RESOLUTION NO. 1046

A RESOLUTION AMENDING RESOLUTION NO. 857 AND RESOLUTION NO. 790 REGARDING THE MEMBERSHIP OF THE CANBY TRANSIT ADVISORY COMMITTEE.

WHEREAS, the Canby Transit Advisory Committee was formed by Resolution 790 in 2002 to advise the City of Canby regarding issues of on-going transit services for the City; and

WHEREAS, on May 5, 2004 by Resolution 857, Section 3A of Resolution 790 was amended to decrease the membership of the board from nine members to seven members; and

WHEREAS, it is the recommendation of the Transit Advisory Committee to further amend Resolution 790 and Resolution 857 to expand the area from which committee members may be selected to serve on the Transit Advisory Committee.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Canby City Council, as follows:

Section 1. Section 3 A of Resolution No 857 is amended to read as follows:

A. Membership: The members of the committee shall be appointed by the City Council upon recommendation of the committee chairperson and City Council transit committee liaison. The Mayor may vote only to break a tie, if necessary. The members of the committee shall serve at the pleasure of the Council.

The committee shall consist of a seven (7) member board with a City Council member to serve as a non-voting liaison. Committee membership requires either

1. Residence within the City's Urban Growth Boundary; or
2. Current employment or affiliation with a business or organization operating within the City's Urban Growth Boundary.

Total committee membership shall be limited to not more than two (2) members residing outside the City's Urban Growth Boundary.

Section 2. All other provisions of Resolution No. 790 shall remain in full force and effect.

This Resolution shall take effect on October 7, 2009.

ADOPTED by the Canby City Council at a regular meeting thereof on October 7, 2009.

Melody Thompson

Melody Thompson
Mayor

ATTEST

Kimberly Scheafer

Kimberly Scheafer, CMC
City Recorder