

BEFORE THE METRO COUNCIL

| | | |
|------------------------------|---|--------------------------------|
| FOR THE PURPOSE OF ADDING |) | RESOLUTION NO. 98-2651 |
| THE SECOND LARGEST CITIES OF |) | |
| CLACKAMAS AND WASHINGTON |) | Introduced by Councilor McLain |
| COUNTY TO THE METRO POLICY |) | |
| ADVISORY COMMITTEE |) | |

WHEREAS, Metro has consistently sought a partnership with cities, counties, and citizens in the region in its regional planning program; and

WHEREAS, That partnership was described in September, 1991 in Goal I of Metro's Regional Urban Growth Goals and Objectives which were acknowledged on December 9, 1996; and

WHEREAS, Implementation of that partnership was intended to occur, in large part, through the creation of an ongoing Metro Policy Advisory Committee (MPAC) required by Section 27 of the Metro Charter to advise and recommend actions to the Metro Council on ways to address areas and activities of metropolitan significance; and

WHEREAS, A change in the membership composition of MPAC is authorized by Section 27(2) of the 1992 Metro Charter, when approved by a majority of MPAC members and a majority of all Metro Councilors; and

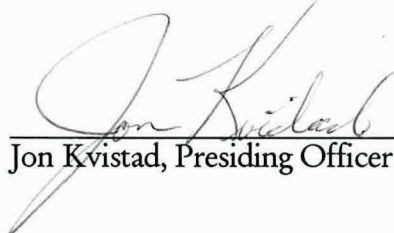
WHEREAS, A majority of MPAC members voted to change the voting status of the State Agency Growth Council members to non-voting; and

WHEREAS, A majority of MPAC members voted to add the second largest cities from Washington and from Clackamas Counties; now therefore,

BE IT RESOLVED:

The Metro Council approves changing the membership of MPAC to add the second largest city in Clackamas County and the second largest city in Washington County and to make the State Agency Growth Council representative a non-voting member.

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



Jon Kvistad, Presiding Officer

APPROVED AS TO FORM:

ATTEST:



Daniel B. Cooper, General Counsel



Recording Secretary

Article III
Committee Membership

Section 1. Membership

a. The Committee will be made up of representatives of the following:

| | |
|---|-----------------|
| Multnomah County Commission | 1 |
| Second Largest City in Multnomah County | 1 |
| Other Cities in Multnomah County | 1 |
| Special District in Multnomah County | 1 |
| City of Portland | 2 |
| Clackamas County Commission | 1 |
| Largest City in Clackamas County | 1 |
| <u>Second Largest City in Clackamas County</u> | <u>1</u> |
| Other Cities in Clackamas County | 1 |
| Special District in Clackamas County | 1 |
| Washington County Commission | 1 |
| Largest City in Washington County | 1 |
| <u>Second Largest City in Washington County</u> | <u>1</u> |
| Other Cities in Washington County | 1 |
| Special District in Washington County | 1 |
| Tri-Met | 1 |
| Governing body of a school district | 1 |
| Citizens of Metro | 3 |
| State Agency Growth Council | 1 |
| Clark County | 1 |
| City of Vancouver | <u>1</u> |
| Total | <u>2422</u> |

- b. Members representing jurisdictions shall be appointed from among members of the governing body. All jurisdictions represented by members, including cities within each county, shall have territory within Metro boundaries.
- c. Alternates qualified to be members shall be appointed to serve in the absence of the regular members.
- d. Metro Councilors will participate with the Committee membership with three non-voting liaison delegates appointed by the Metro Council.
- e. Clark County, Washington, and City of Vancouver, Washington membership includes all duties of MPAC except approving or disapproving authorization for Metro to

GOVERNMENTAL AFFAIRS COMMITTEE REPORT
CONSIDERATION OF RESOLUTION 98-2651, FOR THE PURPOSE OF ADDING
THE SECOND LARGEST CITIES OF CLACKAMAS AND WASHINGTON
COUNTIES TO THE METRO POLICY ADVISORY COMMITTEE.

Date: May 7, 1998

Presented by: Councilor McLain

Committee Action:

At its May 4, 1998, meeting, the Governmental Affairs Committee voted to recommend to the full council adoption of Resolution 98-2651, which adds Hillsboro and Oregon City, the second largest cities of Clackamas and Washington Counties, to the Metro Policy Advisory Committee (MPAC). Councilors McLain, Naito and McFarland voted in favor.

Committee Discussion:

Councilor McLain noted that the resolution was drafted so that as populations change in Clackamas and Washington County, if cities other than Hillsboro and Oregon City became the second largest cities, those cities could be brought on to MPAC.

STAFF REPORT

RESOLUTION 98-2651, FOR THE PURPOSE OF ADDING THE SECOND LARGEST CITIES OF WASHINGTON AND CLACKAMAS COUNTIES TO THE METRO POLICY ADVISORY COMMITTEE

Date: April 26, 1998

Introduced by: Councilor McLain

BACKGROUND/ANALYSIS:

The Metro Charter requires the Council to confirm all membership changes to the Metro Policy Advisory Committee (MPAC). On April 9, 1998, MPAC voted unanimously to add the second largest cities of Washington and Clackamas Counties to their membership and to make the State Agency Growth Council representative a non-voting member. This resolution approves those changes.

This MPAC by-law amendment equalizes representation among the three counties in the region. Multnomah County's second largest city is already a part of the MPAC membership (see attached membership list).

The second largest city in Washington County at this time is Hillsboro. The second largest city in Clackamas County at this time is Oregon City.

These MPAC by-law changes result in a total voting membership of 24.

BUDGET IMPACT:

None.