

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF ACCEPTING	)	RESOLUTION NO. 94-1945
A NOMINEE 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 subsequent rounds of applicants nominated to the Metro CCI by Resolution No. 92-1702; Resolution No. 92-1763, Resolution No. 93-1859, Resolution No. (5), and Resolution No. 94-1899, and

WHEREAS, on March 15, 1994, the Washington County Committee for Citizen Involvement selected and forwarded Mr. Victor Adonri as the nominee to the Metro CCI, for the member position in District 4, now, therefore,

BE IT RESOLVED,

That the Metro Council accepts Victor Adonri 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 28th day of April, 1994.


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

EXHIBIT A  
METRO COMMITTEE FOR CITIZEN INVOLVEMENT (METRO CCI)  
POSITION DESCRIPTION & NOMINEE TO FILL VACANT POSITION  
PHASE VII -- April 12, 1994

REPRESENTING AN AREA WITHIN THE METRO COUNCIL DISTRICTS:

Position #4 member: Represents area within Metro Council district #4, primarily in Washington County but with portions of Clackamas and Multnomah Counties for a three year term; beginning immediately and ending on December 31, 1996.

Member: Victor O. Adonri  
8823 SW Brightfield Circle  
Tigard, OR 97223

## Staff Report

CONSIDERATION OF RESOLUTION 94-1945, FOR THE PURPOSE OF ACCEPTING A NOMINEE TO THE METRO COMMITTEE FOR CITIZEN INVOLVEMENT (METRO CCI) TO FILL A VACANCY IN THE MEMBERSHIP OF THE COMMITTEE.

---

Date: April 12, 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 Citizen Involvement (renamed from the Regional Citizen Involvement Coordinating Committee) to assist the Metro Council with their process of citizen involvement.

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 that 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 that had developed.

The fifth round of the selection process did not fill all of the vacant positions, despite letters to citizen involvement leaders, newspaper ads and press releases soliciting applications. Three nominees were forwarded through the Council in February. This current round, proposes to advance one nominee to membership. The remaining vacancies will be held open until a method is developed to accommodate the new configuration of the membership to represent the seven districts required by the Charter.

GOVERNMENTAL AFFAIRS COMMITTEE REPORT

---

RESOLUTION NO. 94-1945, ACCEPTING A NOMINEE TO THE METRO COMMITTEE FOR CITIZEN INVOLVEMENT (METRO CCI) TO FILL A VACANCY IN THE MEMBERSHIP OF THE COMMITTEE

---

Date: April 13, 1994

Presented by: Councilor Gates

**COMMITTEE RECOMMENDATION:** At its April 12, 1994 meeting the Governmental Affairs Committee voted 4-0 to file Resolution No. 94-1945 with the Clerk of the Council and recommend Council adoption. All committee members were present and voted in favor.

**COMMITTEE DISCUSSION/ISSUES:** Associate Council Analyst Judy Shioishi presented the staff report. She said this resolution would fill a vacancy in a long-vacant position on the Citizens' Involvement Committee representing Council District #4. The nomination was forwarded by the Washington County citizens' involvement group after a lengthy deliberation. In response to a question from Councilor Gates, Ms. Shioishi said the discussion was lengthy because there was a shortage of applicants for the position and because the nominee is a planner employed by one of the cities in the area (Tigard).

Councilor Van Bergen expressed a concern about the size and effectiveness of the committee. Ms. Shioishi said this issue was scheduled for discussion later in the agenda, under the heading of the need to reconfigure the CCI to reflect the 1995 change in the size of the Council.