

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF ACCEPTING) RESOLUTION NO. 95-2181
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; and

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;

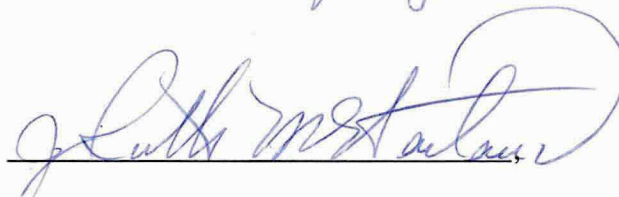
Resolution No. 93-1859 on October 15, 1993; Resolution No. 93-1882 on December 23, 1993;
Resolution No. 94-1899 on February 24, 1994; Resolution No. 94-2048 on November 10, 1994;
Resolution No. 95-2071 A on January 12, 1995, Resolution No. 95-2080 A on January 26, 1995;
and

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 27 day of July, 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
July 27, 1995

RESIDING WITHIN METRO COUNCIL DISTRICTS:

District 2

Resides within Metro Council district #2.

Position 5 Term Expires: 12/95

Chris Utterback

15651 SE Misty Dr.

Clackamas, OR 97015

District 5

Resides within Metro Council district #3.

Position 13 Term Expires: 12/95

Lisa M. Umscheid

6301 N. Commercial Avenue

Portland, OR 97217

CITIZEN INVOLVEMENT COMMITTEE REPRESENTATIVES

Multnomah County Committee for Citizen Involvement

Represents the Multnomah County Committee for Citizen Involvement.

Position 26 Term Expires: 12/96

Kay Durtschi

2230 SW Caldew

Portland, OR 97219

Staff Report

CONSIDERATION OF RESOLUTION NO. 95-2181, FOR THE PURPOSE OF ACCEPTING NOMINEES TO THE METRO COMMITTEE FOR CITIZEN INVOLVEMENT.

Date: July 17, 1995

By: Judy Shioishi

Background

Three vacancies were created on the Metro Committee for Citizen Involvement over the past six months due to conflicting demands on member's time or moving from the area. A recruitment campaign was conducted. Nine applications were received for one opening in District 2. Seven applications were received for one opening in District 5. The third vacancy is in the position assigned as a representative from the Multnomah County Citizen Involvement Committee

A selection committee meeting was held on July 5, 1995. Councilor Washington stopped in to thank the selection committee for their hard work. Additionally he relayed his confidence in the committee's choice and emphasized both his interest in the committee, and his acknowledgment of the importance of the committee.

Councilor Morissette was unable to attend, but sent his assistant, Rene Cannon. Others present included: the Committee Chair, Ric Buhler, Selection Committee members: Geoff Hyde, Debra Downey, Bill Merchant, and Bob Bothman, and Committee Analyst, Judy Shioishi. The committee deliberated for over an hour on the two vacancies. Respectfully submitted for Council approval are nominees: Chris Utterback for Position 5 in District 2, and Lisa M. Umscheid for Position 13 in District 5.

The nominee for the seat representing the Multnomah County Citizen Involvement Committee was selected by the committee's steering committee, acting on behalf of the full committee on July 13, 1995. They forwarded the name of Kay Durtschi to fill Position 26.