RESOLUTION NO. 1999

A RESOLUTION OF THE NORTH PLAINS CITY COUNCIL APPROVING THE CREATION OF AN ECONOMIC DEVELOPMENT COMMITTEE TO PERFORM SPECIFIC FUNCTIONS AT THE DIRECTION OF THE CITY COUNCIL

WHEREAS, Section 1.05.280 of the North Plains Municipal Code ("NPMC") authorizes the City Council to establish committees by Resolution to perform specified advisory functions; and

WHEREAS, NPMC Section 1.05.280 provides that appointments to such committees shall be made consistent with the requirements of NPMC Section 1.05.190; and

WHEREAS, NPMC 1.05.280 specifies that the authority granted to any such committee must be clearly delegated in the Resolution creating the committee; and

WHEREAS, the City Council desires to create an Economic Development Committee to perform certain advisory functions at the direction of the City Council; and

WHEREAS, the City Council hopes that creating such an Economic Development Committee will help foster proactive economic development in North Plains and encourage increases in both the local tax base as well as opportunities for local employment.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NORTH PLAINS, OREGON:

Section 1. The City Council hereby approves the creation of the North Plains Economic Development Advisory Committee ("Committee").

Section 2. The Committee shall be comprised of five (5) voting members. Committee members shall receive no compensation for participation in Committee activities. In addition, the Mayor shall appoint one (1) City Council member to serve as a non-voting ex-officio member of the Committee, to inform the Committee of City Council policy regarding matters under consideration by the Committee and to act as a liaison between the Committee and the City Council.

Section 3. The City Council shall appoint members to the Committee consistent with NPMC Section 1.05.190, and remove members consistent with NPMC Section 1.05.195. The Committee shall be comprised of representatives from the North Plains business community, North Plains residents or property owners, and other individuals with professional or volunteer experience in the area of economic development, either in North Plains or elsewhere. In appointing members to the Committee, the City Council shall consider potential appointees' ability to prioritize the City's best overall interests, and to evaluate matters in an unbiased and impartial manner.
Section 4. The purpose of the Committee is to perform advisory functions at the direction of the City Council. No other authority is or shall be delegated to the Committee except by resolution. Within its advisory capacity, and at the direction of the City Council, the Committee shall:

- Develop recommendations for the City Council regarding implementation of the 2035 North Plains Vision to guide business growth and development in the community, including specific actionable items over a limited time period and funding sources for the recommended actions.
- Develop recommendations for the City Council regarding implementation of the recently completed Housing Needs Analysis and Economic Opportunity Analysis, including specific actionable items over a limited time period and funding sources for the recommended actions.
- Establish and maintain contacts and working relationships with other local and regional governmental agencies involved in the area of economic development.
- Survey the existing business community in North Plains to understand the current conditions and barriers for growth and expansion in the community.
- Identify general standards and criteria typically used by businesses when evaluating future facility siting options. Compare those standards and criteria with current conditions in North Plains, as well as potential barriers, and develop recommendations to address any such barriers.
- Distill specific standards and criteria used by different business segments when evaluating future facility siting options. Compare with current conditions in North Plains and develop recommendations to target those business segments that may be attracted to North Plains.
- Develop and present a North Plains Economic Development Marketing Package for consideration and potential approval by the City Council.
- Undertake other tasks as requested by the City Council.

Section 5. This resolution is and shall be effective from and after its enactment by the City Council.

INTRODUCED AND ADOPTED this 16th day of April, 2018.

CITY OF NORTH PLAINS, OREGON

[Signature]

Teri Lenahan, Mayor

ATTEST:

[Signature]

Lori Lesmeister, City Recorder

Resolution No. 1999
Creation of Economic Development Committee
Page 2 of 2
April 16, 2018