

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING) Resolution No. 98-2636
THE SELECTION OF FIRST CHAIRPERSON AND)
VICE-CHAIR FOR THE NATURAL HAZARDS)
TECHNICAL ADVISORY COMMITTEE, AND)
APPOINTING A HOME BUILDER DELEGATE) Introduced by: Mike Burton
TO THE COMMITTEE) Executive Officer

WHEREAS, the Council created the Natural Hazards Technical Advisory Committee; and

WHEREAS, the advisory committee by-laws specify that the first selection of its chair person requires nomination by the Executive Officer and confirmation by the Council; and

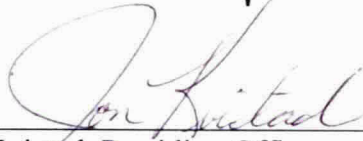
WHEREAS, the advisory committee by-laws specify a two-year term for its officers, running concurrently with their two-year appointment to the committee; and

WHEREAS, a home builder delegate nomination has been forwarded to fill an existing vacancy on the advisory committee in that category; now, therefore,

BE IT RESOLVED,

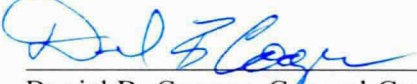
1. That the Metro Council hereby confirms the appointment of Edward Trompke as chair and Scott Porter as vice-chair of the Natural Hazards Technical Advisory Committee, both terms ending in May 1999.
2. That the Metro Council confirm John Godsey to serve the remainder of a two-year term as home builder delegate to the Natural Hazards Technical Advisory Committee, term ending in May 1999.

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



Jon Kvistad, Presiding Officer

Approved as to Form:



Daniel B. Cooper, General Counsel

ATTACHMENT "A" TO STAFF REPORT



Oregon Building Industry Association

375 Taylor Street NE • Salem, OR 97303 • (503) 378-9066 • Fax (503) 362-5120

1998 OFFICERS

President

Vernon Palmer
Vernon Palmer, Inc.
PO Box 184
Bend, OR 97709
(541) 389-7806
palmer@bendnet.org

First Vice President

Steven Asher
Asher Homes
329 Crater Lake Ave.
Medford, OR 97504
(541) 779-3221
asherh@icfnnet.org

Vice President/Treasurer

Lee Lehman
L & L Builders
PO Box 1924
Albany, OR 97321
(541) 926-2811
lehmanl@proaxis.com

Vice President/Secretary

Ray Derby
Blazer Homes
PO Box 1714
Lake Oswego, OR 97035
(503) 598-3992
75220.1761@compuserve.com

Associate Vice President

Ron Butcher
Contractors Insur. Serv.
PO Box 2267
Lake Oswego, OR 97035
(503) 639-8432

National Representative

Darryl Bishop
McIntosh Rfg. Htg & Sh Mtl
PO Box 586
Tillamook, OR 97141
(503) 842-2772
dbishop@oregoncoast.com

Immediate Past President

Jim Standing
Westland Industries, Inc.
5 Nansen Summit
Lake Oswego, OR 97035
(503) 245-9715
standingj@aol.com

Executive Vice President

Beth Bauer
375 Taylor St., NE
Salem, OR 97303
(503) 378-9066
bbauer@navicom.com

March 18, 1998

Jerry Uba
600 NE Grand
Portland, OR 97232

Dear Jerry Uba:

This letter is to inform you of our interest in having John Godsey serve as a member of HAZTAC. It is our belief that Mr. Godsey's engineering background, and city council experience in Hillsboro make him an excellent candidate for this committee.

If you have any questions please do not hesitate to call.

Sincerely,

Scott Barric

Oregon Building Industry Association

Metro Advisory Committee

Application Form for Citizen Involvement

* Application Deadline: Monday, January 13, 1997

Regional Natural Hazard Technical Advisory Committee

Name JOHN GODSEY Metro Council District/County McCLAIN/WASH
 Address 15256 NW GREENBRIER PKWY City/State/ZIP BRAVERTON, OR 97006
 Phone: Home 648-3220 Work 690-6600 Fax 690-2595
 e-mail _____
 Occupation/Employment CIVIL ENGINEER

Education and Work Experience SEE ATTACHED RESUME

List and describe any involvement you have had with professional boards/associations/organizations, civic groups, etc. List the dates (month/year) served.
SEE ATTACHED RESUME

Have you served in the capacity of "liaison" for any professional groups, organization or association? List dates (month/year) served and your responsibilities as liaison.
SERVED AS LIAISON FOR OREGON BUILDERS
INDUSTRY ASSOCIATION TO REQ. COMMITTEE
THAT MADE RECOMMENDATIONS FOR A PROGRAM
TO CONTROL EROSION FROM SITES LESS
THAN 5 AC. 1996-97

List any relevant experience, skills or interests that have prepared you for a position on the Regional Natural Hazards Technical Advisory Committee. List the dates (month/year) served. (You may use extra sheets of paper if necessary.)
CITY ENGINEER, CITY OF HILLSBORO 1975-79
PUBLIC WORKS DIRECTOR, LAKE OSWEGO 1980-84



Why are you interested in serving on Regional Natural Hazards Technical Advisory Committee?

TO BRING A BUILDING INDUSTRY PERSPECTIVE TO THE DISCUSSION

What do you see as the opportunities and challenges for a regional natural hazards mitigation program over the next two years?

REVIEW SEPARATE JURISDICTIONAL PROGRAMS & LOOK FOR OPPORTUNITIES FOR COOPERATION AND COORDINATION

List two references (one familiar with your professional and one familiar with your volunteer work).

Professional Reference:

Name DON MORISSETTE Day Phone 620-7538
Address 5000 SW MEADOWS ROAD SUITE 151 LAKE OSWEGO, OR 97035

Volunteer Reference:

Name DAN ABERG Day Phone 648-1102
Address 334 SE. 5th, HILLSBORO, OR 97123

Optional: Attach a resume.

Signature

[Handwritten Signature]

Date

3/12/98

JOHN M. GODSEY JR. P.E., P.L.S.

3076 S.E. OAK STREET
HILLSBORO, OREGON 97123
(503) 648-3220 HOME
(503) 690-6600 WORK

Education

Bachelor of Science degree, Civil Engineering,
University of Washington, 1971

Associate of Science degree, Seattle Community College,
1969

Ingraham High School, Graduated 1962, Seattle,
Washington

Registered Professional Engineer

State of Oregon Civil Engineer 8466, 1975
State of Oregon Land Surveyor 1194, 1977
State of Washington Civil Engineer 22716, 1985
State of Washington E.I.T. 4976, 1971

Member

American Public Works Association
Beaverton Area Chamber of Commerce
Hillsboro Area Chamber of Commerce
Home Builders Association of Metropolitan Portland

Military Experience

Served in the United States Air Force for four years in
Texas, Mississippi, The Philippines, and Germany.
Honorable discharge 1966.

Experience

Mr. Godsey has held responsible positions in public as well as private industry as a Civil Engineer. He has served as Public Works Director in Lake Oswego, Assistant Engineering Manager for a private consulting firm, City Engineer in Hillsboro, and presently as President of Consulting Engineering Services, Inc. Mr. Godsey has designed and administered a wide variety of Civil Engineering Projects such as: construction of streets, highways, sewers, waterlines, storm drains, treatment plants, water reservoirs, water transmission lines, parking lots, and sites for development of residential, industrial and commercial property.

Committees and Activities

Beaverton Area Chamber of Commerce; Transportation Committee Chairman, 1986-87
 Beaverton Area Chamber of Commerce; President 1990
 Beaverton Area Chamber of Commerce; Board Member 1988-94
 Beaverton Education Foundation; Board of Directors 1989-92
 Beaverton Sister Cities Foundation; Board of Directors 1990
 Beaverton School District #48, Special Siting and Boundary Committee Chairman 1991-93
 Hillsboro Area Chamber of Commerce; Economic Development Committee Chairman 1987-89
 Hillsboro Area Chamber of Commerce; Transportation Committee Chairman 1985-86
 Hillsboro Area Chamber of Commerce; Board of Directors 1995-98
 Hillsboro City Council 1990-92, Elected to serve 1993-97, Re-Elected to serve 1997-2000
 Metro Transportation Policy Advisory Committee 1987-90
 Metro Joint Policy Advisory Committee, Cities of Washington County Alternate 1993-96
 Portland Metro Home Builders Association
 Washington County Chairman 1989-91, 1995
 Portland Metro Home Builders Association
 Vice President, Secretary 1996
 Portland Metro Home Builders Association
 Vice President, Treasurer 1997
 Portland Metro Home Builders Association
 Vice President 1998
 Portland State University, Institute of Portland Metropolitan Studies, Board of Directors 1992-98
 Board Chairman 1996-1997
 Oregon State Home Builders Association; Director 1988-97
 Tri-Met Budget Committee 1987-90
 Tri-Met West Side Light Rail Citizens Advisory Committee 1990-93
 Washington County Community Development Block Grant Program; Policy Advisory Board 1993-97
 Washington County Affordable Housing Study Coordinating Committee 1992-93

Leisure Activities

Golf
 Hiking and Backpacking

GROWTH MANAGEMENT COMMITTEE REPORT

CONSIDERATION OF RESOLUTION NO. 98-2636, FOR THE PURPOSE OF CONFIRMING THE SELECTION OF FIRST CHAIRPERSON AND VICE-CHAIR FOR THE NATURAL HAZARDS TECHNICAL ADVISORY COMMITTEE, AND APPOINTING A HOME BUILDER DELEGATE TO THE COMMITTEE.

Date: May 7, 1998

Presented by: Councilor Morissette

Committee Action:

At its May 5, 1998 meeting, the Growth Management Committee unanimously voted to recommend to Council adoption of Resolution No. 98-2636. Voting in favor: Councilors Naito, McCaig and Morissette.

Committee Issues/Discussion:

There was no substantive discussion on this ordinance by the members of the Committee.

Staff Report

CONSIDERATION OF RESOLUTION NO. 98-2636 FOR THE PURPOSE OF CONFIRMING THE SELECTION OF FIRST CHAIRPERSON AND VICE-CHAIR PERSON FOR THE NATURAL HAZARDS TECHNICAL ADVISORY COMMITTEE (HAZTAC), AND APPOINTING A HOMEBUILDER DELEGATE TO THE COMMITTEE.

Date: April 13, 1998

Presented by: Elaine Wilkerson
Gerry Uba

PROPOSED ACTION

This resolution confirms the Metro Executive Officer nomination of Edward Trompke as chair of the Metro Natural Hazards Technical Advisory Committee (HAZTAC) and Scott Porter as vice-chair of the committee, and appoints Mr. John Godsey as the homebuilder delegate to the HAZTAC.

FACTUAL BACKGROUND

The Council established HAZTAC in 1996 to advise Metro on measures that local governments, businesses and citizens in this region can take to reduce damage from natural disasters.

At its February 9, 1998 meeting, HAZTAC members unanimously nominated Mr. Trompke and Mr. Porter to their respective positions.

According to the committee's Rules of Procedures approved by the Metro Council (via Resolution No. 96-2367), the initial selection of the HAZTAC chair requires nomination by the Executive Officer and confirmation by the Metro Council. Subsequent selection of officers will require only the majority vote of the committee.

The first homebuilder delegate appointed by the Metro Council in 1997 did not attend HAZTAC meetings and has taken new duties that would make future attendance unlikely.

The current applicant for the homebuilder position, Mr. John Godsey, is a member of the homebuilder association. The association (see Attachment A) endorsed Mr. Godsey's application for membership on HAZTAC. Mr. Godsey is a registered professional civil engineer with more than 25 years experience. Mr. Godsey is also a City of Hillsboro councilor.

EXECUTIVE OFFICER RECOMMENDATION

The Executive Officer recommends approval of Resolution No. 98-2636.