

RESOLUTION NO. 25-044

**A RESOLUTION AMENDING CERTAIN PROVISIONS OF RESOLUTION NO. 23-024
(ESTABLISHING THE BEAUTIFICATION AND TREE COMMITTEE) TO EXPAND
ELIGIBILITY FOR APPOINTMENT AND CLARIFY QUORUM AND CONCURRING
WITH THE MAYOR'S APPOINTMENT OF EMILY WHITFIELD AND ANDREUA
KNIGHT TO THE BEAUTIFICATION AND TREE COMMITTEE**

WHEREAS, the City Council adopted Resolution No. 23-024 disbanding the ad-hoc Beautification Committee and establishing the Beautification and Tree Committee as a standing committee of the City;

WHEREAS, since adoption of Resolution No. 23-024, vacancies have occurred on the Committee and recruitment has shown that expanding eligibility to qualified residents of Wasco County who live outside City limits will support continuity of operations while maintaining a City-resident majority;

WHEREAS, clarifying the Committee's quorum as a majority of its seven voting members will improve meeting consistency, planning, and compliance with the Oregon Public Meetings Law;

WHEREAS, the Mayor has elected to appoint Emily Whitfield and Andreua Knight to the Beautification and Tree Committee;

WHEREAS, these amendments are intended to promote efficient administration, broaden the pool of qualified applicants, and ensure the Committee can reliably achieve a quorum and conduct business in the public interest; and

WHEREAS, the Council finds that these amendments are necessary and appropriate to carry out the duties and functions of the Committee.

**NOW, THEREFORE, THE COUNCIL OF THE CITY OF THE DALLES
RESOLVES AS FOLLOWS:**

Section 1. Sections 2, 3, and 7 of Resolution No. 23-024 shall be amended to read as follows:

- A. Section 2. The City Council hereby establishes the Beautification and Tree Committee (Committee) as a standing committee of the City. The Committee comprises seven (7) voting members appointed by the Mayor and confirmed by the City Council, and one (1) non-voting ex officio member who shall be a City staff representative appointed by the City Manager. At all times, a majority of the seven (7) voting positions shall be held by residents of the City of The Dalles; provided, however, up to three (3) voting positions may be filled by residents of Wasco County who reside outside the city limits of The Dalles. City residents shall remain eligible for all seven (7) voting positions.

B. Section 3. Aside from the ex officio position, the Committee shall comprise the following seven (7) members and the terms of their appointment shall be staggered as follows:

John Nelson	6/30/2029
Chuck Gomez	6/30/2028
Debi Ferrer	6/30/2029
Jann Oldenburg	6/30/2029
Emily Whitfield	6/30/2029
Andreua Knight	6/30/2029
OPEN	

C. Section 7. A quorum is a majority of the seven (7) voting members. The Committee shall meet at least once per month at a time and place fixed by the Committee and in accordance with the Oregon Public Meetings Law and all applicable policies and procedures of the City of The Dalles.

Except as amended herein, Resolution No. 23-024 remains in full force and effect.

Section 2. The City Council concurs with the appointment of Emily Whitfield and Andreua Knight to the Beautification and Tree Committee.

Section 3. Effective Date. This Resolution is effective upon adoption.

PASSED AND ADOPTED THIS 24th DAY OF NOVEMBER, 2025,

Voting Yes	Councilors:	<u>Randall, Wring, Fungon, Richardson, McGlothlin</u>
Voting No	Councilors:	<u> </u>
Abstaining	Councilors:	<u> </u>
Absent	Councilors:	<u> </u>

AND APPROVED BY THE MAYOR THIS 24th DAY OF NOVEMBER 2025.

Timothy McGlothlin
Timothy McGlothlin, Council President

ATTEST:

Amie Ell
Amie Ell, City Clerk