

RESOLUTION NO. 2024-07

A RESOLUTION ESTABLISHING THE SOURCEWATER PROTECTION PLAN DEVELOPMENT ADVISORY COMMITTEE

WHEREAS, the City Council adopted Resolution 2024-05 approving the Scope of Work with GSI Water Solutions to facilitate the development of a Sourcewater Protection Plan for the Jetty Creek Watershed; and

WHEREAS, the City of Rockaway Beach policy 100.1 *Council Meeting Rules and Procedures*, section 3.17 provides that the City Council may establish ad hoc and advisory committees as needed by resolution for a specific purpose; and

WHEREAS, the Council wishes to establish an advisory committee for the purposes of receiving and reviewing project information, and providing community input to the Sourcewater Protection Plan facilitator during the development of the City's Sourcewater Protection Plan.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

- Section 1.** The Sourcewater Protection Plan Development Advisory Committee is hereby established for the purposes of receiving project information, reviewing reports, and providing community input to the Sourcewater Protection facilitator during the development of the City's Sourcewater Protection Plan.
- Section 2.** The advisory committee will consist of five members who are served by the Rockaway Beach Water District. At least four members shall be residents of the City. Appointments will be made according to the City Charter and by resolution of the City Council.
- Section 3.** The City shall solicit application packets from parties interested in serving on the committee. These packets shall include an application, letter of interest and resume.
- Section 4.** The committee is an official public body governed by Oregon Public Meeting Law and other applicable statutes. Minutes shall be kept of all committee meetings in accordance with applicable law. The City Manager shall designate a staff member responsible for compliance with Public Meetings Law.
- Section 5.** At the first meeting, the committee will appoint a committee chair to preside over the committee's meetings. All committee meetings will be held during normal City Hall business hours. The committee is expected to

meet on at least four occasions scheduled to coincide with plan development milestones. A quorum shall consist of three of the five committee members.

Section 6. The Committee will dissolve upon City Council approval of the City's Sourcewater Protection Plan. The City Council may choose to dissolve the committee at any time.

Section 7. This Resolution shall be effective immediately upon adoption.

APPROVED AND ADOPTED BY THE CITY COUNCIL THE 10TH DAY OF JANUARY 2024.

APPROVED


Charles McNelly, Mayor

ATTEST


Melissa Thompson, City Recorder