

RESOLUTION NO. 46

A RESOLUTION REVISING THE MEMBERSHIP STRUCTURE, TERMS OF OFFICE AND QUORUM REQUIREMENT OF THE GRESHAM REDEVELOPMENT COMMISSION ADVISORY COMMITTEE OF GRESHAM, OREGON BY AMENDING RESOLUTION NO. 17

THE GRESHAM REDEVELOPMENT COMMISSION FINDS:

- A. The Rockwood-West Gresham Urban Renewal Plan (“Plan”) was approved and adopted by the City of Gresham per City of Gresham Ordinance No. 1573, dated August 5, 2003.
- B. On November 4, 2003 the electors of the City of Gresham approved the Plan.
- C. Gresham Revised Code (“GRC”) Article 2.24 establishes the Gresham Redevelopment Commission (“GRDC”) and GRC section 2.24.010 (4) authorizes the GRDC to adopt by-laws to govern its procedures.
- D. GRDC adopted its By-Laws by Resolution No. 2 at its meeting of February 26, 2004.
- E. GRDC By-Laws Article IV, Section 1 provides for the establishment of standing, special, and advisory committees to provide recommendations and reports to the GRDC.
- F. The Plan envisioned the establishment of a citizens advisory committee to assist and advise the GRDC in its work.
- G. GRDC adopted GRDC Advisory Committee (“GRDCAC”) By-Laws by Resolution No. 3 at its meeting of April 29, 2004.
- H. GRDC amended GRDCAC By-Laws by Resolution No. 17 at its meeting of May 15, 2008.

THE GRESHAM REDEVELOPMENT COMMISSION RESOLVES:

That it revises the membership structure, terms of office and quorum requirement of the “Gresham Redevelopment Commission Advisory Committee” by amending Resolution No. 17 and its attachment as described in the attached “Exhibit A” which is incorporated into this resolution by this reference.

Yes: Echols, Gladfelter, Hinton, Morales, Palmero, Widmark

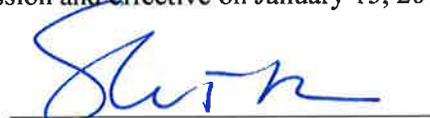
No: None

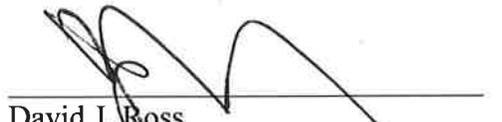
Absent: Bemis

Abstain: None

Passed by the Gresham Redevelopment Commission and effective on January 15, 2019.


Josh Fuhrer
Executive Director


Shane T. Bemis
Chair


David J. Ross
Gresham Redevelopment Commission
Legal Counsel

GRDC RESOLUTION NO. 46, EXHIBIT A

Gresham Redevelopment Commission Advisory Committee

Section 1. Gresham Redevelopment Commission Advisory Committee. Established and Membership.

- (1) There is hereby established the Gresham Redevelopment Commission Advisory Committee ("GRDCAC"). The GRDCAC shall consist of seven members.
- (2) All members of the GRDCAC shall be appointed at large. Insofar as possible, candidates who are residents of the Rockwood-West Gresham Urban Renewal area shall receive preference in appointment.
- (3) In appointing these representatives, every effort will be made to include in the GRDCAC a spectrum of appointees that form a wide range of backgrounds that reflect the diversity present among Rockwood-West Gresham residents, property and business owners.

Section 2. GRDCAC Purpose.

The purpose of the GRDCAC is to advise the Gresham Redevelopment Commission ("GRDC") on the implementation of Urban Renewal Plans, including, but not limited to, the following:

- a. The timing, final design and funding for projects and activities listed in the Plan.
- b. The Annual or periodic work plans related to implementation of the Plan.
- c. Minor or major amendments to the Plan.
- d. The sponsoring of public events and other activities to gather input and communicate with the community regarding the Plan.
- e. Serve as the seven appointed citizen members of the GRDC Budget Committee ("GRDCBC").

Section 3. Appointment and Removal of Members, Participation and Attendance, and Residency Requirements.

- (1) All members of the GRDCAC shall be appointed by the GRDC Chair with the consent of the GRDC. Members of the GRDCAC serve as volunteers and shall not be monetarily compensated for their participation.

(2) Members of the GRDCAC may be removed by a consensus of the GRDC for any reason and at any time during the member's term of appointment. Removal from the GRDCAC will automatically result in removal from the GRDCBC.

(3) Failure of a GRDCAC member to attend three consecutive meetings of the GRDCAC will result in termination of the member's appointment, if recommended by the GRDC Chair and staff liaison; provided, however, that the GRDC may waive termination if warranted by individual circumstance.

(4) Members of the GRDCAC must be electors residing within the City of Gresham.

Section 4. Suspension or Dissolution.

The GRDC may suspend or dissolve the GRDCAC at any time and for any, or no, reason; however, if suspended or dissolved, the members would continue to serve as the seven appointed citizen members of the GRDCBC.

Section 5. Term of Membership, and Vacancies.

(1) The term of appointment to the GRDCAC shall be for a period of three years. Terms shall coincide with the Fiscal Year, July 1 through June 30. Terms shall be adjusted to provide for transition or regular turnover of GRDCAC members so that, as near as practicable, one-third of the terms end each year. Current members' terms shall be extended to June 30 beyond current term expiration date.

(2) No member may serve on more than two GRDC standing, special or advisory committees at any one time unless expressly approved by the GRDC.

(3) Vacancies created due to the mid-term resignation or termination of a member shall be filled by appointment by the GRDC Chair with the consent of the GRDC.

Section 6. Officers, Terms of Office, and Vacancies

(1) At the first regular meeting in July of each year the GRDCAC shall elect a chair and a vice-chair, who shall hold a one-year term of office. The chair and vice-chair initially elected shall serve until the next first regular meeting in July of the following year.

(2) No GRDCAC member may serve more than two successive years in any one office. Election to a vacant term of office as set forth in subsection 3 of this section shall not be considered in calculating office term limits.

(3) Vacancies in office due to mid-term resignation or removal of the officer shall be filled by election of the membership and shall be for the remainder of the vacant term of office.

Section 7. GRDC and Staff Support.

A member of the GRDC will be appointed and a staff member will be assigned to support and/or work in conjunction with the GRDCAC and will act as a formal liaison between the GRDC and the GRDCAC membership as necessary. GRDC and staff liaisons shall not be eligible to vote.

Section 8. Purpose Limits, Meetings, Quorum, Reporting, and Other Responsibilities.

(1) Any activities of the GRDCAC must be within the purposes expressed in Section 2 of this resolution. Any activities beyond the expressed purposes in Section 2 must be approved in advance by the GRDC.

(2) GRDCAC meetings shall be required only as needed to conduct the business of the GRDCAC or as requested by the GRDC.

(3) Quorum requirements shall comply with Gresham Revised Code GRC 2.18.080(3).

(4) Meetings of the GRDCAC are subject to the requirements of the Oregon Public Meetings Law and notice shall be provided and minutes shall be kept and maintained for all meetings.

(5) Within the first year of appointment all GRDCAC members shall participate in a program of law training or otherwise demonstrate knowledge and familiarity with state law governing the conduct of public officials.

