

RESOLUTION NO. 2016-58

**RESOLUTION AMENDING THE FOREST GROVE
SUSTAINABILITY COMMISSION BYLAWS
AND AMENDING RESOLUTION NO. 2013-69**

WHEREAS, Resolution No. 2013-69 has provided for the Sustainability Commission and Bylaws; and

WHEREAS, Section II, Membership, allows for a member on the Sustainability Commission to serve as a voting representative for Clean Water Services (CWS); and

WHEREAS, due to potential conflict, CWS requested to be removed as a voting representative of the Sustainability Commission; and

WHEREAS, the Sustainability Commission considered at its meeting on September 22, 2016, a proposed amendment to its Bylaws to remove CWS as a voting representative and allow CWS, or other sustainability-related governmental agencies, be appointed as ex-officio non-voting representative; and

WHEREAS, the Sustainability Commission at its meeting on September 22, 2016, also initiated a proposal (voted 8-0) to amend its Bylaws, Section II, Membership, to add a new voting membership category for Agricultural representative; and

WHEREAS, the Sustainability Commission has reviewed and approved the proposed amendments (voted 8-0) in accordance with its Bylaws and is recommending City Council approval;

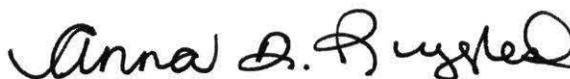
WHEREAS, the City Council at its meeting of October 10, 2016, passed a motion to striking out the provision proposed by the Sustainability Commission to allow CWS, or other sustainability-related governmental agencies, be appointed as ex-officio non-voting representative and added Transportation to Section II (5).

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF FOREST GROVE AS FOLLOWS:

Section 1. The City Council hereby approves amending Resolution No. 2013-69, Sustainability Commission Bylaws, as described in the attached Exhibit A.

Section 2. This resolution is effective immediately upon its enactment by the City Council.

PRESENTED AND PASSED this 10th day of October, 2016.



Anna Ruggles, City Recorder

APPROVED by the Mayor this 10th day of October, 2016.



Peter B. Truax, Mayor

EXHIBIT A

CITY OF FOREST GROVE SUSTAINABILITY COMMISSION BYLAWS

Amend Section II, Membership, of the Sustainability Commission Bylaws as follows:

II. MEMBERSHIP. The Forest Grove Sustainability Commission consists of thirteen (13) members appointed by the City Council. Members represent a diverse range of interests and experiences related to sustainability and are selected from, but are not limited to, the groups listed below. As long as the Commission is broad-based, not every group need be represented, and individual members may represent more than one group.

- (1) Pacific University
- (2) Non-profit public service organizations (e.g. Adelante Mujeres, faith-based organization, CAO)
- ~~(3) Clean Water Services~~
- ~~(4)~~ 3) Forest Grove School District
- ~~(5)~~ 4) Students of Pacific University and Forest Grove High School
- ~~(6)~~ 5) Persons with a demonstrated interest in sustainable transportation or business practices, building and design, energy conservation or alternative energy sources
- ~~(7)~~ 6) Educators
- ~~(8)~~ 7) Persons with a diversity of ethnic and cultural affiliations
- ~~(9)~~ 8) Persons with diverse economic backgrounds and interests
- ~~(10)~~ 9) Members of community or neighborhood groups
- (10) Person representing agricultural interests