

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF APPOINTING) RESOLUTION NO. 88-946
CITIZENS TO ASSIST COUNCIL IN)
FILLING THE VACANCY IN THE) Introduced by Mike Ragsdale,
DISTRICT 8 COUNCIL POSITION) Presiding Officer

WHEREAS, A vacancy exists in the District 8 Council position, effective June 6, 1988, due to the resignation of Mike Bonner; and

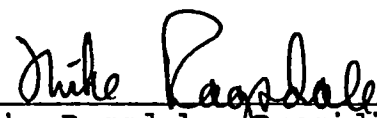
WHEREAS, The Council of the Metropolitan Service District is charged with filling vacancies on the Council by appointment; and

WHEREAS, Resolution No. 83-385, adopted January 12, 1983, requires that, upon existence of a vacancy on the Council, the Presiding Officer shall appoint, with the Council's confirmation, a committee of eight citizens who reside in the district in which the vacancy exists, which committee will be asked to review and evaluate candidates for appointment and advise the Council on the relative qualifications of each candidate; now, therefore,

BE IT RESOLVED,

That the following residents of District 8 are hereby appointed to a Citizens' Committee to review and evaluate District 8 candidates for appointment and advise the Council on the relative qualifications of each candidate: Sally Anderson, John DiLorenzo Jr., Lynn Dingler, John Frewing, Sally McCracken, Steven Schell, Catherine Sohm and Kelly Wellington.

ADOPTED by the Council of the Metropolitan Service District this 23rd day of June, 1988.



Mike Ragsdale, Presiding Officer

CITIZENS RECOMMENDED FOR
DISTRICT 8 CITIZENS COMMITTEE

Sally Anderson
#16 Oregon Yacht Club
Portland, OR 97202

Clyde Brummel
2160 S.E. Lambert
Portland, OR 97202

Jim Carr
7416 S.E. 30th
Portland, OR 97202

Pat Dannen
6709 S.E. Reed College Place
Portland, OR 97202

John DiLorenzo, Jr.
600 S.E. Marion St.
Portland, OR 97202

Lynn Dingler
6824 S.E. 32nd Ave.
Portland, OR 97202

Kurt Engelstad

Portland, OR

John Frewing
7932 S.E. Reed College Place
Portland, OR 97202

David Fuks
6202 S.E. 21st Ave.
Portland, OR 97202

John Kohl
2825 S.E. 41st Ave.
Portland, OR 97202

Oliver Larson
7725 S.E. 19th Ave.
Portland, OR 97202

Sally McCracken
6215 Reed College Place
Portland, OR 97202

Mike Oecherman
3048 S.E. Alder Ct.
Portland, OR 97214

Dee Padrow
6710 34th Ave.
Portland, OR 97214

Steve Rudman
36 N.E. Fargo
Portland, OR 97212

Steven Schell
6305 S.E. 29th
Portland, OR 97202

Catherine Sohm
7212 S.E. 17th
Portland, OR 97202

Beverly Stein
1625 S.E. 44th
Portland, OR 97215

Carol Stone
5330 S.E. Taylor
Portland, OR 97215

Kelly Wellington
3812 S.E. Clinton
Portland, OR 97202

Linda Williams
2527 S.E. 17th
Portland, OR 97202

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

| | | |
|--------------------------------|---|-----------------------|
| FOR THE PURPOSE OF AUTHORIZING |) | RESOLUTION NO. 83-385 |
| CITIZEN COMMITTEES TO ASSIST |) | |
| IN APPOINTMENTS TO COUNCIL |) | Introduced by |
| VACANCIES |) | Councilor Kelley |

WHEREAS, the Council is charged with filling vacancies on the Council by appointment; and

WHEREAS, the Council believes that citizens from each district in which a vacancy exists should assist in the appointment process, now, therefore,

BE IT RESOLVED,

That, upon the existence of a vacancy on the Council, the Presiding Officer shall appoint, with the Council's confirmation, a committee of eight citizens who reside in the district in which the vacancy exists, which committee will be asked to review and evaluate candidates for appointment and advise the Council on the relative qualifications of each candidate.

ADOPTED by the Council of the Metropolitan Service District this 12th day of January, 1983.



Presiding Officer

STAFF REPORT

Agenda Item No. 4.1

Meeting Date June 23, 1988

CONSIDERATION OF RESOLUTION NO. 88-946, FOR THE PURPOSE OF APPOINTING CITIZENS TO ASSIST COUNCIL IN FILLING THE VACANCY IN THE DISTRICT 8 COUNCIL POSITION.

Date: June 20, 1988

Presented by: Ray Barker

FACTUAL BACKGROUND AND ANALYSIS

Effective June 6, 1988, a vacancy exists in the District 8 Council position due to the resignation of Mike Bonner.

Council policy (see Resolution No. 83-385 attached) requires that when a vacancy exists on the Council, the Presiding Officer shall appoint, with the Council's confirmation, a committee of eight citizens who reside in the District in which the vacancy exists. The committee will be asked to review and evaluate candidates for appointment and advise the Council on the relative qualifications of each candidate.

The chairpersons of the Neighborhood Associations in District 8 were contacted and asked to recommend citizens in their neighborhood for appointment to the committee. Their recommendations and the recommendations of Metro's Executive Officer are included in the attached list. A total of 21 individuals were recommended. Three of the individuals do not reside in District 8 and are not eligible for appointment.

In an effort to have a broad, balanced representation on the Committee, location within the District, experience and sex makeup of the group was considered.

The Presiding Officer would like to appoint the following eight individuals: Sally Anderson works for the Multnomah County Sheriff's Office; John DiLorenzo Jr. is an attorney with Moshofsk, DiLorenzo & Dietz; Linn Dingler is a residential energy consultant and President of Schools for the City; John Frewing is a former member of the Tri-Met Board and Metro Council; Sally McCracken is an activist; Steven Schell is an attorney and chaired the City/County Services Task Force; Catherine Sohm is Past President and current member of the Sellwood-Moreland Neighborhood Association; and Kelly Wellington is Chair of the Richmond Neighborhood Association.

RB/drb
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