

RESOLUTION NO. 99-2011

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON, ESTABLISHING A PROGRAM TO SELECT ALTERNATES FOR BOARDS, COMMISSIONS AND COMMITTEES (“BOARD”).

WHEREAS, Milwaukie Charter Section 26 provides that “the mayor, with consent of Council, shall appoint the various committees provided for under the rules of the council or otherwise and fill all vacancies in committees of the council from that body;” and

WHEREAS, vacancies for boards, commissions and committees are advertised in the Milwaukie Pilot, on the City website, through neighborhood district associations, word of mouth, and other community connections; and

WHEREAS, there are occasions where the number of member applications received exceeds the number of vacant positions on a board, commission or committee; and

WHEREAS, City Council recognizes the importance and value of citizen participation in its boards and wants to continue to encourage involvement in City activities; and

WHEREAS, the City of Milwaukie City Council proposes to establish a program whereby qualified individuals who apply for a board vacancy yet are not selected for appointment, may instead be appointed to such board as an alternate to serve for one year in a non-voting capacity, with the Mayor’s discretion and board input to extend the alternate’s appointment term; and

WHEREAS, an alternate may be considered to fill a vacancy on a board mid-term or at term expiration, as recommended by the Mayor and with board member input.

NOW, THEREFORE, the City Council of the City of Milwaukie, Oregon resolves that:

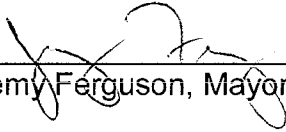
Section 1: An alternate program for boards, commissions and committees is established. An alternate will serve a board in a non-voting capacity and is expected to attend board meetings and keep informed of board issues.

Section 2: An alternate will serve one year, however, this term may be extended at the discretion of the Mayor with board input.

Section 3: An alternate may be appointed to a board vacancy mid-term or at term expiration, at the discretion of the Mayor with board input.

Section 4: This resolution takes effect immediately upon passage.


Introduced and adopted by the City Council on November 1, 2011.



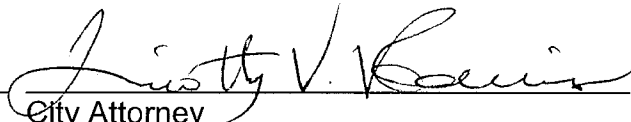
Jeremy Ferguson, Mayor

ATTEST:

APPROVED AS TO FORM:
Jordan Ramis PC



Pat DuVal, City Recorder



City Attorney

Document1 (Last revised 09/18/07)