

CITY OF TIGARD, OREGON  
TIGARD CITY COUNCIL  
RESOLUTION NO. 10-39

A RESOLUTION APPOINTING STEVEN W. BASS II, DON FOX, MAUREEN JEFVERT WOLF, AND MIKE STEVENSON AS VOTING MEMBERS OF THE TRANSPORTATION ADVISORY COMMITTEE; APPOINTING KAREN HUGHART AS AN ALTERNATE; AND ESTABLISHING TERM EXPIRATIONS FOR ALL TRANSPORTATION ADVISORY COMMITTEE MEMBERS.

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WHEREAS, Tigard City Council Resolution 09-47 specified that the Transportation Advisory Committee would include a total of eleven voting members consisting of eight residents of Tigard and three owners or managers of businesses within the City of Tigard; and

WHEREAS, Tigard City Council Resolution 09-14 established that initial terms will be for three years, but that Council shall determine a means of staggering appointments of members appointed initially to ensure membership continuity; and

WHEREAS, there currently exist three vacancies for business representatives and one vacancy for a residential representative on the Transportation Advisory Committee; and

WHEREAS, there currently exists one vacant alternate position on the Transportation Advisory Committee; and

WHEREAS, Don Fox is the owner of Fox Clinic in Tigard; Maureen Jefvert Wolf is an elected member of the Tigard-Tualatin School District Board of Education; Mike Stevenson is the owner of B&B Print Source in Tigard; Steven W. Bass II is a resident of the City of Tigard; and Karen Hughart is a resident of the City of Tigard; and

WHEREAS, the Mayor's Appointment Advisory Committee recommends that Council appoint Steven W. Bass II, Don Fox, Maureen Jefvert Wolf, Mike Stevenson as voting members of the Transportation Advisory Committee, and Karen Hughart as an alternate member of the Transportation Advisory Committee.

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

SECTION 1: Don Fox, Maureen Jefvert Wolf, and Mike Stevenson are appointed as voting members of the Transportation Advisory Committee as business/property owners.

SECTION 2: Steven W. Bass II is appointed as a voting member of the Transportation Advisory Committee as a resident.

SECTION 3: Karen Hughart is appointed as an alternate to the Transportation Advisory Committee.

SECTION 4: The current and newly appointed members of the Transportation Advisory Committee shall have terms expiring according to the following schedule:

Terms for Dennis Mitchell, Anthony Rivano, and Mike Stevenson will expire December 31, 2010;

Terms for Don Fox, Maureen Jefvert Wolf, Steven W. Bass II, and Christopher Warren will expire December 31, 2011; and

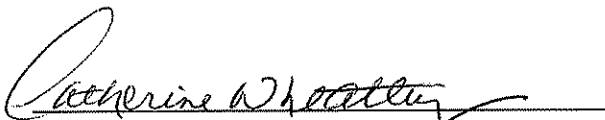
Terms for Basil Christopher, Cam Gilmour, Jennifer Stanfield, and Jeremy Vermilyea will expire December 31, 2012.

SECTION 5: This resolution is effective immediately upon passage.

PASSED: This 27<sup>th</sup> day of July 2010.

  
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Mayor - City of Tigard

ATTEST:

  
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City Recorder - City of Tigard