

RESOLUTION NO. 63-2012

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON,  
REVISING MEMBERSHIP TO THE LIBRARY EXPANSION TASK FORCE.**

**WHEREAS**, the Library Expansion Task Force was established by Resolution 35-2011 to assist the Board and Council to assist in evaluation and development of alternatives; and

**WHEREAS**, the Task Force is comprised of representatives from the citizens at large, the neighborhood district associations (NDAs), the Library Board, the Council, the Planning Commission, the Budget Committee and the local business community, with the assistance of the Library Director and staff from the Planning and Finance department as ex officio members; and

**WHEREAS**, Council stipulated that the citizen at large members and the NDA representatives should be appointed to represent the areas on either side of Highway 224, as follows - position A. the Lake Road, Historic Milwaukie and Island Station NDAs and position B. Hector Campbell, Ardenwald, Linwood, and Lewelling NDAs; and

**WHEREAS**, on May 3, 2011 the City Council passed Resolution 50-2011 appointing members to the task force; and

**WHEREAS**, Greg Chaimov, who currently represents the Task Force City Council position, will no longer be eligible to fill this role due to his departure from Council December 31, 2012, but is a resident of the Island Station NDA; and

**WHEREAS**, Scott Churchill has been serving as the NDA Position A but was elected to take office on City Council January 2, 2013 and is eligible to serve as the Council representative on the Task Force; and

**WHEREAS**, Council desires that both individuals remain on the Task Force to provide for continuity of progress towards expansion of the library and proposes to switch these member positions; and

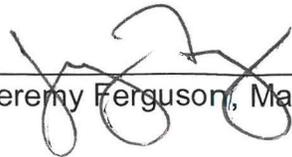
**WHEREAS**, on November 28, 2012, the NDA leadership group concurred with this change in the Council and NDA Position A representatives.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council revises the following Task Force positions effective January 1, 2013:

- a. City Council – Scott Churchill
- b. NDA Position A – Greg Chaimov

Introduced and adopted by the City Council on December 18, 2012.

This resolution is effective on December 18, 2012.

  
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Jeremy Ferguson, Mayor

ATTEST:

APPROVED AS TO FORM:  
Jordan Ramis PC

  
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Pat DuVal, City Recorder

  
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City Attorney