

CITY OF TIGARD, OREGON
TIGARD CITY COUNCIL
RESOLUTION NO. 08- 64

A RESOLUTION APPOINTING MEMBERS TO THE URBAN FORESTRY MASTER PLAN CITIZEN ADVISORY COMMITTEE

WHEREAS, on June 3, 2008, Tigard City Council voted to approve Comprehensive Plan Amendment 2008- 00002, adding an Urban Forest section to the Land Use chapter of Tigard's Comprehensive Plan; and

WHEREAS, Comprehensive Plan Goal 2.2, Policy 11 of the Urban Forest section states, "The City shall develop and implement a citywide Urban Forestry Master Plan"; and

WHEREAS, it is the City's objective to implement its Comprehensive Plan and, furthermore, an Urban Forestry Master Plan is an opportunity to resolve several matters pertaining to urban forest management and tree protection in Tigard; and

WHEREAS, it is also the City's policy to establish special City advisory boards and committees to provide input to the City Council, Planning Commission, and City staff; and

WHEREAS, Council Resolution 08-47 amended the process to form and appoint members to limited duration Citizen Advisory Committees and development of the Urban Forestry Master Plan requires the input of Tigard's citizens and potentially affected businesses; and

WHEREAS, Resolution 08-59 establishes a limited duration citizen advisory committee to guide the preparation of the Urban Forestry Master Plan and determines the membership of said committee.


NOW, THEREFORE BE IT RESOLVED by the Tigard City Council that:

Section 1: The membership of the Urban Forestry Master Plan Citizen Advisory Committee shall consist of those individuals listed on Exhibit A.

SECTION 2: Unless determined otherwise by Council, the Urban Forestry Master Plan Citizen Advisory Committee shall sunset at the completion of their task which shall be immediately following final presentation of the Urban Forestry Master Plan report to the City Council.

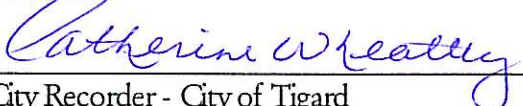
SECTION 3: This resolution is effective immediately upon passage.

PASSED: This 28th day of October 2008.



Mayor- City of Tigard

ATTEST:



City Recorder - City of Tigard

City Staff Appointment Committee CAC Nominations:

Janet Gillis, Tigard Tree Board

Tony Tycer, Tigard Tree Board

Rob Callan, Tigard Tree Board

David Walsh, Tigard Tree Board/ Tigard Planning Commission

Matt Clemo, Tigard Tree Board

Dennis Sizemore, Tigard Tree Board

Phillip Hickey, Business Interests at Large

Morgan Holen, Business Interests at Large

Morton Ettelstein, Resident at Large (15890 Greens Way, Tigard OR 97224)

Alan DeHarport, Home Builders Association Representative