

AFFIDAVIT OF POSTING
ORDINANCE CB-0-112-89

STATE OF OREGON)
)
COUNTIES OF CLACKAMAS)
AND WASHINGTON)
)
CITY OF WILSONVILLE)

I, the undersigned, City Recorder of the City of Wilsonville, State of Oregon, being first duly sworn on oath depose and say:

On the 28th day of December, 1989, I caused to be posted copies of the attached Ordinance CB-O-112-89, an Ordinance establishing a Transportation Advisory Commission, repealing Sections 2.340 through 2.343 of the Wilsonville Code and declaring an emergency, in the following four public and conspicuous places of the City, to wit:

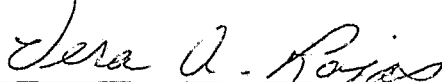
WILSONVILLE CITY HALL

WILSONVILLE POST OFFICE

LOWRIE'S FOOD MARKET

KOPPER KITCHEN

The ordinance remained posted for more than five (5) consecutive days prior to the time for said public hearing on the 3rd day of January, 1989.



VERA A. ROJAS, City Recorder

Subscribed and sworn to before me
this 4th day of January, 1989.



NOTARY PUBLIC, STATE OF OREGON

My Commission expires: 8-23-89

ORDINANCE NO. 343

AN ORDINANCE ESTABLISHING A TRANSPORTATION ADVISORY COMMISSION, REPEALING SECTIONS 2.340 THROUGH 2.342 OF THE WILSONVILLE CODE AND DECLARING AN EMERGENCY.

WHEREAS, the City Council of the City of Wilsonville has determined that it is in the best interest of the citizens of the City to withdraw from the Tri-Met transportation district; and

WHEREAS, the Tri-Met Board of Directors approved Ordinance No. 167 authorizing the withdrawal from Tri-Met; and

WHEREAS, a condition of the withdrawal required the City to establish a Transportation Advisory Commission:

NOW, THEREFORE, THE CITY OF WILSONVILLE ORDAINS AS FOLLOWS:

1. Sections 2.340, 2.341 and 2.324 of the Wilsonville Code as currently constituted are repealed.
2. There is hereby created an advisory commission known as the Transportation Advisory Commission.
3. Short title: This Ordinance may be referred to as the "Transportation Advisory Commission" Ordinance, and the Commission established by this Ordinance shall be known as the "Commission" and shall be added to the Wilsonville Code as follows:

Section 2.340. Transportation Advisory Commission - Members.

1. There shall be established a Transportation Advisory Commission consisting of nine (9) members who are not elected officials or employees

of the City. Commission members shall be appointed by the Mayor with consent of the Council. Four (4) members may be appointed from individuals who are actually engaged in business or employment within the City. A minimum of five (5) members shall be residents of the City. Insofar as possible, appointments are to be made from various areas of the City to promote City-wide participation and shall represent the following special interests: a) business (small and large-under and over 50 employees, retail and manufacturing), b) education, c) senior citizens, d) handicapped, and e) public transportation users. The terms of such members shall be four (4) years. Initially, three citizen members of the existing Traffic Safety Commission shall be appointed to the Transportation Advisory Commission for a period of two years from and after January 1, 1989. One added member shall be appointed to a two-year term from and after January 1, 1989. Five (5) members shall be appointed for a four-year term from and after January 1, 1989. From and after January 1, 1989, all members shall have a four-year term. Members may be re-appointed but not to exceed two terms of four (4) years each. Said members shall serve at the pleasure of the Council and without pay but may be compensated or reimbursed for expenses as authorized by the Council through annual budget allocations for such items.

2. For the purpose of better coordination between the City Council and the Transportation Advisory Commission, the City Council may appoint a member of the City Council to be an ex-officio non-voting member of the Commission.

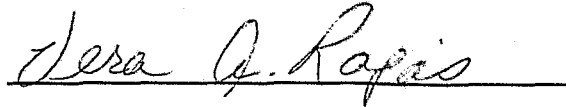
3. The City Manager, or his designee, shall also be an ex-officio non-voting member to provide technical assistance, and to assist in promulgating recommendations to the City Council.
4. A representative of Tri-Met shall be an ex-officio non-voting member to provide technical assistance to and assist in the coordination of City transportation services with those of the Tri-Met District.
5. The Commission may prepare and adopt rules for the conduct of its meetings and activities and shall elect a chairman from among its members at its first meeting each calendar year.

Section 2.341. Transportation Advisory Commission - Powers and Duties.

1. The Transportation Advisory Commission shall be advisory to the City Manager and Council on matters pertaining to the provision of public transportation and traffic safety, including maintenance of a five year Transportation Development Plan.
2. The Commission shall act by majority of its members and shall:
 - a. Study and propose in general such measures as may be advisable for promotion of the public interest, health, safety and welfare related to transportation services for residents and employees in the city and those within the city's urbanizable area.
 - b. The Commission shall recommend and make suggestions to the City Manager and the City Council concerning the establishment, operations, maintenance, administration and promotion of public transit for the City and surrounding community.

- c. The Commission shall consider and advise the City Manager and City Council on issues relating to traffic safety, transportation planning, financing and maintenance of the City's overall transportation system.
 - d. The Commission shall hold at least four meetings per year to conduct its business and may make and alter rules and regulations for its governance and procedures consistent with state law, the City Charter and this Code. Five members of the Commission constitute a quorum. A quorum is required to take final action on an issue.
 - e. The Commission may from time to time hold public hearings on transportation and traffic safety related matters and the transportation planning before making recommendations to the Council.
 - f. The Commission may make recommendations to the Planning Commission and Design Review Board regarding the provision of transit related facilities and site planning to facilitate accommodation of transit services and transportation safety.
- 3. The actions of the Commission shall be advisory only and shall not constitute policy of the City and shall not be binding upon the City Council or upon the City. The City Council may adopt all or any part of any recommendation of the Commission, with or without changes as city policy.
 - 4. Emergency Declared. It is necessary to establish this Commission by January 3, 1989 to assist in the implementation of the local transit system begun on January 3, 1989; therefore, an emergency is being declared and this Ordinance shall take effect upon its adoption.

SUBMITTED to the Wilsonville City Council and read for the first and second time at the regular meeting thereof on the 3rd day of January, 1989, commencing at the hour of 7:30 o'clock p.m. at the Wilsonville City Hall.



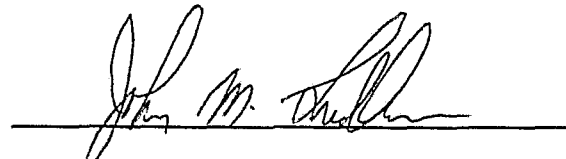
VERA A. ROJAS, City Recorder

ENACTED by the Council on the 3rd day of January, 1989, by the following votes: YEAS: 5 NAYS: 0



VERA A. ROJAS, City Recorder

DATED and signed by the Mayor this 4th day of January, 1989.



JOHN M. LUDLOW, Mayor

SUMMARY of Votes:

Mayor Ludlow	<u>AYE</u>
Councilor Stark	<u>AYE</u>
Councilor Edwards	<u>AYE</u>
Councilor Clarke	<u>AYE</u>
Councilor Chandler	<u>AYE</u>