

RESOLUTION NO. 3104

A RESOLUTION OF THE CITY COUNCIL REVISING SECTION 4.E. OF THE DIVERSITY, EQUITY AND INCLUSION (DEI) COMMITTEE CHARTER.

WHEREAS, the City Council unanimously passed Resolution 2626 in 2017 declaring Wilsonville as “an inclusive City that has and will continue to welcome the collective contributions of all persons, honoring and respecting people of every race, color, national origin, immigration or refugee status, heritage, culture.”; and

WHEREAS, the committee has established by Resolution No. 2893 on May 3, 2021; and

WHEREAS, the committee was appointed on May 17, 2021; and

WHEREAS, the committee has been meeting regularly since July 2021; and

WHEREAS, the committee determined that they needed updated bylaws to ensure attendance and quorum for this committee; and

WHEREAS, the committee seeks to revise and replace Section 4.E of the Diversity, Equity and Inclusion Committee Charter; and

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF WILSONVILLE RESOLVES AS FOLLOWS:

Replace Section 4.E. of the Diversity Equity and Inclusion Committee Charter to read:
Removal. A Committee member may be removed for misconduct or nonperformance of duty by motion, requesting that a member be removed by the Council. A committee member can be absent from four (4) meetings in one (1) calendar year, after the fifth absence in one (1) calendar year, the committee member will automatically be removed from the committee.

Effective Date: This resolution becomes effective upon adoption.

ADOPTED by the Wilsonville City Council at a regular meeting on December 18, 2023, and filed with the Wilsonville City Recorder this date.

Julie Fitzgerald, Mayor

ATTEST:

Kimberly Veliz, City Recorder

SUMMARY OF VOTES:

Mayor Fitzgerald

Council President Akervall

Councilor Linville

Councilor Berry

Councilor Dunwell

ATTACHMENT:

- A. Diversity, Equity, and Inclusion Committee Charter (December 2023)