

I HEREBY CERTIFY THAT THE FOREGOING IS A COMPLETE AND EXACT COPY OF THE ORIGINAL THEREOF.

Rebecca V. Shoemaker, Archivist
Clerk of the Metro Council

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF ADDING A) RESOLUTION NO 99-2837
REPRESENTATIVE FROM THE ST.)
JOHNS NEIGHBORHOOD) Introduced by Councilor Washington
ASSOCIATION TO THE SMITH AND)
BYBEE LAKE STEERING COMMITTEE)

WHEREAS, Smith and Bybee Lakes Wildlife Area is a regionally significant natural area and recreational resource located in the St. Johns area; and

WHEREAS, the Smith and Bybee Lakes Management Committee was established to oversee the implementation of the Natural Resources Management Plan for Smith and Bybee Lakes and provide ongoing policy guidance; and

WHEREAS, The Smith and Bybee Lakes Management Committee is the principal advisory body to Metro as the manager of the Smith and Bybee Lakes Trust Fund; and

WHEREAS, the Smith and Bybee Lakes Management Committee is made up of representatives of public agencies, private landowners, non-profit organizations and neighborhood groups with direct interest in the management of the Smith and Lakes Wildlife Area; and

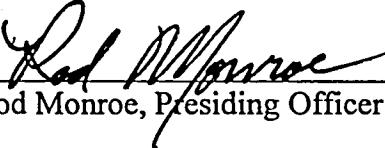
WHEREAS, the Smith and Bybee Lakes Wildlife Area resides entirely within the St. Johns neighborhood boundaries, and is a major natural feature and therefore of direct interest to the St. Johns Neighborhood Association; and

WHEREAS, it would be appropriate to have representation from the St. Johns area on the Smith and Bybee Lakes Management Committee; now therefore

BE IT RESOLVED,

That the Metro Council adds the Chair of the St. John Neighborhood Association, or their designee, to the Smith and Bybee Lakes Management Committee.

ADOPTED by the Metro Council this 16th day of September 1999.



Rod Monroe, Presiding Officer

APPROVED AS TO FORM:



Daniel B. Cooper, General Counsel

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STAFF REPORT

CONSIDERATION OF RESOLUTION NO.99-2837, FOR THE PURPOSE OF
ADDING A REPRESENTATIVE OF THE ST. JOHNS NEIGHBORHOOD
ASSOCIATION TO THE SMITH AND BYBEE LAKES MANAGEMENT
COMMITTEE

Date: August 27, 1999

Prepared by: Michael Morrissey

The Smith and Bybee Lakes Wildlife Area is managed by Metro via an intergovernmental agreement with the City of Portland. The lakes are contained entirely within the St. Johns Neighborhood Association boundaries. The Smith and Bybee Lakes Management Committee was created in 1989 to oversee the implementation of the Natural Resources Management Plan for the lakes, and provide ongoing policy guidance.

The Smith and Bybee Lakes Management Committee contains a membership seat for a citizen representative. This seat has been vacant for several years, but recently was filled through a process coordinated by the North Portland Neighborhood Office. The process allowed individuals living in several North Portland neighborhoods to apply, and a candidate from the Overlook neighborhood was chosen.

Resolution 99-2837 adds a position to the Committee specifically for a representative from the St. Johns Neighborhood Association. This action is taken in recognition of the geographic and historical relationship between the lakes and the neighborhood, and due to the request of the neighborhood for this type of representation. The position currently designated for a citizen representative will continue to exist.

The Metro Council has the authority to add this position to the Smith and Bybee Lake Management Committee as per the intergovernmental agreement with the City of Portland.