

ORDINANCE NO. 1117-A

Establishing the Urban Renewal Advisory Committee

The City of Warrenton ordains as follows:

Section 1. Urban Renewal Advisory Committee

Members of the Warrenton Urban Renewal Advisory Committee shall be appointed by the Board of the Urban Renewal Agency with the intent of providing the Committee with dedicated individuals with diversified interests and perspectives.

Section 2. The Urban Renewal Advisory Committee shall consist of seven (7) members. All members of the board appointed thereafter shall serve a term of two (2) years.

Position Numbers 1, 2, & 3 shall expire on December 31, 2008.

Position Numbers 4, 5, 6, & 7 shall expire on December 31, 2009.

Section 3. Membership is limited to those individuals who reside within the city limits of Warrenton or who own property within the city limits of Warrenton.

Section 4. The committee shall establish regular meeting dates and times. All meetings are open to the public and shall be subject to Oregon's public records' law.

Section 5. The Urban Renewal Advisory Committee shall make recommendations for the use of tax revenue generated by the Urban Renewal District, advise on the priority and scope of capital projects, and advise on all matters concerning the Warrenton urban Renewal District.

Section 6. The Urban Renewal Advisory Committee is an advisory group and may not commit the City to any financial obligation.

Section 7. At its first meeting, the Committee shall elect a chair and a secretary to serve through December 2008. The Committee shall thereafter annually elect the chair and secretary to serve one year terms.

Section 8. A quorum of the board shall be four (4) members.

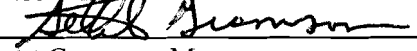
Section 9. This ordinance becomes effective 30 days after its passage.

Adopted by the City Commission of the City of Warrenton this 8th day of January 2008.

First Reading: December 11, 2007

Second Reading: 1/08/08

APPROVED


Gilbert Gramson, Mayor

ATTEST


Linda Engbretson, City Recorder