A RESOLUTION OF THE CITY OF LEBANON CREATING AN ILLEGAL CAMPING AD HOC)	RESOLUTION NO. 2021-02
ADVISORY COMMITTEE)	

WHEREAS, the Lebanon Municipal Code currently contains language on Camping that will need to be updated to meet requirements set by Oregon Law and guidelines set through Court decisions; and

WHEREAS, decisions about code language and recommendations on how to meet the needs of the homeless need to be made based on input from the City Attorney, Police Department, and the community.

NOW, THEREFORE, BE IT RESOLVED:

<u>Section 1.</u> AD HOC COMMITTEE ESTABLISHED: There is hereby established an Illegal Camping Ad Hoc Advisory Committee, hereinafter "committee."

<u>Section 2.</u> MISSION AND DUTIES: The mission and duties of the committee are to provide recommendations to the City Council surrounding illegal camping that meet State law and are within the guidelines that have been set through Court decisions, and assist members of the Lebanon homeless community.

<u>Section 3.</u> MEMBERSHIP: The committee shall have not more than six (6) members. Members shall be nominated by the Mayor and appointed by the City Council. The membership shall consist of Mayor Paul Aziz, City Councilor Wayne Rieskamp, City Councilor Wayne Dykstra, Police Captain Kim Hyde, citizen Denise Downer, and citizen Dina Elkridge.

<u>Section 4.</u> TERMINATION OF THE COMMITTEE: The committee shall submit a recommendation plan to the City Council and be disbanded

<u>Section 5.</u> MEETINGS – RULES AND REGULATIONS: A majority of the appointed members of the committee shall constitute a quorum. Not less than a quorum of the committee may transact any business before the committee. The concurring vote of a simple majority of members present shall be necessary to decide any question or matter before the committee. Meetings will be held as needed and shall be open to the public.

<u>Section 6.</u> NO EXPENDITURE AUTHORIZED: The committee shall not have authority to make any expenditures on behalf of the City or disburse any funds provided by the City or to obligate the City for any funds.

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Passed by the Lebanon City Council and executed by the Mayor on this 10^{th} day of February 2021 by a vote of $\underline{}$ yeas and $\underline{}$ nays.

CITY OF LEBANON, OREGON

Paul R. Aziz, Mayor

Jason Bolen, Council President

X

ATTESTED BY:

Kim Scheafer, MMC, City Recorder

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