

**RESOLUTION NO. 19-015**

**A RESOLUTION CONCURRING WITH THE MAYOR'S APPOINTMENT OF AN AD-HOC COMMITTEE TO MAKE RECOMMENDATIONS REGARDING APPEARANCE AND BEAUTIFICATION FOR THE CITY OF THE DALLES; AND APPROVAL OF THE MAYOR'S APPOINTMENTS TO AN AD-HOC CITY ATTORNEY APPLICANT REVIEW COMMITTEE**

**WHEREAS**, at the Mayor's initiative, staff was requested to develop criteria for an ad-hoc committee regarding appearance and beautification of the City; and

**WHEREAS**, Mayor has proposed the make-up for this ad-hoc committee, which would consist of up to nine (9) individuals, with the requirement that citizens appointed to the committee must be residents of the City; and

**WHEREAS**, with the resignation of the City Attorney, the Mayor and City Council desire to initiate the process for interviewing prospective candidates for the position of City Attorney, which will involve the creation of certain interview panels as part of an overall committee for the selection process of a new City Attorney; and

**WHEREAS**, the Mayor has recommended the names of persons to serve on the City appearance and beautification committee, and has worked with the City's Human Resources Director to identify the names of persons to serve upon three interview panels to be established as part of the hiring process for a new City Attorney;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF THE DALLES AS FOLLOWS:**

Section 1. Ad-hoc Committees Established. An ad-hoc committee for the purpose of improving the appearance and beautification of the City, and an ad-hoc City Attorney applicant review committee for the purpose of conducting a series of interviews of prospective candidates for the position of City Attorney, are hereby established.

Section 2. Appointment of Committee Members for Appearance and Beautification Committee. The Mayor has selected the following persons to serve on the Committee:

Bill Lennox  
Brenda Coats  
John Nelson  
Max Butensky

Connie Krummrich  
Judy Merrill  
Tiffany Prince

Members of the Committee shall meet as necessary. The duties and responsibilities of the Committee shall be as follows:

- Explore projects, activities and events which will enhance the appearance and beautification of the City of The Dalles.
- Identify areas and/or neighborhoods in need of improvement.
- Pursue programs to improve and maintain the appearance of areas which have been identified as needing improvement.
- Recruit volunteer groups to participate in appearance and beautification projects.
- Provide recommendations to the City Council for possible regulations which will enhance the appearance of the community, and provide timely and periodic progress reports to the City Council.

Section 3. Sunset Clause. The authority of the Appearance and Beautification Committee shall end four (4) years from the date of adoption of this Resolution.

Section 4. Appointment of Panel Members for City Attorney Applicant Review Committee. The Mayor has selected the following persons to serve on the listed interview panels as part of the process to be used for the hiring of a new City Attorney:

- A. Telephone Interview Panel: Rich Mays, Russ Brown, Linda Miller, Julie Krueger, Gene Parker, Daniel Hunter.
- B. Personal Interview Panel A: Steve Lawrence, Matthew Klebes, Izetta Grossman, Dave Anderson, Steve Harris, Angie Wilson, Pat Ashmore, Daniel Hunter.
- C. Personal Interview Panel B: Mayor, City Council, Julie Krueger, Gene Parker

The authority of the interview panels established by this Resolution shall end upon the hiring of a person to fill the position of City Attorney.

Section 5. Effective Date. This Resolution shall be effective as of June 10, 2019.

**PASSED AND ADOPTED THIS 10<sup>th</sup> DAY OF JUNE, 2019.**

Voting Yes, Councilors: Brown, Miller, McGlothlin, Rungon, Long-Curtiss  
Voting No, Councilors: \_\_\_\_\_  
Absent, Councilors: \_\_\_\_\_  
Abstaining, Councilors: \_\_\_\_\_

**AND APPROVED BY THE MAYOR THIS 10<sup>th</sup> DAY OF JUNE, 2019.**

Richard A. Mays

Richard A. Mays, Mayor

Attest:

Izetta Grossman, CMC  
Izetta Grossman, CMC, City Clerk