

RESOLUTION NO. 10-11

A RESOLUTION CREATING A PUBLIC WORKS ADVISORY COMMITTEE FOR THE CITY OF SCAPPOOSE AND RESCINDING RESOLUTION 659.

WHEREAS, the City of Scappoose recognizes the benefits from public input regarding maintenance of public infrastructure, capital improvements, and utility rates; and,

WHEREAS, the City of Scappoose has projects scheduled dealing with water, sewer, storm water, streets, and parks; and,

WHEREAS, the Scappoose City Council deems it necessary to create an ongoing advisory committee to make recommendations to Council regarding infrastructure related issues.

NOW THEREFORE, THE SCAPPOOSE CITY COUNCIL RESOLVES AS FOLLOWS:

Section 1: Establishment. A Public Works Advisory Committee is hereby established.

Section 2: Function. The Committee shall advise the City Council on Capital Improvements Projects, infrastructure maintenance, and utility rates.

Section 3: Membership. Membership in the Public Works Advisory Committee shall consist of 7 members appointed by the Mayor with the consent of the City Council in accordance with Scappoose Municipal Code 2.04.080.

Section 4: Term of Office. Committee members shall be appointed for a term of two (2) years, excepting in cases where such appointment is made to fill a vacancy. A member who is absent from three (3) consecutive meetings shall be removed for non-performance of duty.

Section 5: Staff Support. The Water, Waste Water, and Public Works Superintendants shall serve as staff members and be entitled to propose and recommend items for consideration to the Committee.

Section 6: Rescind Resolution. This resolution rescinds Resolution 659: A Resolution Establishing a Capital Improvement Advisory Committee for the City of Scappoose. This committee has not been active for years.


PASSED AND ADOPTED by the Scappoose City Council this 21st day of June, 2010, and signed by me and the City Recorder, in authentication of its passage.

CITY OF SCAPPOOSE, OREGON



Scott Burge, Mayor

Attest:



Susan M Reeves, CMC, City Recorder

