

**RESOLUTION NO. 2010-19
WEST LINN, OREGON**

A RESOLUTION OF THE WEST LINN CITY COUNCIL GRANTING THE PLANNING COMMISSION AUTHORITY TO APPOINT AN AD HOC SUBCOMMITTEE (“RESIDENTIAL INFILL/PUD TASK FORCE”) FOR THE PURPOSE OF ASSISTING THE COMMISSION TO FORMULATE AMENDMENTS TO THE COMMUNITY DEVELOPMENT CODE THAT ADDRESS INEFFECTIVE AND INCONSISTENT ELEMENTS OF THE CODE WITH REGARD TO INFILL HOUSING DEVELOPMENT IN THE CITY.

WHEREAS, Chapter 2.075(6) of the West Linn Municipal Code requires City Council approval prior to an advisory board, such as the Planning Commission, appointing an ad hoc subcommittee; and

WHEREAS, the City Council has directed the Planning Department, as part of its authorized planning strategy, to prepare amendments to the Community Development Code to provide the opportunity for infill housing development that is more compatible with the immediately surrounding property; and

WHEREAS, the Planning Commission and Planning Staff have determined that it would be advantageous and efficient to establish an ad hoc subcommittee that could provide a greater range of relevant expertise on the subject to assist with the drafting of these code amendments; and

WHEREAS, the Planning Department has capacity to provide staffing to the subcommittee and arrange for minimal additional resources, as needed, from other City departments; and

WHEREAS, the City Council has determined that staffing of this subcommittee is not expected to require more time than would ordinarily be required to complete the tasks for this project and the subcommittee is not authorized to hire any outside consultants or professionals.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WEST LINN, CLACKAMAS COUNTY, OREGON THAT:

- Section 1: The Planning Commission is hereby granted approval to appoint and oversee an ad hoc subcommittee for the purpose of assisting the Planning Commission in its effort to formulate amendments to the Community Development Code to provide the opportunity for infill housing development that is more compatible with the immediately surrounding property.
- Section 2: The subcommittee will meet on an as needed basis for a period not to exceed ten (10) months from the date of its initial meeting.
- Section 3: The subcommittee will include either five (5) or seven (7) members, but a seven member subcommittee is preferred. If seven members are appointed the specific membership shall include: a. two (2) current or former Planning Commissioners, b. two (2) current or former neighborhood association officers, c. two (2) members actively employed in the real estate or development industry and d. one (1) former or current member of the City’s Historic Resources Advisory Board (HRAB) or a citizen at-large, with preference given to a former or current member of the City’s HRAB. If the subcommittee consists of five (5) members, its composition shall

consist of at least one member representing each category noted above, a. through d.

Section 4: The subcommittee will be staffed by a Planning Department employee who shall provide guidance and resources for the subcommittee in a manner similar to that provided to the Planning Commission and arrange for minimal additional resources, as needed, from other City departments. The subcommittee is not authorized to hire any outside consultants or professionals.

Section 5: This resolution shall be effective upon signature.

This resolution adopted this ____ day of _____, 2010.

JOHN KOVASH, MAYOR

ATTEST:

TINA LYNCH, CITY RECORDER

APPROVED AS TO FORM:

CITY ATTORNEY