

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF APPOINTING DONALD OLSON	)	
AND ELIZABETH TUCKER AND REAPPOINTING SCOTT	)	RESOLUTION NO. 02-3155
SEIBERT TO THE METRO COMMITTEE FOR CITIZEN	)	INTRODUCED BY MIKE BURTON
INVOLVEMENT (MCCI)	)	

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 (MCCI) as the citizen committee within that Office, by adopted Ordinance No. 93-0479A; and

WHEREAS, there are vacancies in MCCI membership with appointments to be made in Districts 3, 5 and 6; and;

WHEREAS, MCCI member Scott Seibert has recently moved from District 4 to District 5, and;

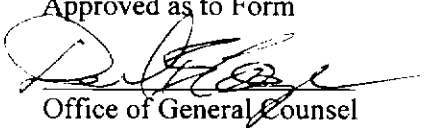
WHEREAS, a recruitment and selection process has been initiated, resulting in the nomination of the citizens Donald Olson to represent District 3 and Elizabeth Tucker represent District 6 on MCCI:

BE IT RESOLVED that the Metro Council appoints Donald Olson and Elizabeth Tucker, and reappoints Scott Seibert as members of MCCI .

ADOPTED BY THE METRO COUNCIL THIS 28<sup>th</sup> DAY OF February, 2002.

  
\_\_\_\_\_  
Presiding Officer Carl Hosticka

Approved as to Form

  
Office of General Counsel

## **GOVERNMENTAL AFFAIRS COMMITTEE REPORT**

CONSIDERATION OF RESOLUTION NO. 01-3155, FOR THE PURPOSE OF APPOINTING DONALD OLSON AND ELIZABETH TUCKER AND REAPPOINTING SCOTT SEIBERT TO THE METRO COMMITTEE FOR CITIZEN INVOLVEMENT

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Date: February 19, 2002

Presented by: Councilor Monroe

**Committee Recommendation:** At its February 14 meeting, the committee considered Resolution No. 01-3155 and voted unanimously to send the resolution, to the Council for adoption. Voting in favor: Councilors Burkholder and Monroe, and Chair Bragdon.

**Background:** Provisions of the 1992 Metro Charter established the Metro Committee for Citizen Involvement (MCCI). The appointment of committee members is subject to Council approval.

### **Committee Discussion:**

Cary Stacey, MCCI staff, presented the staff report. She noted that there are currently several vacant committee positions. The two new members, Mr. Olson and Ms Tucker, applied for two of these positions. They were interviewed by the Executive Officer, who is recommended their appointment. Mr. Seibert is moving from one committee district to another, which currently has a committee vacancy. He is being reappointed to fill this vacancy.

Committee members had no questions concerning the resolution.

## STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 02-3155, FOR THE PURPOSE OF APPOINTING DONALD OLSON AND ELIZABETH TUCKER AND REAPPOINTING SCOTT SEIBERT TO THE METRO COMMITTEE FOR CITIZEN INVOLVEMENT (MCCI)

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JANUARY 10, 2002

CARY STACEY (X1539)

### **Brief description of resolution**

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

### **Existing law**

Metro Code Chapter 2.19.100 and Ordinance 00-860 are the relevant legal documents related to this appointment.

### **Background**

MCCI has continued to attempt to fill its vacancies. In addition to personal contacts, MCCI has distributed information at Coffee Talks, notified agency staff, and done some advertising.

Donald Olson lives in District 3. He has participated in a number of organizations, including the Oregon Agri-Business Council, the Portland Metropolitan Rotary, and the Sherwood Grange. Having grown up in this area, he is interested in transportation issues and how they have changed the region. Mr. Olson's application to the committee is attached to Resolution 02-3155 as Exhibit A.

Elizabeth Tucker lives in District 6. Her volunteer experience includes serving as a member of various volunteer boards at Immanuel Christian Fellowship and spending a year volunteering at Harvest House in Newberg. She is interested in planning issues and believes their importance stems from planning's far-reaching consequences and its need for balance. Ms. Tucker's application to the committee is attached to Resolution 02-3155 as Exhibit B.

Scott Seibert has served as a member of MCCI since May of 2001. He has indicated interest in continuing to serve on MCCI since his December move to District 5.

### **Budget impact**

None

### **Recommendation**

That the Metro Council adopt Resolution 02-3155.

## Application for Citizen Involvement

Name DONALD K. OLSON Council district/County CD#3/WASHINGTON  
 Address 12730 SW WALNUT TIGARD State/ZIP OREGON 97223  
 Phone: Home 590-2560 Work 952-9900 FAX - e-mail donald\_olson50@hotmail.co  
 Occupation/place of employment REAL ESTATE/HORSE FARMS

Education, work or volunteer experience PUBLIC SCHOOLS IN TIGARD, OREGON, WILLAMETTE UNIVERSITY (HISTORY) SALEM, US ARMY FIELD ARTILLERY OFFICERS SCHOOLS, COMMAND GENERAL STAFF COLLEGE, 20 YEAR RESTAURANT MANAGEMENT, VOLUNTEER EXPERIENCES WITH ROTARY. I AM CLOSELY INVOLVED WITH OSU'S WILDLIFE HABITAT PROGRAM THRU ROTARY AND PORTLAND AND SHERWOOD PUBLIC SCHOOLS.

List and describe any involvement you have had with groups, boards, organizations, etc.

PAST SECRETARY OREGON AGRI-BUSINESS COUNCIL, PAST SECRETARY PORTLAND METROPOLITAN ROTARY, CURRENT ROTARY FOUNDATION SECRETARY, CURRENT ASSISTANT TREASURER 218th FIELD ARTILLERY REGIMENT, PROJECT MANAGER PORTLAND METRO ROTARY, CIVIC SERVICE CHAIRMAN SHERWOOD GRANGE, MEMBER OF OREGON STATE EMPLOYEE SUPPORT OF THE GUARD AND RESERVE.

Name the committee(s) you are interested in and explain why you think the committee issues are important TRANSPORTATION POLICY ALTERNATIVES COMM.

I AM A 49 YEAR RESIDENT OF TIGARD, MY ROAD WAS ONE GRAVEL AND GOING TO BEAVERTON OR LAKE OSWEGO WAS GOING ON A JOURNEY. NOW, MY BUSINESS REGULARLY TAKES ME TO BONKS, SHERWOOD AND THE PORTLAND AIRPORT. I MAKE REGULAR TRIPS DOWNTOWN.

NOW, I USE E-MAIL AS MUCH AS POSSIBLE, OR PLAN TRIPS FOR MID-DAY.

A VARIETY OF TRANSPORTATION METHODS EXIST IN THE METRO AREA, CLEARLY USING MASS TRANSIT FOR WORK COMMUTING IS INCREASINGLY IMPORTANT. EXPANSION OF CURRENT ROADWAYS IS INDICATED WHERE APPROPRIATE, INCREASED HIGH DENSITY HOUSING BRINGS, NATURALLY, MORE AND MORE CARS, ALONG WITH THIS, THE VITAL NEED TO IMPROVE TRANSPORTATION IN OUR AREA. A SMOOTH, EFFICIENT ROAD NETWORK IS ESSENTIAL TO MY AREA, AND TO THE METRO AREA.

List any relevant experiences, skills or interests that have helped to prepare you for a position

In this committee I HAVE, SINCE OBTAINING MY DRIVER LICENSE  
IN 1966, WATCHED WASHINGTON COUNTY BUILD THE  
"NEW" HWY 217 AND EXPAND (AND BUILD OVER-PASSES)  
HWY 26. MOVEMENT, BOTH COMMERCIAL AND PERSONAL,  
IS VITAL TO THE AREA. AS SUPPLY OFFICER,  
FOR PORTLAND'S ARTILLERY BATTALION AND ENGINEER  
OFFICER FOR A CORPS REAR AREA WORKING WITH A  
BRIGADE OF MILITARY POLICE, I HAVE WORKED ON  
A NUMBER OF LOGISTICAL MOVEMENT PLANS. I LIVE  
IN TIGARD, AND PLAN ON STAYING THERE. NOW,  
A LOT MORE PEOPLE LIVE HERE, AND TO ENJOY  
OUR LIVES, WE MUST MOVE ABOUT.

List two references who are familiar with your community and volunteer work

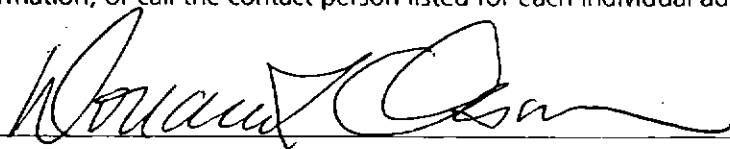
RANDY GOTTHALD, PORTLAND POLICE  
DAVID HAWKINS, PORTLAND COMPUTER SERVICES BUREAU  
BILL MIDDLETON, CHIEF OF POLICE, SHEEWOOD

Optional: Attach resume

Most advisory committees require meeting at least once a month. Meeting hours may be evening or day depending on the committee. Many committees also require some investment in time outside of the meetings. Will you commit to the time required to fulfill your duties if appointed to an advisory committee? ☒ yes ☐ no

Since some committees may have specific requirements for membership, please request an addendum for specific advisory committees to determine if you qualify for application. Call the Metro Office of Citizen Involvement at 797-1539 for further general information, or call the contact person listed for each individual advisory committee if you have detailed information requests.

Signature



Date

17 November 1999

Membership on Metro advisory committees is open to all interested citizens subject to the qualifications determined by the appointing authority as necessary for the conduct of its business. Metro encourages participation in its affairs by all people, especially those who are under represented in public involvement.

Please return to:  
Metro Office of Citizen Involvement  
600 NE Grand Avenue  
Portland, OR 97232

797-1539 (phone) 797-1799 (fax)  
e-mail [MCCI@metro.dst.or.us](mailto:MCCI@metro.dst.or.us) Web Site: [www.metro-region.org](http://www.metro-region.org)

To receive assistance per the Americans with Disabilities Act, call the number above,  
or Metro teletype 797-1804

**From:** "Donald Olson" <dona1d\_olson50@hotmail.com>  
**To:** <Staceyc@metro.dst.or.us>  
**Date:** 11/3/01 6:52PM  
**Subject:** Re: MCCI Job Description

Dear Ms Stacey.

Thank you for sending this along... and, I did get the FAX's... which need no change other than the following:

Employment: PayLess Drugstore  
Beaverton, OR

Customer Services

(503) 626-9436

Again, I would really like to sit before any person or group and discuss matters of interest and answer any questions.

Sincerely,

Don Olson

>From: "Cary Stacey" <Staceyc@metro.dst.or.us>  
>To: <dona1d\_olson50@hotmail.com>  
>Subject: MCCI Job Description  
>Date: Fri, 02 Nov 2001 11:25:24 -0800  
>  
>Attached.  
>  
>Cary Stacey  
>Council Assistant  
>Metro Council Office  
>503-797-1560  
><< MemberJobDescription.doc >>

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METRO ADVISORY COMMITTEES  
APPLICATION FOR CITIZEN INVOLVEMENT

Name: Elizabeth M. P. Tucker Council District/County: Multnomah  
 Address: 8503 NE Mason St. State/ZIP: OR 97218  
 Phone: Home: 503-287-1245 Work: 503-872-1513 Fax: \_\_\_\_\_ e-mail: etucker@mail.kindercare.co  
 Occupation/place of employment: Graphic Designer, KinderCare Corporate

Education, Work or volunteer experience: B.A. Communications, George Fox University (GFU)  
Office Manager, Hobson Johnson & Associates, May '98 - March 2000  
Marketing Asst, GeoDesign, then Jan 2001 through present, Graphix  
Designer, KinderCare Corporate

Volunteer at Harvest House (Halfway house for families) in Newberg as a weekend  
supervisor of house residents for one year  
Student Asst. Editor of Crescent, The GFU Newspaper for 3 1/2 years  
Lifetime member with various volunteer activities at Immanuel Christian Fellowship (ICF)  
Choir, Band, Sunday School Teacher, Church web designer, etc.

List and describe any involvement you have had with groups, boards, organizations, etc.: On the  
editorial board at The Crescent at GFU, member of GFU band (concert)  
member of various volunteer boards at ICF, GeoDesign representative  
for SMPS (Society Marketing Professional Services)

Name the committee(s) you are interested in and explain why you think the committee issues are important:

Metro Committee for Citizen Involvement - I have been interested  
in planning issues since 1998 when I worked in the office of  
Hobson Johnson & Associates, an economic consulting firm. They worked  
on several projects with PDL and that ignited my interest.  
At GeoDesign, a civil engineering firm, I became more aware of players  
like ORAK, Gerdingullen, & group MacKenzie, and saw the process from  
a different angle.

I think the issues are important because how far-reaching they are and how  
important balance is - housing costs versus the UGB & farmland preservation, traffic and  
public transportation vs. the individuals right to choose their transportation, density  
and infill & a healthy inner core versus NIMBY, apartments and gentrification.

List any relevant experiences, skills or interests that have helped to prepare you for a position on this committee

I think my relative youth (25) hasn't allowed me to garner too much  
experience, but I think my enthusiasm & fresh perspective will more than compensate.

List two references who are familiar with your community and volunteer work:

Elizabeth Fors Taylor - Coworker on The Crescent 503-439-2345  
Jan McElwain - fellow JCF member - 503-246-0349

Optional: Attach resume

Most Metro Advisory Committees require meeting at least once a month. Meeting hours may be evening or day depending on the committee. Many committees also require some investment in time outside of the meetings.

Will your commit to the time required to fulfill your duties if appointed to an advisory committee? ☒ Yes

☐ No My information on the MCCI says monthly evening meetings. That's fine - days would be great if it was a regular thing.

Since some committees may have specific requirements for membership, please request an addendum for specific advisory committees to determine if you qualify for application. Call the Metro Office of Citizen Involvement at 797-1539 for further general information, or call the contact person listed for each individual advisory committee if you have detailed information requests.

Signature Elizabeth M P Treker Date 11/30/2001

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or Metro teletype 797-1804