



CITY OF MILWAUKIE
"Dogwood City of the West"

Resolution No. 06-2015

**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 (LETF) was established by Resolution 35-2011 to assist the Library Board and City Council in evaluation and development of alternatives; and

WHEREAS, the LETF is comprised of representatives from the citizens at-large, the Neighborhood District Associations (NDA), the Library Board, the City 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 departments as ex officio members; and

WHEREAS, on May 3, 2011, the City Council adopted Resolution 50-2011 appointing members to the LETF; and

WHEREAS, on February 21, 2012, the City Council adopted Resolution 10-2012 revising the LETF membership roster; and

WHEREAS, the intent of the City Council is to maintain continuity of the LETF so the Task Force can produce the best possible work product and recommendations.

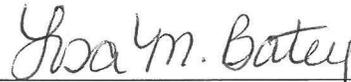
Now, Therefore, be it Resolved that the City Council:

1. Modifies Resolution No. 50-2011 and Resolution No. 10-2012 to:
 - a. Appoint Melissa Perkins, a former member of the Ledding Library Board and currently serving on the LETF, as a Library Board representative to remain on the LETF at the Citizen at Large Position A.
 - b. Appoint Kathi Schroeder, a member of the Ledding Library Board and currently serving on the LETF as the Citizen At Large Position A and to remain on the LETF as one of the two Library Board representatives.
 - c. Appoint Tom Hogan, a former member of the Ledding Library Board and currently serving on the LETF as a Library Board representative and to remain on the LETF as the Citizen at Large Position B.
 - d. Appoint Ryan Healy, a member of the Ledding Library Board, to assume the second of two Library Board positions.
 - e. Appoint Nancy Avery, manager at MODA, to assume the Local Business position left vacant with the retirement of Fred Bruderlin of MODA.
 - f. Appoint Scott Barbur, a member of the Planning Commission, to assume the Planning Commission position left vacant when Lisa Batey's term expired.

2. Accepts the members of LETF as follows:
 - a. Library Board – Kathi Schroeder
 - b. Library Board – Ryan Healy
 - c. City Council – Karin Power
 - d. Library Foundation – Ed Zumwalt
 - e. Budget Committee – Jon Stoll
 - f. Planning Commission – Scott Barbur
 - g. Local Business person – Nancy Avery, MODA
 - h. NDA Position A – Greg Chaimov
 - i. NDA Position B – Paul Klein
 - j. Citizen-At-Large Position A – Melissa Perkins
 - k. Citizen-At-Large Position B – Tom Hogan

Introduced and adopted by the City Council on **2/3/2015**.

This resolution is effective on immediately.



Lisa Batey, Council President

ATTEST:

APPROVED AS TO FORM:
Jordan Ramis PC



Pat DuVal, City Recorder



City Attorney