

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF ACCEPTING)
A NOMINEE TO THE METRO COMM-)
ITTEE FOR CITIZEN INVOLVEMENT)

RESOLUTION NO. 98- 2631

Introduced by Councilor Susan McLain,
Council Liaison to the Metro Committee for
Citizen Involvement

WHEREAS, the Metro Council adopted the Regional Urban Growth Goals & Objectives (RUGGO's) on September 26, 1991 by Ordinance 91-41B; and

WHEREAS, citizen participation is included in RUGGO's 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, bylaws identify RCICC as the Metro Committee for Citizen Involvement (MCCI); and

WHEREAS, the bylaws have been adopted by the Metro Council (Resolution No. 92-1580A, May 28, 1992) and subsequently revised three times, most recently by Resolution No. 94-1986, 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

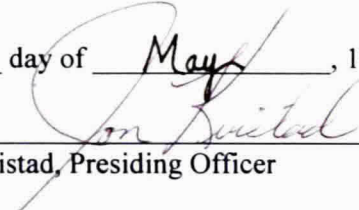
WHEREAS, the Metro Council created said Office and established MCCI as the citizen committee within that Office, by adopted Ordinance No. 93-479A; and

WHEREAS, the Metro Council accepted the initial membership of the MCCI 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. 93-1849 on October 15, 1993; Resolution No. 93-1882 on December 23, 1993; Resolution No. 94-1899 on February 24, 1994; Resolution No. 94-1945 on April 28, 1994; Resolution No. 94-2048 on November 10, 1994; Resolution No. 95-2071A on January 12, 1995; Resolution No. 2080A on January 26, 1995; Resolution No. 95-2181 on July 27, 1995; Resolution No. 96-2264 on January 18, 1996; Resolution No. 96-2363 on July 25, 1996; Resolution No. 96-2432 on January 23, 1997; Resolution No. 97-2489 on May 2, 1997; Resolution No. 97-2502 on July 17, 1997; Resolution No. 97-2581A on December 11, 1997; Resolution No. 98-2597 on January 22, 1998; and Resolution No. 98-2616 on March 12, 1998.

WHEREAS, MCCI currently has three vacant positions in District 4 for which they are continuously recruiting and for which a nomination has now occurred as follows: Dale Chambers, 2528 21st Avenue, Forest Grove, OR 97116-1768

BE IT RESOLVED, that the Metro Council accepts the above citizens for membership on the Metro Committee for Citizen Involvement (MCCI).

Adopted by the Metro Council on this 14th day of May, 1998.



Jon Kvistad, Presiding Officer

Application for Citizen Involvement

Name DALE C CHAMBERS Council district Forest Grove County WASHINGTON
Address 2529 21st Avenue #4 State/ZIP OREGON - 97116-1718
Phone: Home 359-5718 Work 359-5718 FAX _____ e-mail _____
Occupation/place of employment Unemployed

Education, work or volunteer experience 1) 145hr - American Government
Portland Community College US History, Economics,
Democratic politics since

List and describe any involvement you have had with groups, boards, organizations, etc.

- 1) P.C.C. OSPIRB Board - member, V. Chair, Chair, State Board
- 2) Oregon Association - Rail Passenger member
- 3) Hillsboro Chamber of Commerce - Transportation Committee
- 4) Washington County Democratic Party 1979 - Current - precinct person 117, 116
- 5) Washington County Land Use Advisory Commission - Commissioner,
VICE Chair, Chair 1991-1994.
- 6) 21st Avenue Neighborhood CH Group - Precinct / Block Captain 1997 - Current

Name the committee(s) you are interested in and explain why you think the committee issues are important



GOVERNMENTAL AFFAIRS COMMITTEE REPORT
CONSIDERATION OF RESOLUTION 98-2631, FOR THE PURPOSE OF
ACCEPTING A NOMINEE TO THE METRO COMMITTEE FOR CITIZEN
INVOLVEMENT.

Date: May 7, 1998

Presented by: Councilor McFarland

Committee Action:

At its May 4, 1998, meeting, the Governmental Affairs Committee voted to recommend to the full council adoption of Resolution 98-2631, which adds Dale Chambers to the Metro Committee for Citizen Involvement. Councilors McLain and McFarland voted in favor. Councilor Naito was not present for the vote.

Committee Discussion:

There was no substantive discussion on the resolution.

STAFF REPORT

CONSIDERATION OF RESOLUTION NO. 98-XXXX FOR THE PURPOSE OF ACCEPTING A NOMINEE TO THE METRO COMMITTEE FOR CITIZEN INVOLVEMENT

MARCH 26, 1998

KAREN WITHROW (x1539)

BACKGROUND

MCCI currently has three vacancies, all of which are in District 4 (northern Washington County). Councilor Susan McLain and MCCI members have been continuously making the community aware of these openings in hopes of filling them quickly. This has mostly been done through informal means such as discussion with interested persons, handing out information or by staff responses to phone or mail inquiries. MCCI does not want to continue having an underrepresented area on the committee.

Dale Chambers recently requested information concerning Metro and MCCI and quickly returned his application to be a part of MCCI. The MCCI Nominating Committee met on March 18, 1998 following their regular meeting (Kay Durtschi, Aleta Woodruff, Bob Bothman present) to review his application. They have chosen to accept it and request appointment by the Metro Council, so we hope that action can be taken rapidly to gain Government Affairs Committee recommendations and pass this along to the Council for formal and official appointment. Mr. Chambers will be invited to attend meetings in the mean time as a candidate.