RESOLUTION NUMBER 29-1977

A RESOLUTION AMENDING RESOLUTION NUMBER 4-1976, A RESOLUTION ESTABLISHING A COMPREHENSIVE PLANNING STEERING COMMITTEE FOR THE CITY OF MILWAUKIE, OREGON.

WHEREAS, the planning study area for updating the City's Comprehensive Plan includes areas outside the city limits, and

WHEREAS, the City of Milwaukie wishes to provide a way for citizens outside the City to assist in guiding the City's program for updating its comprehensive plan, and

WHEREAS, existing procedures whereby Milwaukie Neighborhood Councils perform this function through representation on the Comprehensive Planning Steering Committee will also provide the most suitable means for non-city residents to participate.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Milwaukie, Oregon, that Council Resolution 4-1976, establishing the Comprehensive Planning Steering Committee, is hereby amended as follows:

1. Amend first paragraph to read: "WHEREAS, the City Council of the City of Milwaukie desires to secure the maximum participation of City and surrounding area residents in planning for community improvement, and in assisting the Council in furthering programs for City development, and"

Composition of Steering Committee

2. Amend line 3 of membership list as follows: "One representative from each of the five Neighborhood Councils, and one representative from each of the Community Planning Organizations within the Milwaukie planning study area which are recognized by Clackamas County for planning purposes."

3. Amend line 5 as follows: "Eight members at large, selected to broadly represent major interests of the City and surrounding planning study area."

4. Amend line 6 to read, "The Chairperson, or other person designated by the indicated group or committee, from each of the following:"

5. Add new line 12; "Design Review Board."

6. Add new line 13; "Technical Advisory Committee."

7. Amend next to last paragraph to read: "Officers of represented groups shall serve on the Steering Committee during their terms in such office. Persons designated by such groups and other committee members shall serve for three years. The committee shall elect its own chairperson and officers, adopt bylaws for conduct of its meetings, and keep a record of its deliberations and actions. Staff support as may reasonably be required shall be provided by the City Manager.

Adopted this 6th day of June, 1977, at a regular meeting of the City Council.

Bill Hupp

Bill Hupp, Mayor

ATTEST:

Dorothy E. Farrell

Dorothy E. Farrell, City Recorder

Approved as to form:

Myer Avedovech

Myer Avedovech, City Attorney