

## **RESOLUTION 2007-029**

## A RESOLUTION CREATING A STEERING COMMITTEE FOR THE DEVELOPMENT OF THE BROOKMAN ROAD CONCEPT PLAN

WHEREAS, Area 54-55 (Brookman Road) was brought into the UGB by Metro in 2002 and Metro Title 11 requires these areas be concept planned prior to being brought into a City and developed to urban standards; and

WHEREAS, funds have been received from Metro and a contract entered into with OTAK to assist in the development of the concept plan; and

WHEREAS, the City Council wishes to encourage public input to develop a concept plan that is representative of the community as a whole and the property owners in the Brookman Road area and that addresses the needs and interests of affected boards and agencies; and

WHEREAS, the City Council has determined that one Steering Committee consisting of representatives from citizen and technical interests provides the most efficient use of both energy and funds as opposed to having two separate but parallel advisory groups.

## NOW, THEREFORE, THE CITY RESOLVES AS FOLLOWS:

**Section 1.** A Steering Committee is established to review materials, consider public input, provide direction to City staff and provide a recommended preferred Concept Plan to the Planning Commission and City Council. The Steering Committee will continue until final action is taken by the City Council to adopt and implement a concept plan for the Brookman Road Area.

**Section 2.** The Steering Committee shall consist of 2-3 property owners within the Brookman Road study area and one representative from each of the following groups: citizen at large, each of the two neighboring neighborhood associations, Washington County citizen, Planning Commission, City Council, School District, Parks Board, , Metro, Washington County (staff), Clean Water Services, City of Sherwood Engineering, ODOT, and Raindrops2Refuge.

**Section 3**. The City Council will appoint the representatives from the Brookman Road property owners, the citizen at large and the Washington County citizen representative. All other representatives will be appointed by the agency or organization being represented.

Duly passed by the City Council this 3<sup>rd</sup> day of April, 2007.

Keith S. Mays. Mayor

ATTEST:

Sylvia Murphy City Recorder