

**RESOLUTION NO. 952**

**A RESOLUTION AMENDING RESOLUTION NO. 907 TO ADD THREE ADDITIONAL MEMBERS TO THE BIKEWAY ADVISORY TASK FORCE.**

WHEREAS, the City Council, by Resolution No. 907, formed the Bikeway Advisory Task Force under the direction of the Transportation Advisory Commission to assist in the development of the Bikeway Master Plan; and

WHEREAS, the Bikeway Advisory Task Force met at their scheduled August 3, 1992, meeting and voted to amend Item 4(c) and 4(d) of Resolution No. 907 to increase the number of members of their current committee, consisting of two appointees and three members, to two appointees and six members; and

WHEREAS, the Bikeway Advisory Task Force has recommended the Transportation Advisory Commission and the Parks and Recreation Advisory Commission to advance a recommendation to the City Council to add three additional members to the current five-member task force. The proposed eight-member Bikeway Advisory Task Force is intended to involve more citizens who have indicated their willingness to assist the City in the development of the Bikeway Master Plan; and

WHEREAS, the Transportation Advisory Commission has duly met, endorsed the Bikeway Advisory Task Force recommendation and recommends adoption of same; and

WHEREAS, members of the Parks and Recreation Advisory Commission have been polled and recommend adoption of the Bikeway Advisory Task Force recommendation.


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

Resolution 907 (4) is amended to read as follows:

- "(4) The Bikeway Advisory Task Force shall be organized as follows:
  - "a. One appointee to act as Chairman be a member of the Transportation Advisory Commission appointed by the Transportation Advisory Commission. (No change)
  - "b. One appointee to be a member of the Parks & Recreation Advisory Board to be appointed by the Parks & Recreation Board. (No change)

- "c. The Transportation Advisory Commission and the Parks & Recreation Board representatives appoints the six additional members that have indicated their willingness to assist the City in bikeway planning. (This Resolution amends this item from three to six members. The words "from the list of Bikeway Task Force Volunteers" are deleted.)
- "d. The other bikeway planning volunteers are to be involved in the planning process at the discretion of the eight-member Bikeway Advisory Task Force. (This Resolution amends this item from five-member to eight-member.)
- "e. The Bikeway Advisory Task Force shall make recommendations for inclusion of Bikeways in the Transportation Master Plan to the Transportation Advisory Commission. (No change )
- "f. The Transportation Advisory Commission and the Parks & Recreation Advisory Board shall make recommendations for bikeways to be included in the Parks and Open Space Master Plan to the Parks & Recreation Advisory Board. (No change )
- "g. The chairperson, or acting chairperson, would vote whenever a tie vote occurs.

ADOPTED by the City Council of the City of Wilsonville at a regular meeting thereof the 8th day of September, 1992, and filed with the Wilsonville City Recorder this date.



GERALD A. KRUMMEL, Mayor

ATTEST:



VERA A. ROJAS, CMC/AAE, City Recorder

SUMMARY OF VOTES:

Mayor Krummel	<u>AYE</u>
Councilor Chandler	<u>AYE</u>
Councilor Carter	<u>ABSENT</u>
Councilor Lehan	<u>AYE</u>
Councilor Van Eck	<u>AYE</u>