

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE) RESOLUTION NO. 09-4064
COUNCIL PRESIDENT'S APPOINTMENT OF)
CHRIS ERICKSON TO THE METROPOLITAN) Introduced by David Bragdon, Council
EXPOSITION-RECREATION COMMISSION) President

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, the City of Portland has nominated Chris Erickson to serve as a member of the Commission; and

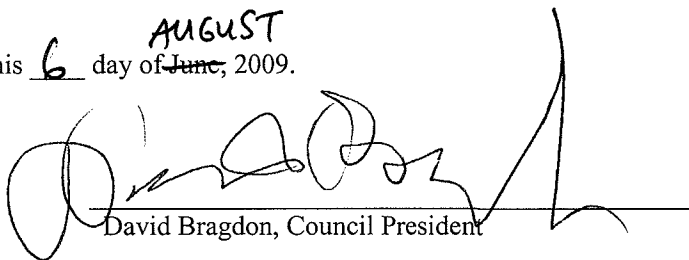
WHEREAS, pursuant to Metro Code, Section 6.01.030(d)(3) and (g) the Metro Council President has appointed Chris Erickson as a candidate to replace Janice Marquis as a member on the Commission due to her resignation from the Commission as of June 30, 2009, for the remainder of Ms. Marquis's term; and

WHEREAS, the Metro Council President submitted his appointment of Chris Erickson to the Metro Council for confirmation; and

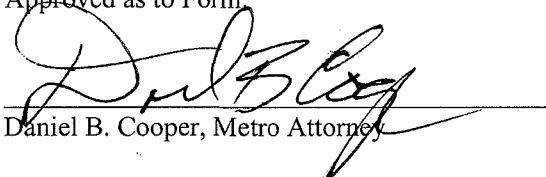
WHEREAS, the Council finds that Chris Erickson has the experience and expertise to make a substantial contribution to the Commission's work; now therefore,

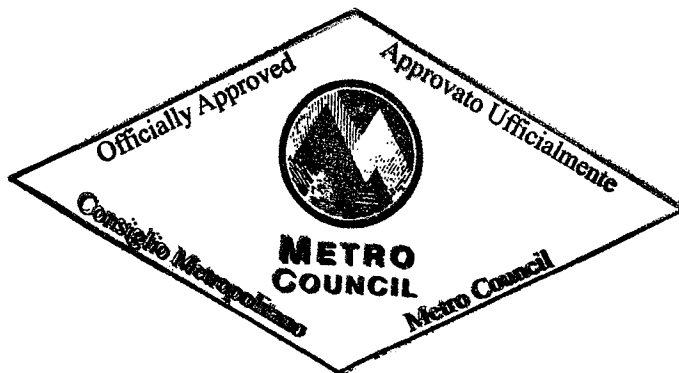
BE IT RESOLVED that the Metro Council hereby confirms the Council President's appointment of Chris Erickson as a member of the Metropolitan Exposition Recreation Commission beginning on July 9, 2009, and ending December 31, 2010,

ADOPTED by the Metro Council this 6 day of ^{AUGUST}~~June~~, 2009.


David Bragdon, Council President

Approved as to Form:


Daniel B. Cooper, Metro Attorney



STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 09-4064, FOR THE PURPOSE OF CONFIRMING THE COUNCIL PRESIDENT'S APPOINTMENT OF CHRIS ERICKSON TO THE METROPOLITAN EXPOSITION-RECREATION COMMISSION

Date: July 9, 2009

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

BACKGROUND

The Metro Code, Section 6.01.030(a), gives Metro Council President sole authority to appoint all members of the Metropolitan Exposition Recreation Commission, subject to confirmation by the Council. Section 6.01.030(d)(2) of the Code allows the City of Portland 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 the City of Portland's nomination and submit it to the Council for confirmation, or reject it. Under Section 6.01.030(g) of the Metro Code, vacancies are filled pursuant to the procedure governing initial appointments.

Commissioner Janice Marquis, originally appointed by the Metro Council President, resigned from the Commission June 30, 2009. Subsequently a spot remains vacant on the Commission. The Metro Council President has appointed Chris Erickson as a candidate for membership on the Commission to replace Janice Marquis. The Council President has concurred with this nomination and accordingly submitted his appointment of Mr. Erickson to the Council for confirmation. If confirmed, Mr. Erickson would, pursuant to Metro Code, Section 6.01.030(g) serve the remainder of Ms. Marquis' term, beginning July 9, 2009 and ending December 31, 2010.

Mr. Erickson is currently the General Manager of the Heathman Hotel in Portland.

ANALYSIS/INFORMATION

1. Known Opposition

None

2. Legal Antecedents

Metro Code, as referenced above.

3. Anticipated Effects

Appointment of Mr. Erickson in the manner provided by the Metro Code

4. Budget Impacts

None

RECOMMENDED ACTION

The Council President David Bradgon recommends approval of Resolution 09-4064 to confirm the appointment of Chris Erickson to the Metropolitan Exposition Recreation Commission and to begin serving July 9, 2009.