

## **RESOLUTION NO. 2395**

### **A RESOLUTION MODIFYING THE MEMBERSHIP OF THE TOWN CENTER COMMITTEE AND AMENDING RESOLUTION NO. 2390.**

#### **THE TROUTDALE CITY COUNCIL FINDS AS FOLLOWS:**

1. On August 22, 2017, the City Council approved Resolution No. 2390 creating the ad-hoc Town Center Committee ("Committee").
2. During the September 12, 2017 City Council discussion regarding appointments to the Committee, Council recommended that changes be made to the Committee membership to allow for an additional at-large position, increasing the Committee size to twenty-one (21), and to increase the number of non-residents allowed from five (5) to seven (7).

#### **NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TROUTDALE**

Section 1. Resolution No. 2390, Sections 1A and 1B are amended to read as follows:

A. The Town Center Committee ("Committee") is hereby established as an ad-hoc committee of the City and shall be comprised of no more than twenty-one (21) members.

B. Committee members are to be chosen as to best represent the diversity of stakeholders within the Town Center district. The Committee membership are selected as follows: two (2) representatives of the Planning Commission as appointed by that body; two (2) representatives of the Citizens Advisory Committee as appointed by that body; two (2) representatives of the Parks Advisory Committee as appointed by that body; and no more than fifteen (15) at-large members appointed by City Council. At-large members may include non-residents of Troutdale provided that their particular interest in committee participation is clearly established and that no more than seven (7) members of the Committee are non-residents. Committee members are not required to have established residency, business holdings, or other proprietary holdings within the Town Center Overlay District ("District") in order to serve. If a position becomes vacant, the City will attempt to fill the vacancy by maintaining the same mix of representation as described above.

Section 2. This Resolution shall take effect immediately upon adoption.

YEAS: 6  
NAYS: 0  
ABSTAINED: 0

  
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Casey Ryan, Mayor

9-29-17  
\_\_\_\_\_  
Date

  
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Sarah Skroch, City Recorder  
Adopted: September 26, 2017