

EXHIBIT A**CITIZEN'S SEWER ADVISORY BOARD**

PURPOSE: To advise and assist the City's Bureau of Environmental Services in implementing the State order for sewers in Portland's area of responsibility of Mid-Multnomah County and to ensure that residents and businesses of the area receive sewers through an informed, equitable process.

RESPONSIBILITIES:

1. To review and advise the Bureau on development and implementation of the following Mid-County Sewer Program items for Portland.
 - a. Public information material and activities.
 - b. Sewer financing for residents and businesses.
 - c. Additional funding for sewers.
 - d. Capital improvement project scheduling.
 - e. Sewer rates and charges for the area.
2. To be public advocates of Portland's Mid-County Sewer responsibilities by:
 - a. Holding public meetings for review, explanation, and public comment on program issues and activities.
 - b. Soliciting neighborhood involvement in sewer installation projects.
 - c. Supporting funding requests to Congressional and Legislative bodies.
3. To act as an appeals board for residents and businesses who desire to appeal Portland's Bureau of Environmental Services decisions on deferments and financial assistance and to make decisions on such appeals within budget authority and criteria adopted by the Portland City Council.

APPOINTMENT & MEMBERSHIP:

1. The Board shall consist of seven members with one of the seven appointed as "Chairman" by the City Commissioner in Charge of Environmental Services.
2. Board member appointments will be made by the Commissioner in Charge with confirmation by the City Council.

3. At least three members shall be appointed from names submitted by the Portland City Council.
4. At least three members shall be appointed from names submitted by the Multnomah County Board of Commissioners.
5. At least four members shall reside in the program area.
6. At least two members shall work or own businesses in the program area.
7. At least one member shall be a City of Portland sewer customer outside the program area and inside City limits.
8. At least one member shall be employed by a social service agency providing service in the program area.

TERM OF OFFICE:

1. Board member's term of office will be for two years, beginning July 1 of the year appointed.
2. Four members will be appointed in even numbered years and three members in odd numbered years, except in 1986 when four will be appointed for a two year term and three appointed for a one year term.
3. Vacancies will be filled by the Commissioner in Charge and the replacement member will serve the balance of the vacated term.

MEETINGS:

1. Board members shall set their own schedule of meetings but will meet at least once during each three month period.
2. Meetings will be conducted by the "Chairman" and shall observe Roberts Rules of Order.

STAFF ASSISTANCE AND REPRESENTATION:

1. The City's Bureau of Environmental Services shall supply, as approved by the Commissioner in Charge, necessary materials, facilities, and labor to assist the Board in conducting its business.
2. The City's Sewerage System Administrator shall represent the Bureau in Board meetings and actions.

ORDINANCE No. 158705

An Ordinance establishing the Citizens' Sewer Advisory Board as a City Board, effective July 1, 1986; and declaring an emergency.

The City of Portland ordains:

Section 1. The Council finds:

1. That the Environmental Quality Commission (EQC) for the State of Oregon on April 25, 1986 mandated that the City of Portland provide sewers within a specified area of mid-Multnomah County by the year 2005.
2. That area to be sewerred includes both incorporated and unincorporated portions of an area bounded generally on the east by the Gresham-Portland Urban Services Boundary.
3. The City of Portland wishes to ensure a process is available whereby the citizens of both incorporated and unincorporated areas to be served with sewers by the City are able to voice their needs relating to the EQC Order.
4. It is therefore appropriate that the Citizens' Sewer Advisory Board be formed as a City Board effective July 1, 1986, as set forth in Exhibit "A."

NOW, THEREFORE, the Council directs:

- a. That the Citizens' Sewer Advisory Board is hereby established as a City Board effective July 1, 1986.
- b. That the description of the Citizens' Sewer Advisory Board as set forth in Exhibit "A" is accepted.

Section 2. The Council declares that an emergency exists because any delay in enactment of this Ordinance will not allow proper representation of both incorporated and unincorporated citizens in the current policy development process for provision of sewers under the EQC Order; therefore, this Ordinance shall be in force and effect from and after passage by the Council.

Passed by the Council, **JUN 25 1986**
Commissioner Bogle
Dave Kliever:em
June 17, 1986

26/OrCSAB

Jewel Lansing

Auditor of the City of Portland

By

Doris E. Chesebrough
Deputy

THE COMMISSIONERS VOTED AS FOLLOWS:		
	Yeas	Nays
BOGLE	/	
LINDBERG	/	
SCHWAB	/	
STRACHAN	/	
CLARK		

FOUR-FIFTHS CALENDAR	
BOGLE	
LINDBERG	
SCHWAB	
STRACHAN	
CLARK	

Calendar No. 1319

ORDINANCE No. 158705

Title

An Ordinance establishing the Citizens' Sewer Advisory Board as a City Board, effective July 1, 1986, and declaring an emergency.

Filed JUN 19 1986

JEWEL LANSING
Auditor of the CITY OF PORTLAND

By Eman Corvira
Deputy

INTRODUCED BY
Commissioner Bogle

NOTED BY THE COMMISSIONER
Affairs
Finance and Administration
Safety
Utilities
Works <i>Dick Bogle</i>

BUREAU APPROVAL
Bureau: Environmental Services
Prepared By: Date: D.Kliewer:em June 17, 1986
Budget Impact Review: <input type="checkbox"/> Completed <input checked="" type="checkbox"/> Not required
Bureau Head: <i>John Lang</i> John Lang, Administrator

CALENDAR
Consent Regular X

NOTED BY
City Attorney
City Auditor
City Engineer