

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING TIM) RESOLUTION NO. 03-3277
CRAIL AS A CITIZEN ALTERNATE FOR)
MULTNOMAH COUNTY TO THE METRO) Introduced by Council President David
POLICY ADVISORY COMMITTEE (MPAC)) Bragdon

WHEREAS, the Metro charter provides that three citizen members and alternates of the Metro Policy Advisory Committee (MPAC) shall be appointed by the Metro Council President and confirmed by the Metro Council; and

WHEREAS, the MPAC by-laws, section 2(e), provides that members and alternates representing citizens will be appointed by the Metro Council President and confirmed by the Metro Council; and

WHEREAS, the Metro Council President received a letter from Multnomah County Chair Diane Linn recommending that Tim Crail be appointed as Multnomah County's citizen alternate to MPAC; and

WHEREAS, the Metro Council President has appointed Tim Crail to serve as Multnomah County's citizen alternate to MPAC, subject to confirmation by the Metro Council; now therefore

BE IT RESOLVED

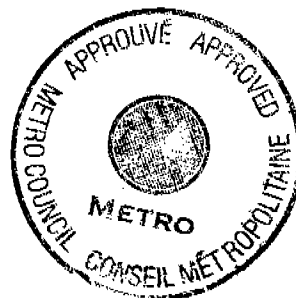
That the Metro Council confirm the appointment of Tim Crail as citizen alternate from Multnomah County to MPAC.

ADOPTED by the Metro Council this 6th of February, 2003


David Bragdon, Metro Council President

Approved as to Form:


Daniel B. Cooper, Metro Attorney



STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 03-3277, FOR THE PURPOSE OF CONFIRMING TIM CRAIL AS A CITIZEN ALTERNATE FOR MULTNOMAH COUNTY TO THE METRO POLICY ADVISORY COMMITTEE (MPAC)

Date: January 28, 2003

Prepared by: Jeff Stone

BACKGROUND

The citizen alternate position for Multnomah County has been vacated. Multnomah County Chair Diane Linn has reviewed her pool of applicants and recommended to the Council President an individual to serve as Multnomah County's citizen alternate to the Metro Policy Advisory Committee (MPAC).

MPAC by-laws, consistent with the 1992 Metro Charter, gives the Council President the authority to appoint citizen and citizen alternates members from Multnomah, Clackamas, and Washington County to MPAC.

The Metro Council President reviewed the recommendation by Commissioner Diane Linn and is forwarding the appointment to the Metro Council for confirmation.

ANALYSIS/INFORMATION

1. **Known Opposition** : None
2. **Legal Antecedents**: Section 27 (1) (m) of the 1992 Metro Charter.
3. **Anticipated Effects**: Fills the vacant citizen alternate position from Multnomah County to the Metro Policy Advisory Committee (MPAC)
4. **Budget Impacts**: No budget impact

RECOMMENDED ACTION

The Council President recommends adoption of this resolution.



cc: Kim B

Diane M. Linn, Multnomah County Chair

REC'D JAN 15 2003

January 9, 2003

REC'D JAN 15 2003

David Bragdon, Council President
Metro
600 NE Grand Avenue
Portland OR (7232-2736)

Dear Mr. Bragdon:

We are pleased to recommend Timothy Crail for appointment to the Metro Policy Advisory Committee as Multnomah County's citizen alternate. As a resident of Southwest Portland, Tim has been a valuable member of the Multnomah County Planning Commission for the past five years and is a great supporter of land use planning for our region. We look forward to having Tim represent the citizens of Multnomah County and our region in this capacity.

Thank you for the opportunity to submit Tim's name for the position.

Contact information:

Tim Crail
9532 SW Capitol Hwy.
Portland OR 97219
dsctsc@hevanet.com
Phone: 503/452-9890

Sincerely,

Diane M. Linn
Multnomah County Chair

c: Board of County Commissioners
Mike Oswald, Interim Director, Land Use and Transportation Planning