

CITY of LA GRANDE
RESOLUTION NUMBER 4752
SERIES 2017

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA GRANDE, OREGON CREATING
ADVISORY COMMISSIONS FOR THE CITY OF LA GRANDE, OREGON; ESTABLISHING
MEMBERSHIP, TERMS OF OFFICE, POWERS AND DUTIES; REPEALING RESOLUTION NUMBER
4714, SERIES 2016, AND ALL OTHER RESOLUTIONS OR PORTIONS OF RESOLUTIONS IN
CONFLICT HERewith AND DECLARING AN EFFECTIVE DATE**

WHEREAS, the City Council of the City of La Grande, Oregon, recognizes the benefits of public input and as a result has established by Ordinance over time volunteer Advisory Commissions, as needed and/or required; and,

WHEREAS, the City Council of the City of La Grande, Oregon, has adopted an Ordinance establishing a protocol to create various ad hoc and long-term Advisory Committees and Commissions within the City of La Grande, Oregon; and,

WHEREAS, that protocol establishes that Advisory Committees and Commissions of the City Council of the City of La Grande, Oregon, shall now and hereafter be established in most cases by one Resolution of the City Council of the City of La Grande, Oregon, and sets forth a code of behavior and general procedures by which those Advisory Committees or Commissions established by Resolution of the City Council of the City of La Grande, Oregon, shall conduct their business;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of La Grande, Oregon, that:

Section 1: CREATION of COMMITTEES/COMMISSIONS

There shall be and hereby are created in the City of La Grande, Oregon, an *Air Quality Advisory Commission*; *Arts Advisory Commission*; *Budget Committee*; *Community Landscape and Forestry Advisory Commission*; *Landmarks Advisory Commission*; *Library Advisory Commission*; *Parking, Traffic Safety, and Street Maintenance Advisory Commission*; *Parks and Recreation Advisory Commission*; *Planning Commission*; and *Urban Renewal Advisory Commission*, as follows:

Section 2: APPLICATION PROCESS

Individuals interested in serving as a volunteer member of any Committee/Commission shall complete, sign and submit to the City Recorder or designee an application form developed by City administrative staff, for final review and appointment by a vote of the City Council meeting in a Regular or Special Session. The City Council reserves the right to request additional information from an applicant or applicants prior to making a formal appointment, to assist in the selection process. All applicants are subject to a criminal background check, provided the applicant has signed a waiver thereof.

Section 3: COMMITTEES and COMMISSIONS

Committee/Commission composition and residency requirements are unique to each Committee/Commission identified herein.

A. AIR QUALITY ADVISORY COMMISSION

Commission members shall be individuals who are actively interested in air quality issues facing the City of La Grande. The *Air Quality Advisory Commission* shall:

1. Provide continued direction and assistance with the implementation and execution of the Air Quality Improvement Program that will maintain the City's compliance with the Federal Clean Air Act.

2. Assist with the public education portion of the Program, through public speaking and other informational resources.

3. Provide coordination and communication among other groups and individuals involved in the air quality issues impacting La Grande.

4. Assist in the coordination of events to publicize the continued need for the La Grande Air Quality Improvement Program.

5. Identify and pursue funding sources to assist with the ongoing execution of the La Grande Air Quality Improvement Program.

An individual appointed as a member of the Commission shall be a resident of the City, except that two (2) such members may be from the area within the City's Urban Growth Boundary or within the boundaries of Union County. Membership should include a cross section representing the agricultural industry, forest industry, local industry, wood heating industry, health industry, Union County, environmental interest and the general population.

The Commission shall consist of seven (7) members, who shall serve without pay for three (3)-year terms. Terms shall begin on a common date and shall expire on December 31, at the end of each respective term. A majority of appointed voting members, but not less than three (3), of the Commission at the time of the meeting shall constitute a quorum for the transaction of business. The Commission shall meet regularly and shall hold its meetings in compliance with the Oregon Public Meetings Law. (Refer to Ordinance establishing and governing Commission protocol, attached hereto and by this reference incorporated herein as if fully set forth).

B. ARTS ADVISORY COMMISSION

"Arts" includes but is not limited to, music; drama; creative writing and poetry; architecture and landscape design; painting; sculpture; photography; graphics; craft and folk art; motion pictures; and such other endeavors as may be designated by the Commission. Commission members shall be individuals who are actively interested in promoting the arts and arts education in the community. The *Arts Commission* shall:

1. Encourage greater opportunities for and recognition of the arts in the community.

2. Provide coordination of and communication among groups and individuals engaged in the arts.

3. Provide coordination of events to showcase the abilities of area artists; specifically the annual *Season's Faire* in November of each calendar year.

4. Provide development and promotion of the arts as a factor in the economic life of the community.

5. Pursue funding sources, projects, and programs to enhance the artistic diversity available for the citizens of La Grande and to include opportunities for children; including but not limited to the annual *Arts for All* in April of each calendar year.

An individual appointed as a member of the *Arts Commission* shall be a resident of the City, except that two (2) such members may be from the area within the City's Urban Growth Boundary or within the boundaries of Union County.

The Commission shall consist of seven (7) members, each of whom shall be voted upon by the full Council during a Regular Session of the Council. The seven (7) Commissioners shall serve without pay for three (3)-year terms. Terms shall begin on a common date and shall expire on December 31, at the end of each respective term.

A majority of appointed voting members, but not less than three (3), of the Commission at the time of the meeting shall constitute a quorum for the transaction of business. The Commission shall meet regularly and shall hold its meetings in compliance with the Oregon Public Meetings Law. (Refer to Ordinance establishing and governing Commission protocol, attached hereto and by this reference incorporated herein as if fully set forth).

C. BUDGET COMMITTEE

Chapter 294 of Oregon Revised Statutes requires citizen involvement in a municipality's budget process prior to its adoption. A *Budget Committee* is comprised of the members of the local governing body, as well as an equal number of citizens at large, all of whom shall be residents of the City of La Grande, Oregon. The seven (7) citizens at large shall serve without pay for three (3)-year terms. Terms shall begin on a common date and shall expire on December 31, at the end of each respective term. Eight (8) voting members of the Committee shall constitute a quorum for the transaction of business.

The primary responsibility of the *Budget Committee* is to participate in annual Budget Hearings, receive the Budget Message from the Budget Officer, and to review the proposed Budget for the following Fiscal Year. Typically, Budget Hearings are scheduled during the first *full* week in May, beginning on Monday of that week and continuing daily until the close of the Hearings. As part of its organizational business on the first night of Budget Hearings, the Committee is asked to reach consensus on a mutually-agreeable meeting schedule between convening and adjourning the Budget Hearings. The City Manager may also make (a) recommendation(s) in connection with the proposed schedule, based upon Staff, Councilor, and citizen member schedules.

Oregon Revised Statutes prohibit a majority of *Budget Committee* members from discussing the proposed Budget by meeting together in person, by telephone, or email prior to convening the Budget Hearings in compliance with the Oregon Public Meetings Laws.

When the *Budget Committee* has completed its deliberations in connection with the proposed Budget, the Committee shall vote to *approve* the proposed Budget and to then forward it to the City Council for formal adoption during a subsequent Public Hearing, typically scheduled in June of each calendar year.

D. BUILDING BOARD OF APPEALS

The purpose of the Board is to hear appeals of decisions of the Building Official regarding application of the:

1. State of Oregon Structural Specialty Code
2. State of Oregon One and Two Family Dwelling Code
3. State of Oregon Plumbing Specialty Code
4. State of Oregon Mechanical Specialty Code
5. International Conference of Building Officials (ICBO) Uniform Code for the Abatement of Dangerous Buildings
6. The City's Dangerous Building Code
7. State of Oregon Electrical Specialty Code
8. ICBO Uniform Housing Code
9. Other Codes and Ordinances that the Building Official has responsibility to administer and enforce

The Board has no authority to interpret administrative provisions of the Codes listed above or waive requirements of said Codes.

Appeals of Board decisions are governed by ORS 455.690 and successor statutes.

Appeals of administrative decisions made by the Building Official are reviewed by the City Manager, with appeal to the City Council.

An individual appointed as a member of the Board shall be a resident of the City, except that one (1) such member may be from the area within the City Urban Growth Boundary or within the boundaries of Union County. City employees are not eligible for appointment to the Board. A Councilor liaison may be appointed by the Mayor as a nonvoting member of the Board. Board members shall be individuals who have an interest in construction issues facing the City of La Grande. Membership shall consist of citizens who are qualified by experience and training to

decide matters pertaining to building construction. The Building Official shall be an ex-officio member of the Board and shall act as Secretary to the Board but shall have no voting rights.

The Board shall be composed of five (5) members, who shall be nominated by the Mayor and voted upon by the full Council during a Regular Session of the Council. The five (5) members shall serve without pay for four (4)-year terms. The terms shall begin on a common date and shall expire on December 31, at the end of each respective term. Two (2) of the five (5) members initially appointed shall serve a term of two (2) years. Two (2) of the five (5) members initially appointed shall serve a term of three (3) years. The remaining member initially appointed shall serve a term of four (4) years.

A majority of appointed voting members, but not less than three (3) of the Board at the time of the meeting shall constitute a quorum for the transaction of business. The Board shall meet as needed and shall hold its meetings in compliance with the Oregon Public Meetings Law. The Board may adopt such procedural rules as it deems necessary to conduct its business, including the designation of testimony of witnesses and accepting evidence. (Refer to Ordinance establishing and governing Commission protocol, attached hereto and by this reference incorporated herein as if fully set forth).

.E COMMUNITY LANDSCAPE AND FORESTRY ADVISORY COMMISSION
The Community Landscape and Forestry Advisory Commission shall:

1. In all instances, serve as an advocate of the City's community forest.
2. Encourage improvement of the community forest through long-term planning and policy development, as approved by the City Council.
3. Advise the Parks and Recreation Director and/or City Manager in connection with issues related to the community landscape and forest.
4. Review appropriate budgets relating to the planting and care of trees and other vegetation and advise the Parks and Recreation Director and/or City Manager about the appropriateness of funding levels. The Commission may suggest that other sources of funding be explored for the planting and care of trees and other vegetation.
5. Recommend to the Parks and Recreation Director and/or City Manager written policies regarding the planting, maintenance, and removal of trees and other vegetation on City property. This includes all parks, greenways, open spaces, City street tree plantings, downtown development projects, and community enhancement projects.
6. Encourage landscaping installation and maintenance on private property by providing information and education on the value of landscaping and on the proper planting and care of trees and other vegetation, including native plants.
7. Identify landscaping projects that will enhance the community forest and advocate incorporation of the projects into the capital planning process.
8. Consider the development and review of policies and procedures to identify, publicize, and preserve historic and notable trees on both public and private property, with the consent of the property owner.
9. Establish, promote, and oversee the La Grande Citizen Tree Dedication Program and all other private contributions to the La Grande Community Forest Program.
10. Promote appreciation of trees and the community forest through annual Arbor Day observances and other activities.
11. Be responsible for the nomination and selection of the La Grande Tree City USA volunteer for outstanding effort. The Community Forestry Award will be given during the Arbor Day/Week observances and will be presented by the Mayor and the City Council. This

award will be to acknowledge outstanding efforts to preserve, conserve, or establish and maintain community forestry programs and projects within the City of La Grande by an individual or group.

12. Review the yearly Tree City USA application and make recommendations to the Parks and Recreation Director and/or City Manager for projects or programs that will be approved for Award of Merit recognition.

13. Recommend the adoption of and revisions to Ordinances which will most likely enhance and beautify the community forest. The Commission will also recommend policies for the enforcement of adopted Ordinances relating to the City's community forest.

An individual appointed as a member of the *Community Landscape and Forestry Advisory Commission* shall be a resident of the City, except that two (2) such members may be from the area within the City's Urban Growth Boundary or within the boundaries of Union County. Commission members shall be individuals who are actively interested in improvement of the City's community forest.

The Commission shall be composed of) five (5) members, each of whom shall be voted upon by the full Council during a Regular Session of the Council. The five (5) Commissioners shall serve without pay for three (3)-year terms. Terms shall begin on a common date and shall expire on December 31, at the end of each respective term.

Three (3) voting members of the Commission shall constitute a quorum for the transaction of business. The Commission shall meet regularly and shall hold its meetings in compliance with the Oregon Public Meetings Law. (Refer to Ordinance establishing and governing Commission protocol, attached hereto and by this reference incorporated herein as if fully set forth).

F. LANDMARKS ADVISORY COMMISSION

Members appointed to the *Landmarks Advisory Commission* shall have a demonstrated interest, competence, or knowledge of historic preservation. At least three (3) members should be professionals from the disciplines of history, archaeology, planning, law, architecture or architectural history. The *Landmarks Advisory Commission* shall:

1. Survey and Inventory Community Historic Resources. The *Landmarks Advisory Commission* shall conduct or cause to be conducted a survey of the historic, architectural, and archaeological resources within the community, as necessary. Survey and inventory documents shall be maintained and shall be open to the public.

2. Recommend the designation of historic sites and landmarks to the City Manager and/or City Council, in accordance with the procedures of the Land Development Code.

3. Review applications for *Certificates of Historic Appropriateness* concerning any alteration or construction affecting a designated or formally nominated historic resource, including but not limited to alterations that require a permit from the City of La Grande Building Division.

4. Review all land use applications that apply to designated or formally nominated historic resources. Recommendations of the *Landmarks Advisory Commission* shall be forwarded to the Planning Commission or City Council, depending upon the level at which the final decision is required.

5. Recommend future policies and programs to the City Manager and/or City Council which will further the purposes of historic preservation and carry out such programs and policies

as directed by the City Manager and/or City Council. The Commission shall prepare and recommend a Historic Preservation Element in the La Grande Comprehensive Plan.

6. Review and comment upon nominations for the National Register of Historic Places, as referred to the Commission by the State Historic Preservation Office.

7. Support the enforcement of all State and Federal laws relating to historic preservation.

The jurisdiction of the *Landmarks Advisory Commission* shall not be construed to apply to structures and sites that have been condemned by the Building Official as being "dangerous or hazardous" properties, nor does it extend to the use of land or buildings. Jurisdiction shall be limited to:

1. Designated historic sites and landmarks, as defined in the Land Development Code; and
2. formally-nominated potential historic resources, pending designation procedures only.

The Commission shall be concerned with elements of development, reconstruction, redevelopment, rehabilitation and preservation that affect visual quality or structural matters related to preservation and control of deterioration of a designated, or formally nominated, historic site or landmark. The jurisdiction of the Commission shall include all actions relative to the above elements, whether proposed by a private agent or government entity.

An individual appointed as a member of the *Landmarks Advisory Commission* shall be a resident of the City or a property owner within the Historic District of the City of La Grande, Oregon; except that two (2) such members may be residents of Union County.

The *Landmarks Advisory Commission* shall be composed of five (5) members, who shall be voted upon by the full Council during a Regular Session of the Council. The five (5) Commissioners shall serve without pay for three (3)-year terms.

Three (3) voting members of the *Landmarks Advisory Commission* shall constitute a quorum for the transaction of business. The Commission shall meet as the need to conduct business related to historic properties in the City dictates. Meetings shall be conducted informally to receive complaints and expressions of concern from City residents, to enable discussion and the formulation of recommendations to the City Manager, Staff and City Council. The Commission shall hold its meetings in compliance with the Oregon Public Meetings Law. (Refer to Ordinance establishing and governing Commission protocol, attached hereto and by this reference incorporated herein as if fully set forth).

G. LIBRARY ADVISORY COMMISSION

Chapter 357 of Oregon Revised Statutes requires that a public library be governed by a *Library Advisory Commission* consisting of not less than five (5) members, serving for four (4)-year terms. Commission members shall be individuals who are actively interested in Library services and programs. Library Advisory Commissioners shall:

1. In all instances, serve as advocates of the F. Maxine and Thomas W. Cook Memorial Library and its services and programs.

2. Consult with, advise, and make recommendations to the Library Director, City Manager, and City Council in connection with Library policies, services, the existing facility, staffing requirements, and all other matters pertaining to the improvement and ongoing maintenance of the F. Maxine and Thomas W. Cook Memorial Library.

3. Review the Library Budget and make suggestions and recommendations to the Library Director, City Manager and City Council about service levels and the appropriateness of program fees and funding levels, prior to consideration of the annual Budget.

An individual appointed as a member of the *Library Advisory Commission* shall be a resident of the City, except that one (1) such member may be from the area within the City's Urban Growth Boundary or within the boundaries of Union County. No person shall hold appointment as a Library Commissioner for more than two (2) full consecutive terms; but any person may be appointed again after an interval of one (1) year.

The *Library Advisory Commission* shall be composed of five (5) members, each of whom shall be voted upon by the full Council during a Regular Session of the Council. The five (5) Commissioners shall serve without pay for four (4)-year terms. Terms shall begin on a common date and shall expire on December 31, at the end of each respective term.

Three (3) voting members of the *Library Advisory Commission* shall constitute a quorum for the transaction of business. The Commission shall meet regularly and shall hold its meetings in compliance with the Oregon Public Meetings Law. (Refer to Ordinance establishing and governing Commission protocol, attached hereto and by this reference incorporated herein as if fully set forth). The Library Director shall serve as secretary to the Commission and shall keep the record of its actions.

H. PARKING, TRAFFIC SAFETY, and STREET MAINTENANCE ADVISORY COMMISSION
The Parking, Traffic Safety and Street Maintenance Advisory Commission shall:

1. In all instances, serve as an advocate of the City's Parking, Traffic Safety and Street Maintenance priorities and programs, as determined by the City Manager, Public Works Director and/ or the City Council.
2. Recommend traffic safety priorities to the Public Works Director and/or the City Manager.
3. Develop and recommend coordinated safety programs.
4. Review information and data from City Staff regarding traffic safety issues, the Parking Enforcement Program, and Street Maintenance, and provide advice and/or make recommendations to the Public Works Director and/or City Manager related to that information.
5. Review complaints and/or suggestions from City residents about traffic and safety conditions and street maintenance issues and make recommendations to the Public Works Director and/or City Manager.
6. Promote public awareness and support of City and State traffic laws and safety.
7. Recommend prioritization and funding sources for street maintenance for a minimum of one block in length, with the exception of potholes and patching, which are considered general maintenance and not in the purview of the Commission, at the request of the Public Works Director and/or City Manager.

An individual appointed as a member of the Commission shall be a resident of the City, except that two (2) such members may be from the area within the City's Urban Growth Boundary.

The Commission shall be composed of seven (7) members, each of whom shall be voted upon by the full Council during a Regular Session of the Council. The seven (7) Commissioners shall serve without pay for three (3)-year terms. Terms shall begin on a common date and shall expire on December 31, at the end of each respective term.

A majority of appointed voting members, but not less than three (3), of the Commission at the time of the meeting shall constitute a quorum for the transaction of business. The Commission shall meet regularly and shall hold its meetings in compliance with the Oregon Public Meetings Law. (Refer to Ordinance establishing and governing Commission protocol, attached hereto and by this reference incorporated herein as if fully set forth).

I. PARKS and RECREATION ADVISORY COMMISSION

Commission members shall be individuals who are actively interested in parks maintenance and development, recreation programs, and/or have a special interest in aquatics programs. The *Parks and Recreation Advisory Commission* shall:

1. Serve as an advocate of the City's Parks and Recreation and Aquatics programs.
2. Encourage continued development and maintenance of parks, recreational and aquatics activities and advise the Parks and Recreation Director and/or City Manager in connection with issues concerning parks development and maintenance and recreational activities.
3. Provide input to the Parks and Recreation Director and/or City Manager in connection with overall policy decisions regarding City wide recreation and aquatics programs.
4. Review program budgets for parks, recreation, and aquatics, specifically related to development, marketing, program fees, operations, and maintenance of parks, recreational and aquatics activities and advise the Parks and Recreation Director and/or City Manager in general about the appropriateness of program fees and funding levels.
5. Recommend to the Parks and Recreation Director and/or City Manager written policies regarding the development, marketing, staffing, operations and maintenance of parks, recreational, and aquatics activities.
6. Review, maintain and update a comprehensive *Parks Master Plan*, addressing ongoing development, marketing, programming, operations, and maintenance of parks, recreational, and aquatics activities in the City of La Grande, Oregon. Such Plan in its final form shall be submitted to the City Council for adoption prior to implementation. The Parks and Recreation Director and/or City Manager shall seek the advice of any department or other City commissions which will be affected by the Plan and/or Plan revisions.

The Commission shall be composed of seven (7) members, who shall be voted upon by the full Council during a Regular Session of the Council. The seven (7) Commissioners shall serve without pay for three (3)-year terms. Terms shall begin on a common date and expire on December 31, at the end of each respective term. Two (2) of the seven (7) individuals appointed as a member of the Commission shall reside within the boundaries of La Grande School District Number 1. Five (5) of the seven (7) Commissioners must reside within the City limits.

A majority of appointed voting members, but not less than three (3), of the Commission at the time of the meeting shall constitute a quorum for the transaction of business. The Commission shall meet regularly and shall hold its meetings in compliance with the Oregon Public Meetings Law. (Refer to Ordinance establishing and governing Commission protocol, attached hereto and by this reference incorporated herein as if fully set forth).

J. PLANNING COMMISSION

ORS 227.020 provides the authority for the creation of a *Planning Commission*. The *Planning Commission* shall, among other issues governed by the City's Land Development Code and State and Federal laws:

1. Recommend to the City Council issues related to Comprehensive Plan amendments; zoning and rezoning; public road dedication and vacations; street naming and renaming; Ordinance adoptions related to land use or development issues.
2. Render final decisions, unless appealed to the City Council, in connection with any Type III procedures in the Land Development Code, including preliminary subdivision applications; conditional use permits; public road access for new developments; appeals of administrative decisions related to site review permits and such other responsibilities as may be added to the Land Development Code Ordinance from time to time.

3. Determine and establish such rules and regulations for the conduct of the Commission as the members shall deem advisable; provided, however, that such rules and regulations shall not be in conflict with this Ordinance nor any other City, State, or Federal law.

The Commission shall be composed of five (5) members, who shall be voted upon by the full Council during a Regular Session of the Council and shall serve without pay for four (4)-year terms. Terms shall begin on a common date and expire on December 31, at the end of each respective term. All five (5) members of the *Planning Commission* shall reside within the City's Urban Growth Boundary; but not more than one (1) of the five (5) members shall reside outside the City limits of the City of La Grande, Oregon. One (1) of the five (5) members may be a member of the Union County Planning Commission.

Only one (1) member of the *Planning Commission* shall be principally engaged in the buying, selling, or developing of real estate for profit as individuals, members of a partnership, or officers or employees of any corporation that is primarily engaged in the selling or developing of real estate for profit. Not more than two (2) members of the Commission shall be engaged in the same business, trade, or profession.

First-term incumbents may be reappointed to a second four-year term, but no individual may retain a seat on the Commission for more than two (2) consecutive terms. Individuals who have previously served on the Commission for two (2) consecutive terms may again be considered for appointment subsequent to an interval of one (1) year.

Three (3) voting members of the Commission shall constitute a quorum for the transaction of business. The Commission shall meet regularly and shall hold its meetings in compliance with the Oregon Public Meetings Law. (Refer to Ordinance establishing and governing Commission protocol, attached hereto and by this reference incorporated herein as if fully set forth).

K. URBAN RENEWAL ADVISORY COMMISSION

An individual appointed as a member of the Commission shall be an interested party actively interested in curing and preventing conditions of blight and improving the physical, economic and social conditions within the Urban Renewal District.

The Commission shall consist of:

1. Residents of the City (minimum of three);
2. Residents from the area within the City's Urban Growth Boundary (maximum of two);
3. Owners or managers of properties and/or businesses located in the Urban Renewal District (maximum of four unless also a City resident).

The Commission may also include:

1. One Union County Commissioner (ex officio, non-voting member); and,
2. The Superintendent or one Board Member of the La Grande School District (ex officio, non-voting member).

The Commission shall:

1. Consider, prioritize, and recommend policies to the Urban Renewal Agency dedicated to the revitalization of the Urban Renewal District.
2. Recommend to the Urban Renewal Agency that the Agency invest in public improvements and public/private development partnerships that will benefit and enhance the Urban

Renewal District and facilitate the development of commercial and industrial parts of the District to create jobs and income which will provide economic support to the District.

3. Provide other types of input to the Urban Renewal District Manager and/or Urban Renewal Agency, as needed.

The Commission shall be composed of seven (7) members, who shall be voted upon by the full Urban Renewal Agency during a Regular Session of the Agency and shall serve without pay for three (3)-year terms. Terms shall begin on a common date and expire on December 31, at the end of each respective term.

A majority of appointed voting members, but not less than three (3), of the Commission at the time of the meeting shall constitute a quorum for the transaction of business. The Commission shall meet regularly and shall hold its meetings in compliance with the Oregon Public Meetings Law. (Refer to Ordinance establishing and governing Commission protocol, attached hereto and by this reference incorporated herein as if fully set forth).

Section 3. EXPIRATION OR VACATION OF TERMS

(Refer to Ordinance establishing and governing Commission protocol, attached hereto and by this reference incorporated herein as if fully set forth).

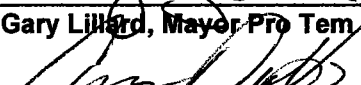
Section 4. MINUTES

(Refer to Ordinance establishing and governing Commission protocol, attached hereto and by this reference incorporated herein as if fully set forth).

PASSED and EFFECTIVE ON this Fourteenth (14th) Day of June, 2017, by
Seven (7) of Seven (7) Councilors present and voting in the affirmative.


Stephen E. Clements, Mayor


Gary Lillard, Mayor Pro Tem


Corrine Dutto, Councilor


Nicole Howard, Councilor


Mary Ann Miesner, Councilor


Troy Pointer, Councilor


Justin Rock, Councilor

ATTEST:



Angelika N. Brooks
City Recorder