

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE ) RESOLUTION NO. 09-4063  
COUNCIL PRESIDENT'S APPOINTMENT OF )  
JUDIE HAMMERSTAD TO THE ) Introduced by David Bragdon, Council  
METROPOLITAN EXPOSITION-RECREATION ) President  
COMMISSION

WHEREAS, the Metro Code, Section 6.01.030(a) provides that the Metro Council President shall appoint all members to the Metropolitan Exposition Recreation Commission; and

WHEREAS, the Metro Code, Section 6.01.030(b) provides that the Metro Council President's appointments to the Commission are subject to confirmation by the Metro Council; and

WHEREAS, Clackamas County has nominated Judie Hammerstad to serve on the Commission; and

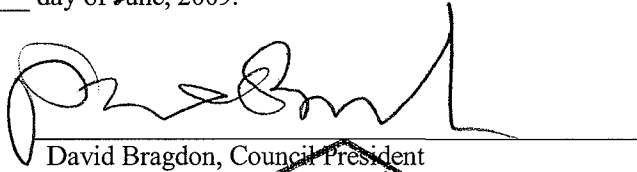
WHEREAS, pursuant to Metro Code, Section 6.01.030(d)(3) and (g) the Metro Council President has appointed Judie Hammerstad as a candidate to replace Don Trotter as a member on the Commission due to his resignation from the Commission as of June 30, 2009, for the remainder of Mr. Trotter's term ; and

WHEREAS, the Metro Council President submitted his appointment of Judie Hammerstad to the Metro Council for confirmation; and

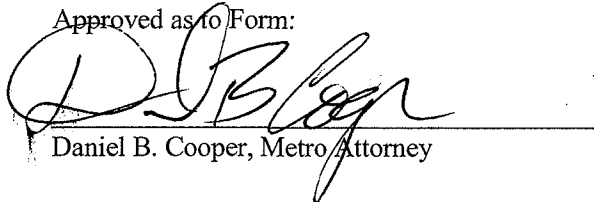
WHEREAS, the Council finds that Judie Hammerstad has the experience and expertise to make a substantial contribution to the Commission's work; now therefore,

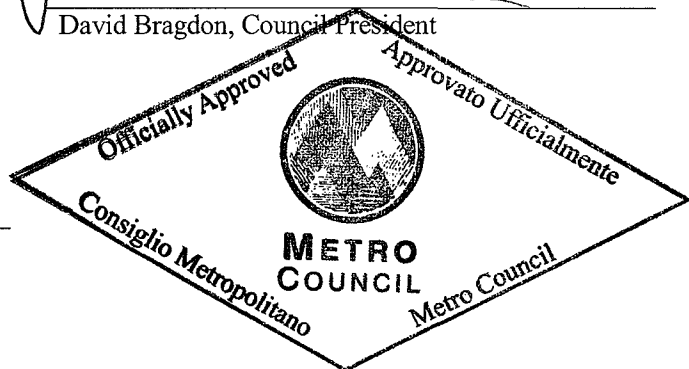
BE IT RESOLVED that the Metro Council hereby confirms the Council President's appointment of Judie Hammerstad as a member of the Metropolitan Exposition Recreation Commission beginning on July 9, 2009, and ending December 31, 2009,

ADOPTED by the Metro Council this 9 day of <sup>July</sup>~~June~~, 2009.

  
David Bragdon, Council President

Approved as to Form:

  
Daniel B. Cooper, Metro Attorney



## STAFF REPORT

### IN CONSIDERATION OF RESOLUTION NO. 09-4063, FOR THE PURPOSE OF CONFIRMING THE COUNCIL PRESIDENT'S APPOINTMENT OF JUDIE HAMMERSTAD TO THE METROPOLITAN EXPOSITION-RECREATION COMMISSION

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Date: July 9, 2009

Prepared by: Scott Hand,  
(503)797-1853

## BACKGROUND

Metro Code Section 6.01.030(a) gives the Metro Council President sole authority to appoint all members of the Metropolitan Exposition-Recreation Commission, subject to the confirmation by the Council. Section 6.01.030(d)(1), of the Code allows Clackamas County to nominate a candidate for appointment for the Council President's consideration. Under Section 6.01.030(e)(1) of the Metro Code, the Metro Council President has the authority to concur with Clackamas County's nomination and submit it to the Council for confirmation, or reject it.

Commissioner Don Trotter, originally appointed by the Metro Council President, resigned from the Commission June 30, 2009 due to his service on another governmental body, which prevents his simultaneous service on MERC. Subsequently a spot remains vacant on the Commission. The Metro Council President has appointed Judie Hammerstad as a candidate for membership on the Commission to replace Don Trotter. The Council President has concurred with this nomination and accordingly submitted his appointment of Ms. Hammerstad to the Council for confirmation. If confirmed, Ms. Hammerstad would, pursuant to Metro Code, Section 6.01.030(g) serve the remainder of Mr. Trotter's term, beginning July 9, 2009 and ending December 31, 2010.

Prior Experience: Mayor, City of Lake Oswego, 2000-2008; Chair, national Community Streetcar Coalition, current; Member, Board of Directors, Portland Streetcar Inc. current; Clackamas County Commissioner, 1990-1999; Chair, 1992, 1995, 1998. Governor's Task Force on Growth, 1998; State Representative, 1987-1989; Lake Oswego School Board, 1980-1988; Chair, 1982-83; 1987-88; Metropolitan Advisory Committee, (MPAC) 1992-1999, 2001-current Vice-Chair 1992-95; Chair, 1998

During her years of public service, Judie has demonstrated leadership on every board or commission on which she has served. In 1999, she was recognized with the Distinguished Leadership by an Elected Official award from the Oregon Chapter of the American Planning Association.

## ANALYSIS/INFORMATION

### 1. Known Opposition

None

### 2. Legal Antecedents

Metro Code, as referenced above.

### 3. Anticipated Effects

Appointment of Ms. Hammerstad in the manner provided by the Metro Code

**4. Budget Impacts**

None

**RECOMMENDED ACTION**

The Council President David Bragdon recommends approval of Resolution 09-4063 to confirm the appointment of Judie Hammerstad to the Metropolitan Exposition Recreation Commission and to begin serving July 9, 2009.