

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF ACCEPTING ) RESOLUTION NO. 95-2080 A  
NOMINEES TO THE METRO COMMITTEE )  
FOR CITIZEN INVOLVEMENT (METRO CCI) ) Introduced by Councilor Susan McLain  
) Council Liaison to the Metro  
) Committee for Citizen Involvement

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 subsequently revised three times, most recently by Resolution 94-1986 on November 22, 1994; 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 with subsequent rounds of applicants approved by Resolution No. 92-1702 on October 20, 1992; Resolution No. 92-1763 on February 25, 1993;

Resolution No. 93-1859 on October 15, 1993; Resolution No. 93-1882 on December 23, 1993; Resolution No. 94-1899 on February 24, 1994; Resolution No. 94-2048 on November 10, 1994; and Resolution No. 95-2071 A on January 12, 1995, and

WHEREAS, This portion of the selection process for nomination to the Metro CCI has been initiated, resulting in the nominations of individuals indicated in Exhibit A; 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 26 day of Jan., 1995.

A handwritten signature in blue ink, appearing to read "J. Ruth McFarland", written over a horizontal line.

J. Ruth McFarland, Presiding Officer

**EXHIBIT A**  
**METRO COMMITTEE FOR CITIZEN INVOLVEMENT (METRO CCI)**  
**POSITION DESCRIPTIONS & NOMINEES TO FILL VACANT POSITIONS**  
 January 19, 1995

**RESIDING WITHIN METRO COUNCIL DISTRICTS:****District 1**

Resides within Metro Council district #1.

Position 1

Position 2

Position 3

**District 2**

Resides within Metro Council district #2.

Position 4

Position 5

Position 6

**District 3**

Resides within Metro Council district #3. Three positions are open with different lengths of terms.

Position 7 Term Expires: 12/97    Position 8 Term Expires: 12/96    Position 9 Term Expires: 12/95

**Holly K. Isaak****Debra Downey****Ronald G. Repp****18345 SW Salix Ridge****7041 SW Montauk Circle****14865 SW 89th Court****Beaverton, OR 97006****Lake Oswego, OR 97035****Tigard, OR 97224****District 4**

Resides within Metro Council district #4.

Position 10

Position 11

Position 12

**District 5**

Resides within Metro Council district #5.

Position 13

Position 14

Position 15

**District 6**

Resides within Metro Council district #6.

Position 16

Position 17

Position 18

**District 7**

Resides within Metro Council district #7.

Position 19

Position 20

Position 21

**RESIDING IN THE TRI-COUNTY AREA, OUTSIDE METRO BOUNDARIES****Clackamas County Outside Metro Boundaries**

Resides within Multnomah County, outside of the Metro boundaries. Position 22

**Multnomah County Outside Metro Boundaries**

Resides within Multnomah County, outside of the Metro boundaries. Position 23

**Washington County Outside Metro Boundaries**

Resides within Washington County, outside of the Metro boundaries. Position 24

Term Expires: 12/96

**Kenneth W. Buelt****7855 NW Milne Rd****Cornelius, OR 97113****CITIZEN INVOLVEMENT COMMITTEE REPRESENTATIVES****Clackamas County Committee for Citizen Involvement**

Represents the Clackamas County Committee for Citizen Involvement. Position 25

**Multnomah County Committee for Citizen Involvement**

Represents the Multnomah County Committee for Citizen Involvement. Position 26

**Washington County Committee for Citizen Involvement**

Represents the Washington County Committee for Citizen Involvement. Position 27

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METRO

DATE: January 26, 1995

TO: Metro Councilors  
Interested Parties

FROM: Marilyn Geary-Symons, Council Assistant

RE: Agenda Item No. 6.4 -- Resolution No. 95-2080A, For the Purpose of Accepting Nominees to the Metro Committee for Citizen Involvement (Metro CCI)

Attached you will find an amended version of Resolution No. 95-2080A.

The amendments proposed for your consideration are found accompanying the resolution in draft Exhibit A.

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## Staff Report

### CONSIDERATION OF RESOLUTION NO. 95-2080A, FOR THE PURPOSE OF ACCEPTING NOMINEES TO THE METRO COMMITTEE FOR CITIZEN INVOLVEMENT.

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Date: January 19, 1995

By: Judy Shioishi

#### RESOLUTION NO. 95-2080 A -- PROPOSED AMENDMENT

Resolution No. 95-2080 would complete the membership of the Metro Committee for Citizen Involvement (MCCI), except for one position. Position 24 remained vacant as there were no applicants for this area. The seat is reserved for a resident of the portion of Washington County, outside of the Metro boundaries. A number of individuals volunteered to mount a special recruitment to fill this seat, and one application was received on Wednesday, January 18, 1995. This occurred well into the final phase of this round of the selection process.

Staff discussed the late arrival with Councilor McLain (Council Liaison to the MCCI) and noted that the next round of the selection process is not scheduled to occur until June. The possibility of including this late nomination with Resolution No. 95-2080, which is before you today, was then discussed. A full committee meeting of the MCCI was scheduled for the evening of the 18th, and the members of the nominating committee were expected to attend. Councilor McLain offered that as the Liaison to the committee she would be willing to propose this friendly amendment (Resolution No. 95-2080A) if all of the requirements for naming a member to the committee were completed in time.

The MCCI bylaws require that nominations will be forwarded from the nominating committee for consideration by Council. The members of the nominating committee convened after the full committee meeting and have unanimously approved this candidate for consideration by the Metro Council at their earliest convenience. Mr. Kenneth W. Buel's application for appointment to the Metro Committee for Citizen Involvement is included with this staff report and marked as "Attachment A".

A draft version of Exhibit A as proposed for amendment accompanies this resolution. The addition of Mr. Buel's name is indicated with an underline and light gray highlighting.

APPLICATION FOR APPOINTMENT TO  
METRO COMMITTEE FOR CITIZEN INVOLVEMENT (METRO CCI)

Interested in Appointment to Position(s) #: 24

The purpose of this form is to obtain general information for use in determining qualifications for nomination and appointment to the Metro Committee for Citizen Involvement (Metro CCI). Position descriptions are listed on the attached sheet. PLEASE COMPLETE AND RETURN THIS FORM to Judy Shiochi, Metro, 600 N.E. Grand Avenue, Portland, OR 97232. Please feel free to attach or enclose supplemental information or a recent resume which more fully details your involvement in volunteer activities, public affairs, civic services, affiliations, etc.

Applicants may nominate themselves but are also encouraged to attach nominations from community organizations. One purpose of the Metro CCI is to develop a community organization network in which to share information about Metro.

PERSONAL DATA

Name: Buelt Kenneth W  
(Please type or print last name, first name, middle initial)

Residence Address: 7855 NW Milne Rd  
(include county) Cornelius OR 97113

Mailing Address: Washington Co.  
(if different)

Occupation: Farm

Phone Numbers: 648-1490  
(Home) (Business) (Other)

Why are you interested in serving on the Metro CCI? Having  
been involved in various committees in  
the state & local governments  
dealing with roads, land use,  
farm labor I feel metro can and should  
set the tone for the tri-county area and  
would like to have input into the process

Community Service Activities/Honors:

Member Metro PUGGOS, Chair Wash Co Land  
Bureau, Member of USSAC (Unified Sewerage  
Sludge Advisory Committee)

Educational Background:

OPTIONAL

Nominating Group:

On a separate sheet please include the name of the organization, a contact person, address and phone number, and a brief description of the applicant's connection with the organization and why the applicant is deserving of such nomination.

As a resident of either Clackamas, Multnomah or Washington Counties I affirm that all information is true to the best of my knowledge. I understand that any misstatement of fact or misrepresentation of credentials may result in disqualification of my application, disqualification from appointment, or dismissal from the Metro CCI once appointed.

I understand that appointment to this committee will involve a substantial time commitment, including regular, special and sub-committee meetings, and am willing to make such a commitment.

1-10-95  
(Date)

x Kenneth W. Buel  
(Signature)



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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

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WHEREAS, This portion of the selection process for nomination to the Metro CCI has been initiated, resulting in the nominations of individuals indicated in Attachment A; 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 \_\_\_\_ day of \_\_\_\_\_, 1995.

\_\_\_\_\_  
J. Ruth McFarland, Presiding Officer



## Staff Report

### CONSIDERATION OF RESOLUTION 95-2080, FOR THE PURPOSE OF ACCEPTING NOMINEES TO THE METRO COMMITTEE FOR CITIZEN INVOLVEMENT (METRO CCI).

Date: January 17, 1995

Presented by: Judy Shioishi

#### BACKGROUND --

#### EDITED FROM MATERIAL PREVIOUSLY PRESENTED FOR CONSIDERATION OF RESOLUTION 95-2071: ACCEPTING NOMINEES TO THE METRO COMMITTEE FOR CITIZEN INVOLVEMENT (METRO CCI)

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 Committee for Citizen Involvement (MCCI) as the citizen's committee to aid communication between the citizens and the Council and Executive Officer.

The first meeting of the committee took place in December of 1992. During the past two years, the committee bylaws have been changed a number of times, including work on the membership selection process. This round of the selection process utilized a new review process which includes a meeting held at Metro with five members appointed from the county organizations and the MCCI itself. Previously meetings were held separately in the three counties utilizing different criteria.

The membership selection committee included five members. The members of the MCCI Nominating Committee, met originally on Wednesday, December 28, 1994 and forwarded the nominees as listed in Resolution 95-2071, Attachment A. Councilors were invited to participate. Councilor McLain was able to attend the portion of the meeting involving her district, Councilor Kvistad sent a letter to the meeting (attached) as he had a scheduling conflict, and Councilor Morissette, also with a scheduling conflict, sent a representative to the meeting.

Nominations were forwarded from the committee for all but one of the vacancies. The one position which remained vacant, was Position 24, which received no applications. Citizens residing in the portion of Washington County outside of the Metro boundary are encouraged to apply. The next round of consideration in the selection process is set for June.

#### PREVIOUS COUNCIL ACTION IN THIS MATTER:

Resolution No. 95-2071 was amended to remove the names forwarded for District 3. The Council asked that the Nominating Committee meet with Councilor Kvistad to discuss the applications. They further instructed that these new nominations be submitted within 30 days and that all applications for the district would be included in the consideration. The amended resolution was considered and unanimously passed 6-0.

#### SUBSEQUENT NOMINATING COMMITTEE ACTION:

After the Council meeting, the Chair of the MCCI met with Councilor Kvistad and together they identified Friday, January 13, 1995 at 5 p.m. as an agreeable meeting time. Members of the Nominating Committee agreed. The group met with Councilor Kvistad, the five members of the Nominating Committee, the Chair of the MCCI, and Judy Shioishi as the Committee analyst.

After much discussion, the group arrived at the three names to be forwarded. The three names received unanimous endorsement by those present. A suggestion was made to conduct interviews during the next round of consideration. Although this was an option available for this round, a decision was made to forgo interviews as the committee was meeting during the week between Christmas and New Year's Day and it was unlikely that candidates would be uniformly available.

#### ACTION REQUESTED:

Motion to adopt the resolution.