

RESOLUTION NO. 5-1990

A RESOLUTION OF THE CITY OF MILWAUKIE, OREGON, ESTABLISHING A CITIZEN'S UTILITY ADVISORY COMMISSION, PROVIDING FOR THE RULES AND REGULATIONS FOR GOVERNMENT AND MAINTENANCE OF SAID COMMISSION, AND DESCRIBING THE POWERS AND DUTIES OF SAID COMMISSION:

WHEREAS recent and growing interest has been expressed by the general public in the methods and manner in which City utility rates and improvements are scheduled and carried out, and

WHEREAS, the Milwaukie City Council has determined that it is desirable to have citizen input into utility rates and capital improvement programs,

NOW, THEREFORE, BE IT RESOLVED THAT THE MILWAUKIE CITY COUNCIL HEREBY ESTABLISHES A CITIZEN'S UTILITY ADVISORY COMMISSION IN THE CITY OF MILWAUKIE. THE CITY OF MILWAUKIE DOES RESOLVE AS FOLLOWS:

Section 1. The Commission is to be comprised of seven members appointed by the City Council as follows: two positions shall be citizens-at-large; and five members representing the following general interests: Real Estate, Retail Sales, Industry, Housing, and Banking, etc. Each member shall be a resident of the City throughout their term. Each member shall have the privilege to vote on Commission recommendations.

Section 2. Members shall be appointed for staggered 4 year terms, and shall serve at the pleasure of the City Council. Vacancies shall be filled by appointment by the Mayor with the consent of the Council for the unexpired portion of the term. Members may be removed by the Council for cause.

Section 3. The Commission shall elect from amongst themselves a chair and vice-chair for the orderly conduct of its meetings, and establish rules of procedure and submit them to Council for approval.

Section 4. No member of the Commission shall receive any compensation for their time or labor on tasks assigned to the Commission.

Section 5. The Commission shall be staffed by the Public Works Director and such other staff as may be needed to accomplish the charge of the Council. City staff shall be charged with the recording of the minutes and distribution of same.

Section 6. The Commission shall establish a regular meeting schedule of not less than once yearly, and shall be subject to ORS 192.610 through 192.690. A majority of the members shall constitute a quorum for the conduct of business, and the concurrence of a majority of the members present shall be required to decide any matter.

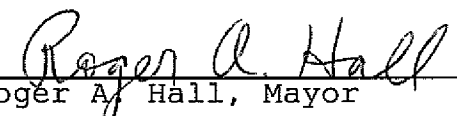
Section 7. The Commission shall be specifically responsible for, but not limited to, the following:

- a. Reviewing existing rate structures and capital improvement programs for the various City utilities.
- b. Acting in an advisory capacity to the City Council in review and enactment of future utility rate structures and capital improvement programs.
- c. Promoting public knowledge, understanding, acceptance, and support of official utility programs proposed or instigated by the City.

Section 8. The Commission shall adopt and abide by general operating policies as follows:

- a. The Commission shall operate as a non-profit, non-political organization, and shall operate in the general public interest, serving the community as a whole. It shall serve no special interest, nor endorse any commercial product or enterprise.
- b. It shall base its program upon competent analysis of the utilities in its sphere of influence, with major attention given to major needs.
- c. The Commission shall, no later than the first of December of each year, submit to Council its report on current utility rates and Capital Improvement Programs for each of the City's utilities.

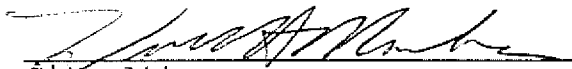
Read the and adopted by the City this 6 day of February, 1990.

  
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Roger A. Hall, Mayor

ATTEST:

  
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Jerri Widner, Finance Director

Approved as to form:

  
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City Attorney