

RESOLUTION NO. 2017-43

A RESOLUTION AMENDING SECTION 2 OF RESOLUTION NO. 2017-29 CONCERNING THE SALEM CITY COUNCIL TRANSIT COMMITTEE

Whereas, the City Council adopted Resolution No. 2017-29, creating the Salem City Council Transit Committee;

Whereas, section 2 of Resolution No. 2017-19 provides for nine members of the committee;

Whereas, the City Council desires to increase the maximum number of members to 17 to allow for a greater breadth of public knowledge and input.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SALEM, OREGON, RESOLVES AS FOLLOWS:

Section 1. Section 2 of Resolution No. 2017-29 is hereby amended as set forth below:

“Section 2. Members. The Committee shall have a maximum of 17 members, consisting of three members of council, and up to 14 members of the public who have an interest in having the Salem area served by a robust, convenient, and financially sustainable public transportation system.

- a. Members shall be appointed by the Mayor, pursuant to SRC 2.540.
- b. The terms of the members shall be one year, and members may be reappointed to additional terms.”

Section 2. This resolution is effective upon adoption.

ADOPTED by the City Council this 14 day of August, 2017.

ATTEST:

City Recorder

Approved by City Attorney:

Checked by: L.Rose

RESOLUTION NO. 2017-43

A RESOLUTION AMENDING SECTION 2 OF RESOLUTION NO. 2017-29
CONCERNING THE SALEM CITY COUNCIL TRANSIT COMMITTEE

Adopted: August 14, 2017
Effective: August 14, 2017
Copy to :

Council Vote	Yes	No
Mayor Bennett	X	
Kaser (Ward 1)	X	
Andersen (Ward 2)	X	
Nanke (Ward 3)	X	
McCoid (Ward 4)	X	
Ausec (Ward 5)	X	
Hoy (Ward 6)	X	
Cook (Ward 7)	X	
Lewis (Ward 8)	X	

*A = Absent



CITY OF SALEM

555 Liberty St SE
Salem, OR 97301

Staff Report

File #: 17-410

Version: 1

Date: 8/14/2017

Item #: 3.2b.

TO: Mayor and City Council
THROUGH: Steve Powers, City Manager
FROM: Dan Atchison, City Attorney

SUBJECT:

Amendment to Resolution No. 2017-29 forming the Salem City Council Transit Committee to increase the number of members

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

ISSUE:

Shall the City Council adopt Resolution No. 2017-43, amending Resolution No. 2017-29, to expand the number of members of the Salem City Council Transit Committee from nine to a maximum of 17?

RECOMMENDATION:

Adopt Resolution No. 2017-43, amending Resolution No. 2017-29, to expand the number of members of the Salem City Council Transit Committee from nine to a maximum of 17.

SUMMARY AND BACKGROUND:

At the May 22, 2017, City Council meeting, Council adopted Resolution No 2017-29, creating the Salem City Council Transit Committee. The resolution set the number of members at 9, with three members being city councilors, and three members at large from the public. Mayor Bennett to increase the size of the committee to allow for a greater breadth of public knowledge and input.

FACTS AND FINDINGS:

In an effort to include as many community members as possible who have an interest in having the Salem area served by a robust, convenient, and financially sustainable public transportation system, Resolution No. 2017-43 amends Resolution No. 2017-29 to increase the number of committee

members from nine to a maximum of 17. Through a separate Mayor's item on tonight's agenda, the Mayor is announcing appointments of the following individuals, contingent on council increasing the committee membership:

Christina Marquez Guerrero
Meg Rowe
Cesar Torres Ibarra
Rebecca Engle
Sadie Carney
Kristin Grainger

Attachments:

1. Resolution No. 2017-43
2. Resolution No. 2017-29