

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF APPOINTING) RESOLUTION NO. 96-2418A
MEMBERS TO THE WATER)
RESOURCES POLICY ADVISORY)
COMMITTEE) Introduced by: Councilor
Susan McLain

WHEREAS, the Metro Council established a Water Resources Policy Advisory Committee in the 1980s to provide technical advise on development of Metro's functional plans for Areawide Wastewater Management and Areawide Stormwater Management;

WHEREAS, the Metro Charter requires Metro to address water resource issues within the context of its growth management planning program and Regional Framework Plan;

WHEREAS, the Water Resources Policy Advisory Committee unanimously approved proposed revisions to its By-Laws at its March 27, 1996 meeting;

WHEREAS, the Metro Council approved the revisions to the By-Laws of the Water Resources Policy Advisory Committee as adopted in Council Resolution No. 96-2321B and directed the Committee to seek nominations to the voting and non-voting positions; ,

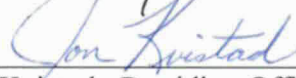
WHEREAS, the Homebuilders Association declined membership on the committee, a new category of "citizen" with expertise in development issues is being

added to fill this need on the committee; now therefore,

BE IT RESOLVED

That the Metro Council appoints the following members to the Water Resources Policy Advisory Committee as described in Exhibit A attached hereto.

ADOPTED by the Metro Council this 14th day of November, 1996.



Jon Kvistad, Presiding Officer

Approved as to Form:



Daniel B. Cooper, General Council

EXHIBIT A

Water Resources Policy Advisory Committee Membership
Based on WRPAC Membership Approved in Metro Resolution No. 96-2418A
November 1996

Voting Members (one vote each):

Organization	Representative	Alternate
Metro Council	Councilor Susan McLain	None at this time
Tualatin Valley Water Dist.	Jesse Lowman	Kevin Hanway
Clackamas River Water	Dale Jutila	Alan Fletcher
Portland Water Bureau	Lorna Stickel	Michael Rosenberger
Unified Sewerage Agency (sewerage)	Bill Gaffi	John Jackson
Oak Lodge Sanitary Dist.	Tom Sandwick	Kent Squires
Gresham Envir. Services	Garry Ott	Greg DiLoreto
Unified Sewerage Agency (surface water)	Bill Gaffi	John Jackson
Clackamas County Utilities	David Benfield	Kurt Hohn
Portland Bur.Environmental Services	Cathryn Collis	Steve Kenworthy
Wash. Co. SWCD	Gary Clark	Dick Kover
Clackamas Co. SWCD	Don Guthridge	
E. Mult. SWCD	Patt Opdyke	None at this time
Oregon Envir. Council	Gail Killam	None at this time
Portland Audubon Society	Mike Houck	None at this time
Environmental Member at Large	<u>Fans of Fanno Creek</u> Kendra Smith	<u>Fans of Fanno Creek</u> John LeCavalier
Fishery Interest:	<u>Native Fish Society</u> Jeffery Gottfried	<u>Native Fish Society</u> Guy Orcutt
Cities of Clackamas County	Mark Schoenig, Lake Oswego	Henry Mackenroth, Oregon City
Cities of Wash. County	David Winship, Beaverton	Mike McKillip, Tualatin
Metro Greenspaces Advis. Committee	Seth Tane	Rick Charriere.
Natural Resources Conservation Service	Steve Fedji	None at this time
Homebuilders Association	Declined Membership	
High Tech Business	Bill Calder, Intel	Dave Schrott, Fujitsu
Nursery Operator	Brad Bloese, Panzer Nurs.	None at this time.

	Representative	Alternate
Citizen: Tualatin River Watershed	Tualatin Basin Watershed Council: Jacqueline Dingfelder	Tualatin Basin Watershed Council: April Olbrich
Citizen: Clackamas River Watershed	Clackamas River Basin Council: specific name to be announced.	Friends of the Clackamas River: Bruce Hamilton
Citizen: <u>Developer</u>	<u>To be selected.</u>	<u>To be selected.</u>
Citizen: Lower Willamette River Watershed	Johnson Creek Watershed Council: Bob Roth	Tryon Resource Management Partnership: Liz Callison
Non-Voting Members:		
Organization	Representative	Alternate
Dept. of Land Conservation and Development	Jim Sitzman	None at this time
Corps of Engineers	Carie Fox	None at this time
Port of Portland	Mary Hopkins	Preston Beck
Environmental Protection Agency	Ralph Rogers	None at this time
Portland General Electric	Dave Heintzman	Gary Hackett
Lower Columbia National Estuary Program	Bill Young	Debrah Marriott
Oregon Dept. of Environmental Quality	Kevin Downing	Bob Baumgartner
Oregon Water Resources Department	Tom Paul	Rebecca Geisen
Oregon Department of Agriculture	Marc Peters	None at this time
Oregon Department of Forestry	Ken Kushman, Mollala Field Office	None at this time
Oregon Department of Fish and Wildlife	Jay Massey or other, District Fish Biologist	None at this time
U.S. Fish and Wildlife Service	Jennifer Thompson	John Marshall

Home Builders Association of Metropolitan Portland

503/684-1880

Fax # 503/684-0588

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September 11, 1996

Mike Burton, Exec. Director &
Jon Kvistad, Presiding Officer
Metro
600 NE Grand Ave.
Portland, OR 97232

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SEP 13 1996

EXECUTIVE OFFICER

Dear Mike & Jon:

Recently, the Home Builders Association of Metro Portland was invited to join the Water Resources Policy Advisory Committee (WRPAC) as a voting member. This invitation, while appreciated, highlighted an issue that I believe Metro needs to address: the absence of any sustained, meaningful opportunity for the business community to participate in policy discussions. We are therefore requesting that Metro form a permanent, ongoing policy advisory committee made up of business and private sector members, similar to what was done with 2040 Means Business.

I have been a member of MTAC for the last five or six years. Other private sector representatives have served on other Metro committees, but our input is in almost every case lost in the background noise. With regard to the invitation to join WRPAC, while I appreciate Metro's interest in hearing our position on important policy issues, I have absolutely no interest in serving on another committee where nothing substantive will come of my participation. If Metro is truly concerned with the view of the private sector, which I hope it is, then we need our own committee; we do not need another opportunity to be outvoted.

Please let me know when this request can be acted upon. If you have any questions, please do not hesitate to call me.

Very truly yours,

Jon A. Chandler

cc: Dan Cooper, Metro General Counsel
HBA Board

STAFF REPORT

CONSIDERATION OF RESOLUTION NO. 96-2418 FOR THE PURPOSE OF APPOINTING MEMBERS TO THE METRO WATER RESOURCES POLICY ADVISORY COMMITTEE

Date: October 23, 1996

Presented by: Rosemary Furfey

FACTUAL BACKGROUND AND INFORMATION

The Metro Water Resources Policy Advisory Committee (WRPAC) was formed in the early 1980s to advise the Metro Council on technical matters related to Metro's Areawide Wastewater and Areawide Stormwater Management Plans. The committee's by-laws were last revised in 1990.

WRPAC has met on a quarterly basis for the last six years and has traditionally advised the Metro Council on technical issues regarding annual updates to wastewater functional plans. During the last two years, however, WRPAC has taken an active role in providing technical expertise and advise to the Metro Council and Executive Officer regarding water issues in the Region 2040 planning program, Regional Urban Growth Goals and Objectives (RUGGOs), early implementation of the Urban Growth Management Functional Plan Title 3 and model ordinance for Title 3.

Based on WRPAC's increasingly active advisory role, the committee has reviewed its mission statement and membership composition to ensure its by-laws reflect and support its growing role for Metro's growth management activities. WRPAC met in January and March, 1996 to discuss its by laws and forwarded its recommended revised by-laws to the Council.

The Metro Council reviewed and made several minor changes to the recommended by-laws. It adopted Resolution No. 96-2321B and directed Metro staff to solicit nominations to the different membership categories.

Staff contacted each agency or organization in the WRPAC membership list and solicited nominations for representative and alternate in each membership category. Representatives and alternates were nominated for each category. The only organization which declined membership was the Home Builders Association of Metropolitan Portland (see Exhibit B). WRPAC recommended the nominees listed in Exhibit A at its most recent meeting on October 21, 1996.

For several positions, however, there are more than one nominee. The Metro Council will make the final appointment of membership based on the choice of nominees. Staff recommendations for categories with more than one nominee are as follows:

Fishery Interest:

- Representative: Jeffery Gottfried
- Alternate: Guy Orcutt

Clackamas River Watershed:

- Clackamas River Basin Council: Representative and alternate to be selected as soon as possible.

Lower Willamette River Watershed:

- Representative: Bob Roth, Johnson Creek Watershed Council
- Alternate: Skip Haak, Tryon Resource Management Partnership

Homebuilder Association:

Even though the Homebuilder Association has declined membership on WRPAC, it is still important to have development interests represented on the committee. At its most recent meeting, WRPAC recommended that a private developer be invited to become a member. One name that has been recommended is Tony Bonforte and he has expressed interest in serving on the committee. Staff recommends that the position be filled with a developer and seeks the decision of the Council in filling this appointment.

PROPOSED ACTION

This resolution seeks appointment by the Metro Council of the proposed members to the Council's Water Resources Policy Advisory Committee (Exhibit A) based on the revised by-laws adopted by the Council in Resolution No. 96-2321B. In some cases there are more than one nominee for an individual category and the Council will select its preferred nominee.

There are no implications to the Metro budget as a result of this resolution.

EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer recommends adoption of Resolution No. 96-2418 .