

RESOLUTION NO. 50-2011

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON,
APPOINTING THE LIBRARY EXPANSION TASK FORCE.**

WHEREAS, the Ledding Library Board recommended the formation of a Library Expansion Task Force to assist the Board and Council to assist in evaluation and development of alternatives; and

WHEREAS, the Board recommended that the Task Force be 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 March 15, 2011 the City Council passed Resolution 35-2011 creating a task force, and

WHEREAS, staff informed the various boards and committees of the opportunity to appoint representatives to the Task Force and on March 22, 2011 staff issued a press release and advertised the need for citizen and business member volunteers; and

WHEREAS, the designated groups have appointed representatives to serve on the Task Force and citizens have either applied or been nominated to serve, and

WHEREAS, Mayor Jeremy Ferguson has reviewed the list of applicants and recommends that the initial members of the Task Force be appointed,

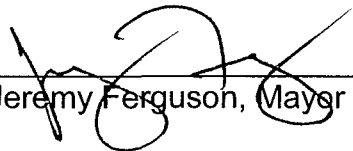
NOW, THEREFORE, BE IT RESOLVED that the City Council:

1. Appoints the initial members of the Library Expansion Task Force as follows:
 - a. Library Board – Mark Docken
 - b. Library Board – Tom Hogan
 - c. City Council – Greg Chaimov
 - d. Library Foundation – Ed Zumwalt
 - e. Budget Committee – Jon Stoll
 - f. Planning Commission – Lisa Batey

- g. Local Business person – ODS representative
- h. NDA Position A – Scott Churchill
- i. NDA Position B – Paul Klein
- j. Citizen At Large Position A – Christie Schaeffer
- k. Citizen At Large Position B – Kathi Schroeder

Introduced and adopted by the City Council on 5/3/2011


This resolution is effective on 5/3/2011.



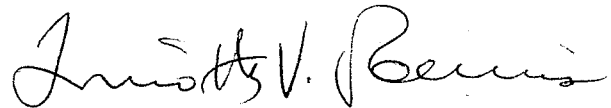
Jeremy Ferguson, Mayor

ATTEST:

APPROVED AS TO FORM:
Jordan Schrader Ramis PC



Pat DuVal, City Recorder



City Attorney

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