

ADOPTED by the Metro Council this 27th day of September, 2001.


David Bragdon, Presiding Officer

Approved as to Form:


Daniel B. Cooper, General Counsel



BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING)	RESOLUTION NO. 01-3097 <u>A</u>
THE APPOINTMENT OF CARRIE PAK)	
AND ROBERT STORER TO THE WATER)	Introduced by Executive Officer Mike Burton
RESOURCES POLICY ADVISORY)	
COMMITTEE)	
)	
)	

WHEREAS, Chapter 2.19 of the Metro Code Relating to Advisory Committees; Section 2.19.019 provides for a Water Resources Policy Advisory Committee (WRPAC); and

WHEREAS, Section 2.19.019 authorizes representatives and alternates for Committee membership; and

WHEREAS, All WRPAC representatives and alternates must be appointed by the Executive Officer and are subject to confirmation by the Metro Council; and

WHEREAS, Vacancies have occurred in the WRPAC membership; and

WHEREAS, The Executive Officer has appointed this ~~these~~ individuals, subject to confirmation by the Metro Council; now, therefore

BE IT RESOLVED, That the new WRPAC members ~~and alternates~~ as noted in Exhibit A to this resolution ~~are~~ is confirmed to serve on WRPAC.

ADOPTED by the Metro Council this _____ day of _____, 2001.

David Bragdon, Presiding Officer

Approved as to Form:

Daniel B. Cooper, General Counsel



CITY OF GRESHAM

Department of Environmental Services
1333 NW Eastman Parkway
Gresham, OR 97030-3813
Phone 503-618-2525 - TTY 503-661-3942
FAX 503-661-5927

RESOLUTION NO. 01-
Exhibit A

Metro Growth Mgmt.
JUL 23 2001

David S. Rouse
Director

July 19, 2001

*Office of
Administrative Services
Sher Escudero
Manager*

*Office of
Community Relations
Tam Driscoll
Manager*

*Parks & Recreation
Division
Don Robertson
Manager*

*Stormwater Division
Carrie Pak
Manager*

*Transportation Division
John Dorst
Manager*

*Wastewater Services
Division
Guy Graham
Manager*

*Water Division
Dale Anderson
Manager*

*Solid Waste & Recycling
Program
Matt Korot
Manager*

*Mapping Program
Ron Wray
Manager*

Councilor Susan McLain, Chair, WRPAC
Metro Regional Center
600 NE Grand Ave.
Portland, OR 97232-2736

RE: CITY OF GRESHAM REPRESENTATIVES TO WRPAC

Dear Councilor McLain:

I am appointing Carrie Pak, our new Stormwater Division Manager, as the City of Gresham's member to the Water Resources Policy Advisory Committee. Carrie is replacing Mel Miracle who left the City of Gresham in May. In addition, Robert ("Bob") Storer, our Water Resources Coordinator, will be replacing Guy Graham as our alternate member.

Listed below is the contact information for Ms. Pak and Mr. Storer:

Carrie Pak, P.E.
Stormwater Division Manager
1333 NW Eastman Parkway
Gresham, OR 97030-3813
Phone: 503-618-2583
Fax: 503-665-6825
Carrie.Pak@ci.gresham.or.us

Robert Storer
Water Resources Coordinator
1333 NW Eastman Parkway
Gresham, OR 97030-3813
Phone: 503-618-2634
Fax: 503-665-6825
Storer@ci.gresham.or.us

These appointments are effective immediately. I can be reached at 503-618-2430 (or at Rouse@ci.gresham.or.us) if you have any questions or need additional information.

Sincerely,

David S. Rouse
Director

c: Carrie Pak, P.E., Stormwater Division Manager
Robert Storer, Water Resources Coordinator

NATURAL RESOURCES COMMITTEE REPORT

CONSIDERATION OF RESOLUTION NO. 01-3097A, FOR THE PURPOSE OF CONFIRMING THE APPOINTMENT OF CARRIE PAK TO THE WATER RESOURCES POLICY ADVISORY COMMITTEE

Date: September 24, 2001

Presented by: Councilor Hosticka

Committee Action: At its September 19, 2001 meeting, the Natural Resources Committee voted 3-0 to recommend Council adoption of Resolution 01-3097A. Voting in favor: Councilors Atherton, McLain and Hosticka.

Background: Seat # 7 on the Water Resources Policy Advisory Committee (WRPAC) became vacant due to the incumbent moving from Gresham. The city of Gresham is nominating Carrie Pak, Gresham stormwater manager to the position, and the Executive Officer has made the appointment. subject to Council confirmation.

- Existing Law: Appointments and confirmations to Metro advisory committees is guided by Metro code chapter 2.19.
- Budget Impact: There is no budget impact.

Committee Issues/Discussion: The resolution originally named an alternate to this position. That individual was unable to take on the position and so was amended out of the resolution, resulting in an "A" version.

AMENDED STAFF REPORT

RESOLUTION NO. 01-3097A FOR THE PURPOSE OF CONFIRMING THE APPOINTMENT OF CARRIE PAK AND ~~ROBERT STORER~~ TO THE WATER RESOURCES POLICY ADVISORY COMMITTEE

Date: ~~July 23, 2001~~ September 13, 2001

Presented by: Andy Cotugno/Mark Turpel

BACKGROUND INFORMATION

Per Metro Code Section 2.19.019, the following persons ~~have~~ has been nominated by the appropriate agency to fill the following vacancies on WRPAC. The Executive has accepted the nominations and has appointed the following individuals subject to Council confirmation:

Voting Position:

Seat No. 7 – Gresham Environmental Services – Carrie Pak, Stormwater Division Manager, replaces Mel Miracle who left Gresham in May as the main member; and Robert Storer, Water Resources Coordinator, becomes the alternate, replacing Guy Graham, Wastewater Services Division Manager.

EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer recommends approval of Resolution No. 01-3097A.

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STAFF REPORT

RESOLUTION NO. 01-XXXX, FOR THE PURPOSE OF CONFIRMING THE APPOINTMENT OF CARRIE PAK AND ROBERT STORER TO THE WATER RESOURCES POLICY ADVISORY COMMITTEE

Date: July 23, 2001

Presented by: Andy Cotugno/Mark Turpel

BACKGROUND INFORMATION

Per Metro Code Section 2.19.019, the following persons have been nominated by the appropriate agency to fill the following vacancies on WRPAC. The Executive has accepted the nominations and has appointed the following individuals subject to Council confirmation:

Voting Position:

Seat No. 7 – Gresham Environmental Services – Carrie Pak, Stormwater Division Manager, replaces Mel Miracle who left Gresham in May as the main member; and Robert Storer, Water Resources Coordinator, becomes the alternate, replacing Guy Graham, Wastewater Services Division Manager.

EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer recommends approval of Resolution No. 01-XXXX.

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BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING) RESOLUTION NO. 01-XXXX
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AND ROBERT STORER TO THE WATER) Introduced by Executive Officer Mike Burton
RESOURCES POLICY ADVISORY)
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WHEREAS, Section 2.19.019 authorizes representatives and alternates for Committee membership; and

WHEREAS, All WRPAC representatives and alternates must be appointed by the Executive Officer and are subject to confirmation by the Metro Council; and

WHEREAS, Vacancies have occurred in the WRPAC membership; and

WHEREAS, The Executive Officer has appointed these individuals, subject to confirmation by the Metro Council; now, therefore

BE IT RESOLVED, That new WRPAC members and alternates as noted in Exhibit A to this resolution are confirmed to serve on WRPAC.

ADOPTED by the Metro Council this _____ day of _____, 2001.

David Bragdon, Presiding Officer

Approved as to Form:

Daniel B. Cooper, General Counsel