

**A RESOLUTION OF THE CITY OF LEBANON )  
CREATING A COMMUNITY VISION PLAN )  
UPDATE AD HOC ADVISORY COMMITTEE )**

**RESOLUTION NO. 2022-04**

**WHEREAS**, in 2016 the City adopted a 2040 Vision Plan and 5-year Strategic and Action Plan; and

**WHEREAS**, the 5-year period for the Strategic and Action Plan has sunset, and the City Council has directed the initiation of review of the 5-year action plan with the community partners and potential creation of new action items to continue moving the Vision Plan forward.

**NOW, THEREFORE, BE IT RESOLVED:**

**Section 1.** AD HOC COMMITTEE ESTABLISHED: There is hereby established a Community Vision Plan Update Ad Hoc Advisory Committee, hereinafter “committee.”

**Section 2.** MISSION AND DUTIES: The mission and duties of the committee are to review the status of the current Strategic and Action Plan and identify if any additions or modifications should be made for the next five-year cycle.

**Section 3.** MEMBERSHIP: The committee shall include members of the City Council and the community organizations identified as lead partners in the 2040 Strategic and Action Plan. The City Council membership shall consist of Mayor Paul Aziz, City Councilor Michelle Steinhebel, and City Councilor Gamael Nassar. Community organization membership shall be determined based on availability to participate.

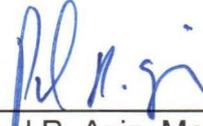
**Section 4.** TERMINATION OF THE COMMITTEE: The committee shall submit a recommendation plan to the City Council and be disbanded.

**Section 5.** 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.

**Section 6.** 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.

Passed by the Lebanon City Council and executed by the Mayor on this 9<sup>th</sup> day of March 2022 by a vote of 6 yeas and 0 nays.

CITY OF LEBANON, OREGON



Paul R. Aziz, Mayor   
Jason Bolen, Council President

ATTESTED BY:

  
\_\_\_\_\_  
Kim Scheafer, MMC, City Recorder