ORDINANCE NO. 4624

AN ORDINANCE AMENDING CHAPTER TWO OF THE BEAVERTON CITY CODE: RELATING TO THE BEAVERTON COMMITTEE FOR COMMUNITY INVOLVEMENT

Whereas, The City Council originally established the Beaverton Committee for Citizen Involvement in 1978 by adoption of Resolution 2058; and

Whereas, in 1982, the Council enacted BC 2.03.050 through BC 2.03.054 relating to the Committee for Citizen Involvement; and

Whereas, the adoption of BC 2.03.050 through BC 2.03.054 codified the substantive provisions of Resolution 2058, but did not repeal Resolution 2058; and

Whereas, the concurrent existence of Resolution 2058 and BC 2.03.050 through BC 2.03.054 creates a trap for the unwary should either be amended, but the other not; and

Whereas, the City seeks to change the name of the Beaverton Committee for Citizen Involvement to the Beaverton Committee for Community Involvement, and further seeks to clarify the membership, powers and duties of the Committee, including how the Committee amends its bylaws; now, therefore,

THE CITY OF BEAVERTON ORDAINS AS FOLLOWS:

Chapter Two of the Beaverton City Code is amended by striking sections BC 2.03.050 through BC 2.03.054, relating to the Beaverton Committee for Community Involvement, and inserting the following:

2.03.050 Beaverton Committee for Community Involvement Established. There is established the Beaverton Committee for Community Involvement ("BCCI").

2.03.052 Membership.

BCCI shall have the following members:

- A. Eight at large members appointed by the Mayor and confirmed by the City Council. The at large members serve three-year staggered terms and are selected after an open, well-publicized public interview process. To the extent possible, member appointments shall be broadly representative of the City's geographic areas and shall have demonstrated interests related to land use and community involvement.
- B. One member from each duly recognized neighborhood association committee (NAC) within the City, said member to be appointed by the NAC of which the member is a representative.
- C. Subject to the confirmation of the City Council, the Mayor also may appoint alternate members at large for a one-year term to BCCI. Alternate members at

large may participate in all activities and subcommittees of BCCI, except the Nominating Committee, and do not have voting rights.

D. Each duly recognized NAC also may appoint an alternate to serve on BCCI, provided that the alternate shall have the same minimum qualifications for appointment as does that NAC's primary representative and provided further that the alternate may vote only in lieu of and not in addition to that NAC's primary representative when representing that NAC at BCCI.

2.03.054 Powers and Duties.

BCCI shall act in advisory capacity to the City Council. Its duties include:

- A. To assist the City in developing, implementing and evaluating a community involvement program that insures the opportunity for individuals to be involved in all phases of the City's land use planning and civic decision making process.
- B. To recommend to the City Council, City staff, and the various boards, commissions and committees of the City, program and practices intended to assure the continuous opportunity for the exchange of ideas and information between the City government and Beaverton-area residents, business owners and property owners.
- C. To monitor and evaluate community involvement programs that the City Council may adopt and publicize.
- D. To regularly report to the City Council through written or verbal communications, such as meeting minutes, annual meetings or reports, or periodic Council meeting presentations and work sessions.
 - E. To perform other related duties as directed by the Mayor or City Council.

2.03.056 Bylaws.

An amendment of the BCCI bylaws shall not take effect until approved by the City Attorney for conformance to applicable law and ratified by resolution of the City Council.

First reading this 19thday of November	, 2013.
Second reading and passage by the Council th	is <u>10</u> day of <u>December</u> , 2013
Approved by the Mayor this 11 day of Dece	mber, 2013.
ATTEST:	APPROVED:
CATHERINE JANSEN, City Recorder	Derry Dorle DENNY DOYLE, Mayor