RESOLUTION NO. 2059

A RESOLUTION OF THE NORTH PLAINS CITY COUNCIL APPROVING THE CREATION OF THE CIVIC FACILITIES STUDY ADVISORY TASK FORCE TO PERFORM SPECIFIC FUNCTIONS AT THE DIRECTION OF THE CITY COUNCIL AND AUTHORIZING THE MAYOR TO APPOINT TASK FORCE MEMBERS

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 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 Civic Facilities Study Advisory Task Force to perform certain advisory functions at the direction of the City Council; and

WHEREAS, it is the City Council’s desire that the creation of such a Civic Facilities Study Advisory Task Force will develop and foster a better understanding of the facilities needs of the City, both currently and in the future.

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 Civic Facilities Study Advisory Task Force ("Task Force").

Section 2. The Task Force shall be comprised of up to five (5) voting members appointed by the Mayor. The Mayor’s appointees shall include one (1) North Plains business owner, one (1) member of the North Plains Budget Committee and up to three (3) at-large members. In addition, the Mayor shall initially appoint one (1) member of the City Council to serve as a non-voting ex-officio member of the Task Force to inform the Task Force of City Council policy regarding matters under consideration by the Task Force and to act as a liaison between the Task Force and the City Council. Task Force members shall receive no compensation for participation in Task Force activities. Appointments shall be for a period of one (1) year or until the Task Force is disbanded, whichever is sooner. Task Force members may be removed by the Mayor prior to the end of an appointment period.

Section 3. The purpose of the Task Force is to perform advisory functions at the direction of the City Council. No other authority is or shall be delegated to the Task Force except by resolution. Within its advisory capacity, and at the direction of the City Council, the Task Force shall:

- Review and advise the Council on documents, designs and proposals related to City facilities.
• Provide oversight of the Civic Facilities Study contractor during the development of the City’s Civic Facilities study, and aid in the development of recommendations to the Council included in the Civic Facilities Study.
• Provide direction and input regarding budgetary considerations during the development of the City’s Civic Facilities Study.
• Provide at least one update to the City Council during the development of the City’s Civic Facilities Study.
• Undertake other tasks as requested by the City Council.

Section 4. This resolution is and shall be effective from and after its enactment by the City Council.

INTRODUCED AND ADOPTED this 19th day of August, 2019.

CITY OF NORTH PLAINS, OREGON

[Signature]
Teri Lenahan, Mayor

ATTEST:

[Signature]
Lori Lesmeister, City Recorder