

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE) RESOLUTION NO. 07-3886
APPOINTMENT OF MR. JIM STAHLY TO THE)
METRO CENTRAL STATION COMMUNITY)
ENHANCEMENT COMMITTEE (MCSCEC)) Introduced by Council President
) David Bragdon
)

WHEREAS, Metro Code Chapter 2.19.030, "Membership of the Advisory Committees," states that all members and alternate members of all Metro Advisory Committees shall be appointed by the Council President and shall be subject to confirmation by the Council; and

WHEREAS, Metro Code Chapter 2.19.120, "Metro Central Station Community Enhancement Committee (MCSCEC)," provides for the (MCSCEC); and

WHEREAS, Metro Code Chapter 2.19.120(b)(1) sets forth representation criteria for Committee membership; and

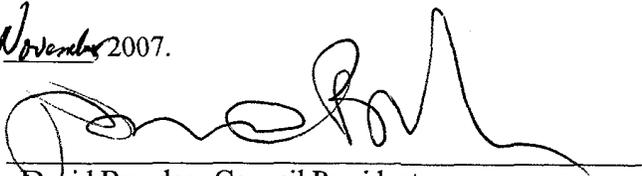
WHEREAS, a vacancy has occurred in representation of Linnton Neighborhood Association on the MCSCEC; and

WHEREAS, the Linnton Neighborhood Association submitted a nomination to the Metro Council President; and

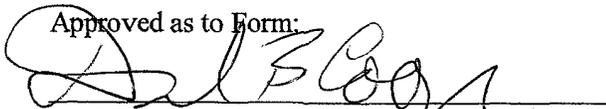
WHEREAS, the Council President has appointed Jim Stahly, a representative of the Linnton Neighborhood Association, subject to confirmation by the Metro Council; now therefore,

BE IT RESOLVED, that the Metro Council confirms the appointment of Jim Stahly to Metro's MCSCEC.

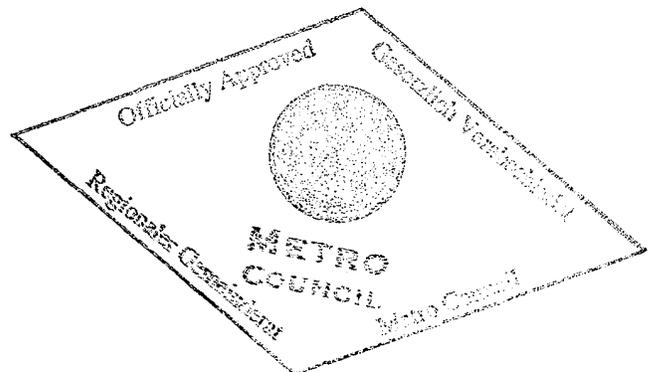
ADOPTED by the Metro Council this 29th day of November 2007.


David Bragdon, Council President

Approved as to Form:


Daniel B. Cooper, Metro Attorney

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STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 07-3886 FOR THE PURPOSE OF CONFIRMING THE APPOINTMENT OF JIM STAHLY TO THE METRO CENTRAL STATION COMMUNITY ENHANCEMENT COMMITTEE

Date: November 29, 2007

Prepared by: Karen Blauer

BACKGROUND

A vacancy has occurred in the Metro Central Station Community Enhancement Committee (hereinafter referred to as MCSCEC) membership. Metro Code Chapter 2.19.120, "Metro Central Station Community Enhancement Committee (MCSCEC)," provides for the MCSCEC and subsection 2.19.120(b)(1) sets forth Committee membership and representation criteria. The vacancy in the MCSCEC membership currently exists due to the end of a term for the member representing the Linnton Neighborhood Association.

Linnton Neighborhood Association (LNA) nominated Jimmy Ray Stahly as its representative. Mr. Stahly has served as Linnton Community Center board director and is the former General Manager of the Linnton Plywood Association (Attachment 1). He has expressed a desire to support the many deserving organizations in the Metro grant target area by serving on the MCSCEC.

ANALYSIS/INFORMATION

1. Known Opposition. There is no known opposition to the appointments of Mr. Stahly to the MCSCEC.
2. Legal Antecedents. Chapter 2.19 of the Metro Code Relating to Advisory Committees; Section 2.19.120 provides for a Metro Central Station Community Enhancement Committee (MCSCEC) and sets forth guidelines for representation.
3. Anticipated Effects. Adoption of this resolution would confirm the appointment of Jim Stahly to the MCSCEC.
4. Budget Impacts. There are no known costs associated with implementation of this legislation.

RECOMMENDED ACTION

David Bragdon, Council President, and Councilor Rex Burkholder, chair of the enhancement committee, recommend adoption of this resolution to confirm the appointment of Mr. Stahly to serve on the Metro Central Station Community Enhancement Committee.

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WORK HISTORY

Linton Plywood Association

1970-86 General Mill work
1986-88 Secretary/Treasurer
1988-91 President
1991-94 Sales
1994-03 General Manager

EDUCATION

B.S. Management Maryhurst University 1994
MBA Maryhurst University 1996

VOLUNTARY

Metro Central Enhancement Committee Current
Linton Community Center - Director Current