

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF CONFIRMING)
APPOINTMENT OF ALICE SCHLENKER)
TO THE POLICY ADVISORY)
COMMITTEE FOR PERIODIC REVIEW)
FOR THE URBAN GROWTH BOUNDARY)

RESOLUTION NO. 90-1209

INTRODUCED BY THE
EXECUTIVE OFFICER


WHEREAS, Resolution No. 89-1049A establishes Technical and Policy Advisory Committees to advise Metro on its periodic review of the Urban Growth Boundary and the development of an Urban Growth Management Plan; and

WHEREAS, Resolution No. 89-1049A requires that the membership of the Policy Advisory Committee be confirmed by the full Council; and

WHEREAS, a vacancy on the Policy Advisory Committee has arisen; now, therefore,

BE IT RESOLVED, that the Council of the Metropolitan Service District does hereby confirm the appointment of Alice Schlenker, Mayor of Lake Oswego, as the representative of the Cities of Clackamas County on the Policy Advisory Committee.

ADOPTED by the Council of the Metropolitan Service District this 8th day of February, 1990.



Tanya Collier, Presiding Officer

PL:pl
1/18/90

STAFF REPORT

RESOLUTION NO. 90-1209 FOR THE PURPOSE OF APPOINTING
ALICE SCHLENKER TO THE POLICY ADVISORY COMMITTEE FOR
THE PERIODIC REVIEW OF THE URBAN GROWTH BOUNDARY

Date: January 25, 1990

Presented By: Rich Carson

Resolution No. 89-1049A specifies membership on the Urban Growth Boundary Policy Advisory Committee shall be selected by the Executive Officer in consultation with the Presiding Officer of the Council and the Chair of the Intergovernmental Relations Committee. The full Council must confirm the nominees. Due to scheduling conflicts, Craig Allen, West Linn City Councilor, is unable to continue as the representative of the Cities of Clackamas County. A new appointment is required.

The Executive Officer has consulted with the Presiding Officer and the Chairman of the Intergovernmental Relations Committee and recommends that Alice Schlenker, Mayor of the City of Lake Oswego, be appointed to the Policy Advisory Committee.

The Executive Officer recommends adoption of Resolution No. 90-1209 to fill the vacancy.

PL:pl
1/18/90

INTERGOVERNMENTAL RELATIONS
COMMITTEE REPORT

RESOLUTION NO. 90-1209, APPOINTING ALICE SCHLENKER TO THE
URBAN GROWTH BOUNDARY POLICY ADVISORY COMMITTEE

Date: January 24, 1990

Presented By: Councilor Devlin

COMMITTEE RECOMMENDATION: At the January 23, 1990, Intergovernmental Relations Committee meeting, all members were present and voted unanimously to recommend Council adopt Resolution No. 90-1209.

COMMITTEE DISCUSSION/ISSUES: Metro Planning and Development Department Director Richard Carson presented the resolution which appoints the City of Lake Oswego Mayor, Alice Schlenker, to the Urban Growth Boundary (UGB) Policy Advisory Committee. Mayor Schlenker would be the representative for the Cities of Clackamas County, taking over for Craig Allen, West Linn City Councilor, who cannot continue to serve on the Committee due to scheduling conflicts. The appointment process responds to the directions of Metro Resolution No. 89-1049A regarding UGB Policy Advisory Committee membership. The Committee did not raise any questions or issues but it was noted Mayor Schlenker should be an excellent addition to the Committee.

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