

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF ACCEPTING	)	RESOLUTION NO. 94-1899
A SIXTH GROUP OF NOMINEES TO	)	
THE METRO COMMITTEE FOR CITIZEN	)	Introduced by The Governmental
INVOLVEMENT (METRO CCI)	)	Affairs Committee

WHEREAS, The Metro Council adopted the Regional Urban Growth Goals and Objectives (RUGGOs) on September 26, 1991 by Ordinance 91-418B; and

WHEREAS, A partnership is described therein between Metro, citizens, cities, counties, special districts, school districts, and state and regional agencies to work together in this planning process; and

WHEREAS, Citizen Participation is included in the RUGGOs as the first objective under Goal 1, the Regional Planning Process; and

WHEREAS, Objective 1.1 states that Metro shall establish a Regional Citizen Involvement Coordinating Committee (RCICC) to assist with the development, implementation and evaluation of its citizen involvement program, and

WHEREAS, a committee was formed to draft, develop, solicit comments upon, and revise, a set of bylaws to establish the RCICC; and

WHEREAS, These bylaws identify the committee as the Metro Committee for Citizen Involvement (Metro CCI); and

WHEREAS, These bylaws have been adopted by the Metro Council by Resolution No. 92-1580A on May 28, 1992; and

WHEREAS, The Metro Charter called for the creation of an Office of Citizen Involvement, and the establishment of a citizens committee therein; and

WHEREAS, The Metro Council created said Office and established the Metro CCI as the citizen committee within that Office, by adopting Ordinance No. 93-479A,

WHEREAS, The Metro Council accepted the initial membership of the Metro CCI by Resolution No. 92-1666 on August 27, 1992; and

WHEREAS, The Metro Council approved the second round of applicants nominated to the Metro CCI by Resolution No. 92-1702 on October 20, 1992; and

WHEREAS, A third round of the selection process was approved by Resolution No. 92-1763<sup>A</sup>, which was required to fill remaining vacancies and to fill a vacancy resulting from a change in residence; and

WHEREAS, A fourth round of the selection process was required and approved by Resolution No. 93-1859 to fill subsequent vacancies; and

WHEREAS, A fifth round of the selection process was required to fill seats which were vacated due to the expiration of certain terms, and other circumstances.

WHEREAS, This sixth round of applicants have forwarded as nominees to the Metro CCI, these individuals were selected from their county's pool of applicants to act as their representatives and alternates in the activities of the Metro CCI; now, therefore,

BE IT RESOLVED,

That the Metro Council accepts the persons nominated for membership on the Metro Committee for Citizen Involvement (Metro CCI) identified in Exhibit A attached to this resolution.

ADOPTED BY THE METRO COUNCIL this 24th day of February, 1994.


  
\_\_\_\_\_  
Judy Wyers, Presiding Officer

EXHIBIT A  
METRO COMMITTEE FOR CITIZEN INVOLVEMENT (METRO CCI)  
POSITION DESCRIPTIONS & NOMINEES TO FILL VACANT POSITIONS  
PHASE VI - February 8, 1994

REPRESENTING AREAS WITHIN METRO COUNCIL DISTRICTS:

Position #5 member and alternate: Represents area within Metro Council district #5 in Clackamas County for a three year term; beginning January 1, 1994 and ending on December 31, 1996.

Member: Edward P. Gronke  
4912 SE Rinearson Rd.  
Milwaukie, OR 97267

Alternate: Patty Mamula  
3119 Cottonwood Court  
West Linn, OR 97068

Position #10 alternate: Represents area within Metro Council district #10 in Multnomah County for the remainder of a two year term; and ending on December 31, 1994.

Alternate: Robert L. Jones  
11923 NE Sacramento Str.  
Portland, OR 97220

## Staff Report

CONSIDERATION OF RESOLUTION 94-1899, FOR THE PURPOSE OF ACCEPTING A SIXTH ROUND OF NOMINEES TO THE METRO COMMITTEE FOR CITIZEN INVOLVEMENT (METRO CCI) TO FILL VACANCIES IN THE MEMBERSHIP OF THE COMMITTEE.

---

Date: February 8, 1994

Presented by: Judy Shioishi

Background. Metro Council adoption of the Regional Urban Growth Goals and Objectives (RUGGO) on September 26, 1991 included citizen participation as the first objective under Goal 1, the Regional Planning Process. Metro established the Metro Committee for Citizens Involvement (renamed from the Regional Citizen Involvement Coordinating Committee) to assist with the development, implementation and evaluation of its citizen involvement program and to advise in ways to best involve citizens in regional planning activities.

The Charter outlined an Office of Citizen Involvement, as well as a citizen committee within that office. The Council created the Office of Citizen Involvement and established the Metro CCI as the citizen's committee to assist in the same fashion as outlined above.

The first meeting of the committee took place in December of 1992. During the past year, the committee membership developed a number of vacancies, due to moves and other commitments for those involved. The fifth round of the selection process was attributable to the requirement in the bylaws which started staggered terms for the membership. Seven of the 19 positions had terms set to expire at the end of the calendar year. The fifth round was intended to fill those seats, in addition to filling vacancies which had developed.

That round of the selection process did not fill all of the vacant positions. In both Clackamas and Washington County, the citizen organizations expressed concern over having a small number of applications to review (in certain districts there were fewer applications than vacancies). This sixth round of nominations forwards candidates from Clackamas County, and one from Multnomah County. The meetings took place on December 31, 1993, and January 12, 1994. Rather than holding these nominees for the next round, they have been forwarded in an effort to help them become involved as early as possible.