

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF ORGANIZING THE) RESOLUTION NO. 18-4861
METRO COUNCIL AND CONFIRMING)
COMMITTEE MEMBERS) Introduced by Council President Tom Hughes

WHEREAS, the Metro Charter, Chapter IV, Section 16 (5) directs the Metro Council to adopt an annual organizing resolution for the orderly conduct of Council business; and

WHEREAS, Chapter 2.01 of the Metro Code directs the Metro Council at its first meeting after the first Monday in January each year to elect a Deputy Council President for the ensuing year; directs the Metro Council to establish such committees as the Council deems necessary for the orderly conduct of Council business; and provides that the Council President shall appoint certain committee members and committee chairs subject to confirmation by the Council by Resolution; and

WHEREAS, the Council President has nominated Councilor Shirley Craddick to serve as the Deputy Council President for 2018; and

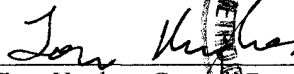
WHEREAS, the Council President has appointed Councilor Craig Dirksen as Chair of the Joint Policy Advisory Committee on Transportation (JPACT), Councilors Shirley Craddick and Bob Stacey as members of JPACT, and Councilor Sam Chase as an alternate member of JPACT; and

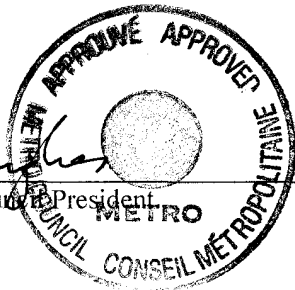
WHEREAS, the Council President has appointed Councilor Sam Chase, Councilor Kathryn Harrington, and the District 2 Councilor as members of the Metropolitan Policy Advisory Committee (MPAC); now therefore,

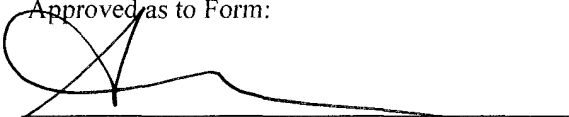
BE IT RESOLVED:

- 1. That the Metro Council elects Councilor Shirley Craddick as Deputy Council President for 2018.
- 2. That the Metro Council confirms the Council President's appointments of Councilors to JPACT and MPAC.

ADOPTED by the Metro Council this 4th day of January 2018.


Tom Hughes, Council President



Approved as to Form:

Alison R. Kean, Metro Attorney

STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 18-4861, FOR THE PURPOSE OF ORGANIZING THE METRO COUNCIL AND CONFIRMING COMMITTEE MEMBERS

Date: December 15, 2017

Prepared by: Roger Gonzalez
503-797-1560
Roger.gonzalez@oregonmetro.gov

BACKGROUND

The Metro Charter, Chapter IV, Section 16 (5) directs the Metro Council to adopt an annual organizing resolution for the orderly conduct of Council business. Further, Metro Code, Chapter 2.01, directs the Metro Council at its first meeting after the first Monday in January each year to

- a. Elect a Deputy Council President for the ensuing year;
- b. Establish such committees as the Council deems necessary for the orderly conduct of Council business; and
- c. Confirm by Resolution the Council President's appointment of certain committee members and committee chairs.

The annual organizing resolution before the Metro Council satisfies these requirements.

ANALYSIS/INFORMATION

1. **Known Opposition**

No opposition is known.

2. **Legal Antecedents**

Metro Charter, Chapter IV, Section 16 (5)
Metro Code, Chapter 2.01

3. **Anticipated Effects**

Adoption of this resolution would:

- a. Elect Councilor Shirley Craddick as Deputy Council President for 2018;
- b. Confirm the appointment of Councilor Craig Dirksen as Chair of the Joint Policy Advisory Committee on Transportation (JPACT), Councilors Shirley Craddick and Bob Stacey as members of JPACT, and Councilor Sam Chase as an alternate member of JPACT; and
- c. Confirm the appointment of Councilor Sam Chase, Councilor Kathryn Harrington, and the District 2 Metro Councilor as members of the Metropolitan Policy Advisory Committee.

4. **Budget Impacts**

No budget impacts.

RECOMMENDED ACTION

Staff recommends the adoption of Resolution No. 18-4861.