

RESOLUTION NO. 899

**A RESOLUTION OF THE CITY OF WILSONVILLE RELATING TO
A HOME RULE CHARTER FOR THE METROPOLITAN SERVICE
DISTRICT.**

WHEREAS, in November, 1990 the voters of Oregon amended the state Constitution to allow for the enactment of home rule charters for metropolitan service districts; and

WHEREAS, a Charter Committee has been appointed by METRO, the state legislature, and cities and counties to draft a home rule charter for a metropolitan service district in the tri-county area; and

WHEREAS, the Charter Committee has stated its intention to complete the charter in spring of this year and place it on the November, 1992 ballot for consideration by the voters of this region; and

WHEREAS, twenty-three (23) cities and thirteen (13) special districts of this region have formed the Regional Governance Committee (RGC) for the purpose of developing consensus on the most efficient and effective system of regional governance and working cooperatively with the Charter Committee, other public agencies, the private sector and the public on these issues; and

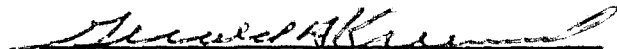
WHEREAS, the Regional Governance Committee has developed a proposed outline for a charter for the metropolitan service district.

NOW, THEREFORE, THE CITY OF WILSONVILLE RESOLVES to hereby endorse the following general principles for regional governance and offers continued support to the Regional Governance Committee in its efforts to ensure that these principles are included in the charter:

1. In order to best serve the changing long-term needs of the region, the regional government should have a general grant of authority to address matters of metropolitan concern which may arise in the future;

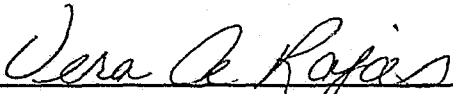
2. Any expansion of METRO's current planning service delivery functions should be subject to a decision making process which includes
 - decision criteria to determine when a "matter of metropolitan concern" exists;
 - identification of regional and local government roles;
 - a strategy for financing and managing the activity; and
 - either a collaborative decision-making process with local governments or a direct vote of the people;
3. On-going consultation with local governments as planning and service delivery functions are executed should be required;
4. The primary function of the regional government at this time should be the regional aspects of growth management;
5. the regional government should be pro-active in the area of growth management, including creating regional goals, objectives and performance standards;
6. Local plans should be consistent with regional standards using methods and tools that local governments decide are best suited to meet unique local needs;
7. All existing planning and service delivery functions to METRO should be maintained;
8. The regional government should be structured to promote accountability and efficiency, with an effective policy-making Council and professional management; and
9. Oversight mechanisms, including collaboration with local governments when appropriate, should be established for budget, taxing and rate setting decisions of the regional government to promote efficiency and accountability.

ADOPTED by the Wilsonville City Council at a regular meeting thereof the 18th day of February, 1992 and filed with the Wilsonville City Recorder this date.



GERALD A. KRUMMEL, Mayor

ATTEST:



VERA A. ROJAS, CMC/A&E, City Recorder

SUMMARY of Votes:

Mayor Krummel AYE

Councilor Chandler AYE

Councilor Carter AYE

Councilor Lehan AYE

Councilor Van Eck AYE



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FEB 10 1992

CITY OF WILSONVILLE

MEMORANDUM

DATE: February 7, 1992
TO: Representatives of RGC Member Jurisdictions
FROM: Mike McKeever, Staff Consultant
SUBJECT: RGC Resolution and Survey

At the last meeting of the Regional Governance Committee (RGC) on February 5, there was a strong feeling that the RGC needs to inform the governing boards of its member jurisdictions about the principles developed by the RGC regarding the future of regional government.

The RGC is asking that the most active representative(s) from each member jurisdiction help accomplish this mission in three ways:

First, a resolution describing the general principles that the charter for the future regional government should contain is included in this packet. We are asking that you please submit the resolution to your governing board for approval as soon as possible. Please mail a copy of the completed resolution directly to us.

Second, a survey on attitudes about the composition of the Metro Council is enclosed. Make copies and also submit this to your members for them to complete individually. The RGC is taking a poll to see which of the five different proposed compositions is most favored.

Third, we are asking all of RGC's participants to communicate these principles to other organizations, particularly local Chambers of Commerce. Please plan on making some presentations. Take the Resolution with you and ask them to support it.

Finally, if you need newsletters for your organization, or assistance in making the presentation regarding the Resolution, please call me or Greg Chew at 228-7352.

Thank you very much.

Regional Governance Committee (RGC)

**Attitudes about Future
Regional Government Structure**

Name of your jurisdiction (city, county or special district): _____

The Regional Governance Committee has developed the following principles regarding the future structure of the regional government (METRO):

- The regional government should be organized to operate efficiently;
- The regional government's Councilors should be visible and accountable to the electorate; and
- The regional government should be managed professionally.

If you agree with these principles, please check which one of the following is your preferred option for the future structure of the METRO Council. Check only one. (If you disagree with the principles, please state your preference for the future regional government structure on the back.)

- _____ Seven full-time members by district, select own chair, Metro Council hires professional manager; or
- _____ Seven part-time paid members by district, select own chair, Metro Council hires professional manager; or
- _____ Six to eight volunteer members (*per diem* * reimbursement only) by district, one full-time Chair elected at large, Metro Council hires professional manager; or
- _____ Seven to nine volunteer members (*per diem* * reimbursement only) by district, select own Chair, Metro Council hires professional manager; or
- _____ Seven part-time paid members by district and one full-time Chair elected at large, Metro Council hires professional manager.
- _____ Other (specify) _____

Comments: Please briefly describe the primary advantages of the option you have checked.

* The budgeted allocation for *per diem* reimbursement for each Metro Councilor in 1991 was approximately \$8,000.