

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE) Resolution No. 03-3267
REAPPOINTMENT OF JIM STAHLY, DALE)
MAC HAFFIE, AND SCOTT ROSENLUND TO) Introduced by: Mark Williams,
THE METRO CENTRAL STATION) Interim Chief Operating Officer, with the
COMMUNITY ENHANCEMENT COMMITTEE) concurrence of the Council President

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

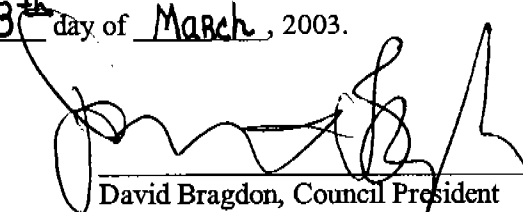
WHEREAS, Metro Code Chapter 2.19.030 states that advisory committee members and alternate members are limited to two consecutive two-year terms; and,

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

WHEREAS, these MCSCEC members have been nominated for a second term, are members in good standing, are supported by both the committee and the committee Chair, and have agreed to serve one additional term; now therefore,

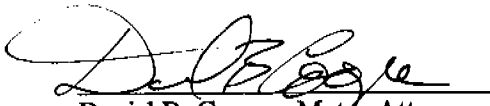
BE IT RESOLVED, that the three reappointed members Jim Stahly, Dale MacHaffie, and Scott Rosenlund are confirmed to serve on the Metro Central Station Community Enhancement Committee until their successors are appointed and confirmed in 2005.

ADOPTED by the Metro Council this 13th day of March, 2003.



David Bragdon, Council President

Approved as to Form:



Daniel B. Cooper, Metro Attorney

STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 03-3267, FOR THE PURPOSE OF CONFIRMING THE REAPPOINTMENT OF JIM STAHLY, DALE MACHAFFIE, AND SCOTT ROSENLUND TO THE METRO CENTRAL STATION ENHANCEMENT COMMITTEE

Date: January 2003

Prepared by: Katie Dowdall

BACKGROUND

Three committee members' terms of service on the Metro Central Station Community Enhancement Committee have expired. All three members have done an excellent job on the committee and acted in the best interest of the enhancement program and the community at large. Therefore, Rex Burkholder, Chair of the Metro Central Station Community Enhancement Committee, was pleased to recommend the reappointments of Jim Stahly, representing Linnton Neighborhood Association, Dale MacHaffie, representing the Northwest Industrial Neighborhood Association, and Scott Rosenlund, representing the environmental community.

ANALYSIS/INFORMATION

1. **Known Opposition**
None.
2. **Legal Antecedents**
Metro Code Chapter 2.19.030, "Membership of the Advisory Committees", and Metro Code Chapter 2.19.120, "Metro Central Station Community Enhancement Committee."
3. **Anticipated Effects**
Adoption of this resolution would reappoint Jim Stahly, Dale MacHaffie and Scott Rosenlund to the Metro Central Station Community Enhancement Committee.
4. **Budget Impacts**
None.

RECOMMENDED ACTION

The Chief Operating Officer recommends Council adoption of Resolution No. 03-3267 confirming the nomination of Jim Stahly, Dale MacHaffie and Scott Rosenlund for a second consecutive two-year appointment on the Metro Central Station Community Enhancement Committee.

Attachment 1
Resolution No. 03-3267

METRO CENTRAL ENHANCEMENT COMMITTEE

COMMITTEE CHAIR

Councilor Rex Burkholder
Metro Council Office, Metro Councilor District #5
600 NE Grand Avenue
Portland, OR 97232
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503-282-7472 (Home)
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COMMITTEE MEMBERS

Ms. Jennifer H. Allen Nov. 2001
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1 503-986-0158 (work)
jallen0515@aol.com
Forest Park Neighborhood Association

Mr. Leland Stapleton Nov. 2003
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Northwest District Association

Mr. Ron Hernandez Nov.2001
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Friends of Cathedral Park Neighborhood Assoc.

Mr. Scott Rosenlund Nov. 2002
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Environmental Community

Mr. Jim Stahly Nov. 2002
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503-286-3672
Linnton Neighborhood Assoc.
Linply@teleport.com

Mr. Dale MacHaffie Nov. 2002
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Northwest Industrial Neighborhood Assoc.
Dsmachaffie@escocorp.com

Katie Dowdall, Metro community enhancement coordinator
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All terms are for 2-years

No reappointments

** = Preferred*

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