

RESOLUTION NO. 5607-22

A RESOLUTION FOR THE TUALATIN CITY COUNCIL TO ESTABLISH A WORKING GROUP FOR THE PROPOSED CORE OPPORTUNITY AND REINVESTMENT AREA IN THE I-5 CORRIDOR.

WHEREAS, the Council wishes to develop a working group for the proposed Core Opportunity and Reinvestment Area (CORA) in the I-5 Corridor by establishing membership and designating responsibilities; and

WHEREAS, the Council wishes to appoint identified and interested community members to the Working Group.

NOW THEREFORE, BE IT RESOLVED BY THE TUALATIN CITY COUNCIL, that:

**Section 1.** The Council establishes a working group for the CORA in the I-5 Corridor, known as the "Working Group" to advise the City.

**Section 2.** The Working Group will be composed of the following members and will have the following responsibilities:

- A. Membership:** The Working Group shall consist of at least ten (10) members: Four (4) members shall be from the public who are property or small business owners in the identified area, one (1) member shall be a member of the City of Tualatin Planning Commission (Planning Commission), one (1) member shall be a member of the Tualatin City Council (City Council) appointed by the Mayor, one (1) shall be from an interested overlapping tax district, one (1) member shall be a member of the Community Involvement Organization, two (2) members shall be from the residential Community Involvement Organizations of East Tualatin and Martinazzi Woods, and the City would like to seek participation from at least one (1) area resident.
- B. Term:** The Working Group term will expire December 31, 2022, unless extended or terminated sooner by the Council.
- C. Meetings:** It is anticipated that four (4) meetings will be held by the Working Group. All meetings shall be open to the public and minutes will be taken and published.
- D. Quorum:** Six (6) members of the Working Group shall constitute a quorum for the purpose of conducting its business.
- E. Responsibilities:** The Working Group is responsible for the following activities:
  - a.** Provide feedback on existing conditions of the area, proposed vision, values, and objectives;
  - b.** Provided feedback on the proposed boundary, area projects, and project direction;
  - c.** Identify and recommend additional projects in the proposed area; and

d. Review the financial analysis and impacts of the proposed district.

**Section 3.** The Council appoints the following members to the Working Group: Catherine Holland, Chief Cassandra Ulven, Susan Noack, Mayor Frank Bubenik, Councilor Christen Sacco, Beth Sethi, Jamison Shields, Aaron Welk, Stu Peterson, and Doug Ulmer. (One planning commissioner to be appointed in April.)

**Section 4.** This resolution is effective upon adoption.

ADOPTED by the Tualatin City Council this 28<sup>th</sup> day of March, 2022

ATTEST:

TUALATIN CITY COUNCIL

BY \_\_\_\_\_  
City Manager

BY \_\_\_\_\_  
Mayor