

RESOLUTION 21-18

A RESOLUTION OF THE LAKE OSWEGO CITY COUNCIL CREATING AN AD HOC MIDDLE HOUSING CODE ADVISORY COMMITTEE

WHEREAS, a goal of the Lake Oswego City Council is to “Conserve the community’s quality of life by planning for change and growth”; and

WHEREAS, a City Council initiative is to “Adopt codes that comply with HB 2001 (House Bill 2001-Middle Housing) that are consistent with the community’s sense of place, neighborhood character, and livability”; and

WHEREAS, the City Council desires to create an Ad Hoc Middle Housing Code Advisory Committee consisting of persons interested in helping the City Council and Planning Commission develop a response to HB 2001 that meets the Council’s goal;

BE IT RESOLVED by the Lake Oswego City Council that:

Section 1. As authorized by LOC 12.50.005 and 12.50.010, there is hereby created an Ad Hoc Middle Housing Code Advisory Committee (the “Committee”) consisting of not more than 13 voting members and not fewer than 7 voting members appointed by the Mayor and approved by the City Councilors, as follows:

City Council Liaison (non-voting member)

Development Review Commission (1 member)

50+ Advisory Board (1 member)

Historic Resources Advisory Board (1 member)

Planning Commission Liaison (non-voting member)

Sustainability Advisory Board (1 member)

Representative from a community based group centered around equity (1 member)

Neighborhood Chairs Committee of Lake Oswego (2 members)

Building Industry Advocate (1 member)

Affordable Housing Advocate (1 member)

Architect (1 member)

Realtor or Real Estate Finance Professional (1 member)

At-large members (not more than 2 members)

Section 2. The term of the committee will be from the date of this resolution through September 30, 2021, unless concluded earlier or extended by a resolution of the City Council.

Section 3. The Committee is charged with making recommendations to the City Council and Planning Commission consistent with the following objectives:

- Conserve the community's quality of life by planning for change and growth;
- Ensure compliance with HB 2001 (House Bill 2001-Middle Housing), consistent with the community's sense of place, neighborhood character, and livability;
- Provide guidance to staff and the Planning Commission as the City promulgates code
- Follow a schedule that will allow the Planning Commission to consider recommended code amendment concepts by October 2021, so that the City Council may adopt HB 2001-compliant code amendments by June 2022.

Section 4. The Committee is tasked with reviewing the City of Lake Oswego *Middle Housing Opportunities Report* (May 2021) and recommending code amendment concepts consistent with the above objectives. The Committee's work shall be accomplished in not more than five meetings during July through September 2021.

Section 5. At its first meeting, the Committee shall elect a Chair and Vice Chair, as provided in LOC 12.50.025. The Committee shall follow all provisions of LOC Article 12.50 that apply to ad hoc committees, except that, instead of requiring a simple majority of the members present and eligible to vote to decide any question [LOC 12.50.030(2)], a vote by two-thirds of the members present and eligible to vote will be required to decide any question.

Section 6. The Committee shall comply with all requirements of Oregon Public Meetings Law, ORS 192.610 *et seq.*

Section 7. Any member who is absent for two consecutive meetings of the Committee is automatically removed from the Committee and new members will not be appointed to fill their positions.

Section 8. This Resolution shall be effective immediately upon its adoption by the City Council.

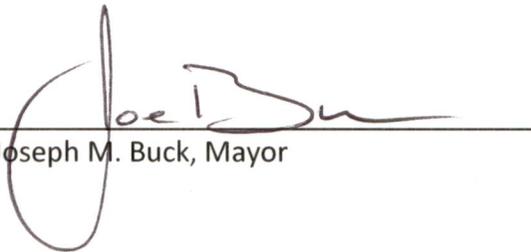
Adopted by City Councilors at the meeting of the Lake Oswego City Council held on the 1st day of June, 2021.

AYES: Mayor Buck, Wendland, Verdick, Rapf, Mboup, Manz, Nguyen

NOES: None

EXCUSED: None

ABSTAIN: None



Handwritten signature of Joseph M. Buck in black ink, written over a horizontal line.

Joseph M. Buck, Mayor

ATTEST:



Handwritten signature of Kari Linder in blue ink, written over a horizontal line.

Kari Linder, City Recorder

APPROVED AS TO FORM:



Handwritten signature of Evan Boone in blue ink, written over a horizontal line.

Evan Boone, City Attorney Pro Tem