BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE)	Resolution No. 04-3408
REAPPOINTMENT OF LELAND STAPLETON TO	j	·
THE METRO CENTRAL STATION COMMUNITY	, j .	Introduced by: Council President
ENHANCEMENT COMMITTEE)	David Bragdon
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WHEREAS, Metro Code Chapter 2.19.030 states that all members and alternate members of all Metro Advisory Committees shall be appointed by the Council President, subject to confirmation by the Council; and,

WHEREAS, Metro Code Chapter 2.19.030 states that advisory committee members and alternate members are limited to two consecutive two-year terms; and,

WHEREAS, Metro Code Chapter 2.19.120 established the Metro Central Station Community Enhancement Committee (MCSCEC); and,

WHEREAS, Mr. Leland Stapleton has been nominated for a second term, is a member in good standing, is supported by the Northwest District Association, both the committee and the committee Chair, and has agreed to serve one additional term; now therefore,

BE IT RESOLVED, that Mr. Leland Stapleton is confirmed to serve on the Metro Central Station Community Enhancement Committee until his successors are appointed and confirmed in 2006.

ADOPTED by the Metro Council this 29 day of January, 2004.

David Bragdon, Council President

Approved as to Form:

Daniel B. Cooper, Metro Attorney

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STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 04-3408, FOR THE PURPOSE OF CONFIRMING THE REAPPOINTMENT OF LELAND STAPLETON TO THE METRO CENTRAL STATION ENHANCEMENT COMMITTEE

Date: January 2004 Prepared by: Karen Blauer

BACKGROUND

Mr. Leland Stapleton's term of service on the Metro Central Station Community Enhancement Committee has expired. Mr. Stapleton has done an excellent job on the committee acting in the best interest of the enhancement program and the community at large. Therefore, Rex Burkholder, Chair of the Metro Central Station Community Enhancement Committee, was pleased to recommend the reappointment of Mr. Stapleton, representing the Northwest District Association, for a second two-year term.

ANALYSIS/INFORMATION

1. Known Opposition

None.

2. Legal Antecedents

Metro Code Chapter 2.19.030, "Membership of the Advisory Committees", and Metro Code Chapter 2.19.120, "Metro Central Station Community Enhancement Committee."

3. Anticipated Effects

Adoption of this resolution would reappoint Mr. Stapleton to the Metro Central Station Community Enhancement Committee.

4. Budget Impacts

None.

RECOMMENDED ACTION

The Council President recommends adoption of Resolution No. 04-3408 confirming the reappointment of Mr. Stapleton to the Metro Central Station Community Enhancement Committee.