## **RESOLUTION NO. 846**

## A RESOLUTION AMENDING RESOLUTION NO. 567 AND RESOLUTION NO. 741 ESTABLISHING A COMMISSION FOR THE PURPOSE OF DEVELOPMENT AND IMPLEMENTATION OF COORDINATED TRAFFIC SAFETY PROGRAMS WITHIN CANBY TO BE KNOWN AND DESIGNATED AS THE CANBY TRAFFIC SAFETY COMMISSION.

WHEREAS, in 1994, by Resolution No. 567, the Canby City Council established the Canby Traffic Safety Commission to provide the citizens of Canby with traffic safety programs and services; and

WHEREAS, it is recognized that there is an ongoing need in Canby for coordinated safety programs that will have full public support and will aid in the overall reduction of traffic accidents, injuries and deaths on the City streets, and

WHEREAS, the Council believes certain changes are appropriate and in the public's interest and therefore require amendment of Resolutions No. 567 and No. 741, now therefore

## THE CITY OF CANBY HEREBY RESOLVES AS FOLLOWS:

<u>Section 1.</u> Resolution No. 567 and Resolution No. 741 are amended to read as follows:

Section 1. Traffic Safety Commission.

There is hereby created and established a commission to be entitled the Canby Traffic Safety Commission under authority granted by Oregon law.

Section 2. Duties and Responsibilities of Commission.

A. Developing and implementing coordinated traffic safety programs that meet local needs.

B. Act in an advisory capacity to the City Council in the coordination of traffic safety activities of the official agencies and departments of Canby.

C. Reviewing and recommending project applications for funding to the City Council.

D. Serving as liaison between the City of Canby, the Clackamas County Safety Commission and the Oregon Traffic Safety Commission in

developing the State Highway Safety Programs and in meeting the National Highway Safety Programs Standards.

E. Promoting public acceptance of official programs authorized or instigated by the City.

F. Fostering public knowledge and support of traffic law enforcement and traffic engineering problems.

G. Cooperating with Canby schools in promoting educational traffic safety aids.

H. Educating the public in traffic safety aids.

## Section 3. Organization of the Commission.

A. Membership. The Commission shall consist of a seven (7) member voting board with non-voting liaisons representing the Canby Police Department, the Public Works Department and the City Council. Members shall be appointed by the City Council upon recommendation of the Commission Chair and Council liaison. The Mayor may vote only to break a tie, if necessary. The members of the Commission shall serve at the pleasure of the Council.

B. Terms of Office. Appointees shall hold office for three years from July 1<sup>st</sup> of the year of their appointment. At the expiration of the term of any member, the Council may appoint a new member, or may reappoint the current member for an additional term in the same manner as set forth in paragraph "A" above. Any member failing to attend three (3) consecutive meetings without approval of the commission chairman, may be removed by the City Council and a new member appointed to complete the unexpired term.

C. Officers. At the first meeting (July) of each year, the Commission shall select a chairperson, vice-chairperson and secretary who shall serve for a term of one year. It shall be the duty of the secretary to send all notices for the meetings and keep and preserve all minutes. The Chairperson shall have custody and keep all documents and papers while with the Commission; advise and consult with the City Council and City officials as to the work and recommendations of the Commission; work with the Commission and its subcommittees; work with organized community groups and others to carry forward all plans and policies of the Commission; and perform such other duties as may be prescribed by the Commission.

D. Meetings The Commission shall meet at least once each month and shall meet on the call of the Chairperson or on call by a majority of its voting members. A majority of the voting members shall constitute a quorum.

Section 2. Resolution No. 567 and Resolution No. 741 are hereby repealed.

Section 3. This resolution shall take effect on December 3, 2003.

ADOPTED this 17 day of December, 2003 by the Canby City Council.

Melody Hampson - Mayor

ATTEST: Chaunee Seifried, City Recorder - Pro Tem