

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE) RESOLUTION NO. 10-4111
COUNCIL PRESIDENT’S REAPPOINTMENT 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 Council President’s appointments to the Commission are subject to confirmation by the Metro Council; and

WHEREAS, on July 9, 2009, pursuant to Metro Code, Section 6.01.030(d)(3) and (g) the Metro Council President 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. Trotters’ term; and

WHEREAS, on July 9, 2009, the Metro Council President submitted his appointment of Judie Hammerstad to the Metro Council for confirmation; and

WHEREAS, on July 9, 2009, the Metro Council confirmed 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; and

WHEREAS, pursuant to Metro Code, Section 6.01.030(g) Ms. Hammerstad’s current term expires December 31, 2009; and

WHEREAS, pursuant to Metro Code, Section 6.01.030(d)(1) the Clackamas County Commission has nominated Ms. Hammerstad as a candidate for membership on the Commission; and

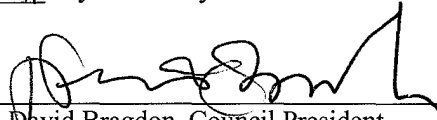
WHEREAS, pursuant to Metro Code, Section 6.01.030(e)(1), the Metro Council President has the authority to concur with the Clackamas County Commission’s nomination of Ms. Hammerstad, or reject it; and

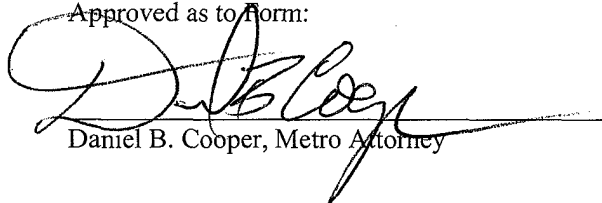
WHEREAS, the Metro Council President has concurred with the Clackamas County Commission’s nomination of Ms. Hammerstad, and submitted the appointment of Ms. Hammerstad to the Metro Council for confirmation; and

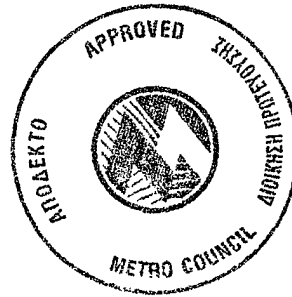
WHEREAS, the Metro Council finds that Judie Hammerstad has the experience and expertise to make a substantial contribution to the Commission’s work; now therefore,

BE IT RESOLVED that the Metro Council hereby confirms the Council President's reappointment of Judie Hammerstad as a member of the Metropolitan Exposition-Recreation Commission, for a 4-year term beginning on January 7, 2010, and ending December 31, 2013.

ADOPTED by the Metro Council this 7TH day of January 2010.


David Bragdon, Council President

Approved as to form:

Daniel B. Cooper, Metro Attorney



STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 10-4111, FOR THE PURPOSE OF CONFIRMING THE COUNCIL PRESIDENT'S REAPPOINTMENT OF JUDIE HAMMERSTAD TO THE METROPOLITAN EXPOSITION-RECREATION COMMISSION

Date: December 23, 2009

Prepared by: Tom Matney
Ext. 1853, Council Office

BACKGROUND

The 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 confirmation by the Metro Council. Section 6.01.030(d)(1) of the Metro 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 Metro Council for confirmation, or reject it.

The Clackamas County Commission has nominated Judie Hammerstad as a candidate for membership on the Commission. The Council President has concurred with this nomination and accordingly submitted his appointment of Ms. Hammerstad to the Metro Council for confirmation. A copy of the nomination letter from the Clackamas County Commission is attached as Attachment 1 to this Staff Report. If confirmed, Ms. Hammerstad will, pursuant to the Metro Code, serve a 4-year term beginning January 7, 2010 through December 31, 2013.

During her years of public service, Ms. Hammerstad 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.

Experience

Chair, National Community Streetcar Coalition	Present
Member, Board of Directors, Portland Streetcar Inc.	Present
Mayor, City of Lake Oswego	2000 - 2008
Chair, MPAC	1998
Governor's Task Force on Growth	1998
Clackamas County Commissioner	1990 - 1999
Chair, Clackamas County Commission	1992, 1995, 1998
Metropolitan Advisory Committee (MPAC)	1992 - 1999
Vice-Chair, MPAC	1992 - 1995
State Representative, Oregon	1987 - 1989
Lake Oswego School Board	1980 - 1988
Chair, Lake Oswego School Board	1982 - 1983, 1987 - 1988

ANALYSIS/INFORMATION

1. Known Opposition

None.

2. Legal Antecedents

Metro Code, as referenced above.

3. Anticipated Effects

Reappointment of Ms. Hammerstad to the Metropolitan Exposition-Recreation Commission in the manner provided by the Metro Code.

4. Budget Impacts

None.

RECOMMENDED ACTION

The Council President David Bragdon recommends approval of Resolution 10-4111 to confirm the reappointment of Judie Hammerstad to the Metropolitan Exposition-Recreation Commission and to begin serving January 1, 2010.

Attachment 1 to Staff Report to Resolution No. 10-4111
Nomination Letter of Judie Hammerstad from the Clackamas County Commission



Lynn Peterson
Chair
Commissioners
Bob Austin
Jim Bernard
Charlotte Lehan
Ann Lininger

BOARD OF COUNTY COMMISSIONERS

PUBLIC SERVICES BUILDING
2051 KAEN ROAD | OREGON CITY, OR 97045

July 8, 2009

David Bragdon, Metro Council President
Metro
600 NE Grand Ave.
Portland, OR 97232

Dear President Bragdon:

Thank you for the opportunity to nominate a Clackamas County representative for the Metro Exposition and Recreation Commission.

Pursuant to Chapter 6 of the Metro Code, Clackamas County hereby nominates Judie Hammerstad as the Clackamas County representative on the Metro Exposition and Recreation Commission to replace Don Trotter who recently resigned.

As you know, Judie has a long history of public service in Clackamas County and is highly skilled in planning, policy making, and committee work. It is with pleasure that we highly recommend her for MERC membership.

Sincerely,

CLACKAMAS COUNTY BOARD OF COMMISSIONERS

Lynn Peterson, Chair
On behalf of the Clackamas County Board of Commissioners