

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF APPOINTING)	RESOLUTION NO. 94-1980
LAUREL BUTMAN, MARSHA EVERETT)	
AND JANA RIPLEY TO FILL THREE)	Introduced by Rena Cusma
EXPIRING TERMS ON THE NORTH)	Executive Officer
PORTLAND REHABILITATION AND)	
ENHANCEMENT COMMITTEE)	

WHEREAS, The Metro Council adopted Resolution No. 86-682 on August 28, 1986, creating the North Portland Rehabilitation and Enhancement Committee; and

WHEREAS, The North Portland Rehabilitation and Enhancement committee consists of seven members: Metro Councilor from District 12 as chair, three neighborhood appointments and three Metro appointments; and

WHEREAS, The three expiring terms on the committee are neighborhood appointments; and

WHEREAS, The City of Portland provides citizen participation services through the Office of Neighborhood Associations and the North Portland Neighborhood Office; and

WHEREAS, The North Portland Neighborhood Office was designated to develop a selection process for the three open positions and make recommendations to the Metro Executive Officer, and

WHEREAS, The Executive Officer received three nominations from the North Portland Neighborhood Office; and

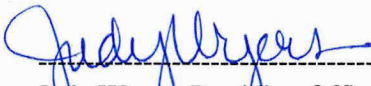
WHEREAS, the Executive Officer has authority to appoint members to the Committee for Metro Council confirmation, and

WHEREAS, Upon consultation with Councilor Hansen, Chair of the Committee, the Executive Officer recommends to the Metro Council for confirmation the following names for appointment to the Committee: Laurel Butman, Marsha Everett, and Jana Ripley, now therefore;

BE IT RESOLVED,

1. THAT the Metro Council hereby confirms the appointment of Laurel Butman, Marsha Everett and Jana Ripley to the North Portland Rehabilitation and Enhancement committee.
2. THAT the committee membership and term of service for these individuals shall be from this date through December 1998.

ADOPTED by the Metro Council this 22nd day of December, 1994.



Judy Wyers, Presiding Officer

SOLID WASTE COMMITTEE REPORT

CONSIDERATION OF RESOLUTION NO. 94-1980, FOR THE PURPOSE OF APPOINTING LAUREL BUTMAN, MARSHA EVERETT AND JANA RIPLEY TO FILL THREE EXPIRING TERMS ON THE NORTH PORTLAND REHABILITATION AND ENHANCEMENT COMMITTEE

Date: December 21, 1994

Presented by: Councilor Hansen

Committee Recommendation: At the December 20 meeting, the Committee voted unanimously to recommend Council adoption of Resolution No. 94-1980. Voting in favor: Councilors Buchanan, Hansen, McFarland, McLain, Monroe and Wyers.

Committee Issues/Discussion: Katie Dowdall, Community Enhancement Coordinator, explained that the purpose of the resolution was to fill three vacancies on the North Portland Rehabilitation and Enhancement Committee. She explained that the proposed appointees were selected after an extensive public recruitment process which included notifying local community and neighborhood groups, local community media, and the inclusion of community representatives on the panel that reviewed and screened the applications that were received.

Councilor Hansen, as chair of the committee, provided brief biographical data on each of the appointees which is included in the Council agenda packet.