

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF APPOINTING THE) RESOLUTION NO. 14-4505
FOLLOWING MEMBER TO THE METRO)
POLICY ADVISORY COMMITTEE (MPAC):) Introduced by Council President
KEITH MAYS AS WASHINGTON COUNTY) Tom Hughes
CITIZEN MEMBER.)

WHEREAS, the Metro Charter, Chapter V, Section 26 (1) (m), provides that three citizen members of the Metro Policy Advisory Committee (MPAC) shall be appointed by the Council President and confirmed by the Metro Council: and

WHEREAS, the Council President has appointed Keith Mays as citizen member for Washington County, subject to confirmation by the Metro Council; now, therefore,

BE IT RESOLVED that the Metro Council confirms the appointment of Keith Mays as member of the Metro Policy Advisory Committee (MPAC).

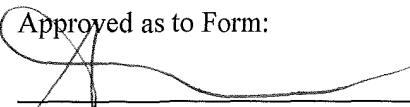
ADOPTED by the Metro Council this 20 day of February 2014.



Tom Hughes, Council President



Approved as to Form:



Alison Kean, Metro Attorney

STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 14-4505, FOR THE PURPOSE OF APPOINTING THE FOLLOWING MEMBER TO THE METRO POLICY ADVISORY COMMITTEE (MPAC); KEITH MAYS AS WASHINGTON COUNTY CITIZEN MEMBER.

Date: February 07, 2014

Prepared by: Colin Deverell

BACKGROUND

Pursuant to the Metro Charter, Chapter V Section 26 (1) (m), the Metro Council President is tasked with the appointment of citizen representatives on the Metro Policy Advisory Committee (MPAC). Council President Tom Hughes has appointed one citizen representatives to serve on the committee: Mr. Keith Mays. This resolution confirms these appointments.

Mr. Keith Mays is a partner at EWS North America LLC and Forest Industry Supply LLC. He is a member of the Sherwood School District Long Range Planning Committee, Friends of Tualatin River National Wildlife Refuge, Sherwood Area Chamber of Commerce, Work Systems Inc., Rotary Club of Sherwood, Sherwood YMCA Board of Managers, and Columbia-Willamette YMCA. He is the former Mayor of Sherwood as well as former Sherwood City Council President, President of Oregon Mayors Association, and Chair of Local Officials Advisory Committee to Land Conservation and Development Commission. He received a Bachelor of Science in Applied Physics from Linfield College.

ANALYSIS/INFORMATION

1. **Known Opposition:** None

2. **Legal Antecedents:**

The Metro Charter V Section 26 (1) (m), provides that MPAC shall include three citizens appointed by the Council President and confirmed by the Council.

MPAC by-laws specify that citizen appointments are to be for a term of not less than two years. Taking this into account, staff recommends that these appointments to MPAC be for a two-year term, commencing upon confirmation.

3. **Anticipated Effects:** New citizen members will be appointed to MPAC.

4. **Budget Impacts:** None.

RECOMMENDED ACTION

Staff recommends the adoption of Resolution No. 14-4505.