#### BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE	)	RESOLUTION NO. 13-4480
COUNCIL PRESIDENT'S REAPPOINTMENT OF	)	
UDIE HAMMERSTAD TO THE	)	Introduced by Tom Hughes,
METROPOLITAN EXPOSITION RECREATION		Council 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 ("the 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, pursuant to Metro Code Section 6.01.030(d)(1), the Clackamas County Commission has nominated Judie Hammerstad for reappointment 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 as provided by the Metro Code, commencing immediately, on January 1, 2014 through December 31, 2017.

ADOPTED by the Metro Council this 12th day of December, 2013

om Hughes, Council F

Approved as to Form:

Alison R. Kean, Metro Attorney

## STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO.13-4480, FOR THE PURPOSE OF CONFIRMING THE COUNCIL PRESIDENT'S REAPPOINTMENT OF JUDIE HAMMERSTAD TO THE METROPOLITAN EXPOSITION RECREATION COMMISSION

Date: December 12, 2013 Prepared by: Teri Dresler

#### 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 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 for reappointment 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. A copy of Ms. Hammerstad's bio is attached as Attachment 2 to this Staff Report. If confirmed, Ms. Hammerstad will, pursuant to the Metro Code, serve a 4-year term beginning January 1, 2014 through December 31, 2017.

## ANALYSIS/INFORMATION

- Known Opposition. None
- **Legal Antecedents.** Metro Code as referenced above.
- **Anticipated Effects.** Reappointment of Ms. Hammerstad to the Metropolitan Exposition Recreation Commission, in the manner provided by the Metro Code.
- **Budget Impacts.** None

### RECOMMENDED ACTION

The chief Operating Officer recommends approval of Resolution 13-4480 to confirm the reappointment of Judie Hammerstad to the Metropolitan Exposition Recreation Commission and to begin serving January 1, 2014.



# BOARD OF COUNTY COMMISSIONERS

Public Services Building 2051 Kaen Road | Oregon City, OR 97045

October 9, 2013

Tom Hughes, President Metro 600 NE Grand Ave Portland, OR 97232

**Dear President Hughes** 

The Clackamas County Board of Commissioners supports the reappointment of Judie Hammerstad as the Clackamas County representative on the Metro Exposition and Recreation Commission (MERC).

Ms. Hammerstad has been the Clackamas County representative to MERC since July 2009. Ms. Hammerstad has a long history of public service in Clackamas County. Her strong planning and policy making experience and skills working with committees make her an excellent candidate for this role.

Please accept our recommendation to reappoint Ms. Hammerstad to MERC.

Sincerely

John Ludlow, Chair

On Behalf of the Clackamas County Board of Commissioners

#### Attachment 2

Resolution 13-4480: Confirming the Council President's Reappointment of Judie Hammerstad to the Metropolitan Exposition Recreation Commission

### **Judie Hammerstad Biography**

Judie Hammerstad is a native Oregonian. She was born in Portland, grew up in Salem and returned to Oregon after living in Chicago, Boston and Palo Alto, Calif. for 12 years while her husband, John, received medical training as a neurologist. He is Professor Emeritus at Oregon Health and Science University in Portland. Judie and John have lived in Lake Oswego since 1972.

Judie's 30-year career in elected office began in 1981 as a two-term member and chair of the Lake Oswego School Board. She served in the Oregon State House of Representatives in 1987–88 and was elected to two terms as Clackamas County commissioner in 1990. She was elected to two terms as Lake Oswego's mayor from 2001–09 where her major accomplishments include downtown redevelopment, promotion of the arts, and the acquisition and development of open space/parks projects.

Judie was the founder and chair of the Community Streetcar Coalition, a national organization that promotes streetcar projects, and was a member of the board for Portland Streetcar, Inc. She is especially dedicated to bringing the streetcar from Portland to Lake Oswego. She also serves on the Marylhurst University Board of Trustees. She holds a bachelor's degree in history from the University of Oregon.