

CITY OF TIGARD, OREGON
TIGARD CITY COUNCIL
RESOLUTION NO. 13- 05

A RESOLUTION ESTABLISHING A STAKEHOLDER WORKING GROUP TO ADVISE STAFF DURING COMPLETION OF THE RIVER TERRACE COMMUNITY PLAN.

WHEREAS, in 2002, Metro brought Areas 63 and 64 (now known as River Terrace) into the Urban Growth Boundary, initiating the process for these rural lands to be developed; and

WHEREAS, prior to urbanization of these areas, regional regulations require the preparation of a comprehensive plan for the area. Washington County decided to complete the planning for these areas in two steps. First, complete a concept plan and second, a community plan. In 2010, the County completed the West Bull Mountain Concept Plan with the assistance of a Stakeholder Working Group and a Technical Advisory Committee; and

WHEREAS, the City received petitions from property owners in Area 64 to annex and on August 23, 2011, the Council approved the annexation of Area 64 through Ordinance 2011-07; and

WHEREAS, in 2011, Metro expanded the UGB to include an additional 50 acres (known as Roy Rogers West) to connect areas 63 and 64; and

WHEREAS, in 2012, Washington County and the City signed an intergovernmental agreement assigning community planning responsibility for the River Terrace area to the City of Tigard; and

WHEREAS, in 2012, Tigard City Council directed staff to complete a River Terrace Community Plan and recognizing the value of citizen involvement, directed staff to develop a public involvement plan for the process that includes reconvening the Stakeholder Working Group; and

WHEREAS, on January 22, 2013, Council approved the annexation of Area 63 and Roy Rogers West through Ordinance 2013-01; and

WHEREAS, the Stakeholder Working Group will advise staff during the refinement of the concept plan into the River Terrace Community Plan.

NOW, THEREFORE, BE IT RESOLVED by the Tigard City Council that:

SECTION 1: The River Terrace Stakeholder Working Group is hereby established to review and comment on draft materials, and to ensure that the community plan is consistent with and supportive of applicable goals through the completion of the River Terrace Community Plan. Its membership shall include representatives from the categories listed below:

- Representative from government agencies (4)
- Representatives from community organizations (4)
- Representatives from the River Terrace Area (up to 10)

SECTION 2: The mission of the Stakeholder Working Group is to:

1. Create an environment conducive to multiple and diverse opinions and ideas;
2. Review and comment on draft materials prepared by staff and consultants;

3. Ensure the community plan is consistent with and supportive of the applicable goals, policies, and actions measures in the Comprehensive Plan and the recommendations in the West Bull Mountain Concept Plan; and
4. Promote public understanding of the River Terrace Community Plan.

SECTION 3: The Stakeholder Working Group shall:

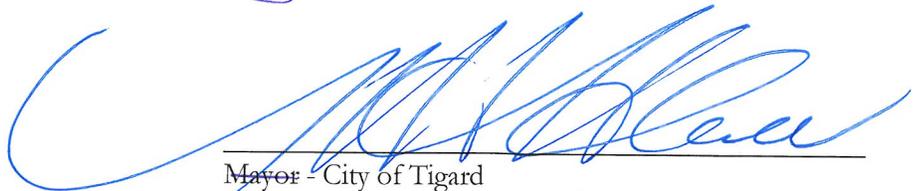
1. Convene at least five meetings conducted by a third party project facilitator;
2. Attend at least four public meetings to promote public understanding and receive meaningful public input;
3. Consider all written and oral input received by the public;
4. Seek to achieve general consensus on the community plan, if consensus cannot be reached then decisions will be made by a majority vote;
5. Assure respect and consideration of the viewpoints of others; and
6. Recommend Council removal and replacement of members unwilling or unable to adhere to the protocol described above.

SECTION 4: The City's River Terrace Community Plan project manager is assigned as staff liaison to the Stakeholder Working Group. Other city staff will be used to support the Group's activities as deemed necessary throughout the entire process.

SECTION 5: The term of service for the members of the Stakeholder Working Group shall expire after adoption of the River Terrace Community Plan and implementing ordinances. The Group itself shall also be disbanded at that point.

SECTION 6: This resolution is effective immediately upon passage.

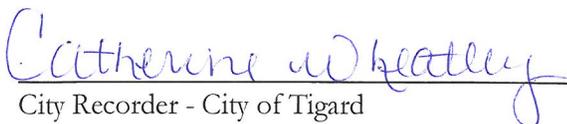
PASSED: This 26th day of February 2013.



Mayor - City of Tigard

Council President

ATTEST:


Catherine Wheatley
City Recorder - City of Tigard