BEFORE THE CITY COUNCIL
FOR THE CITY OF LAFAYETTE, OREGON

A Resolution Creating a Downtown Design Review and Award Committee	))	**RESOLUTION NO. 2015-14**

THE CITY COUNCIL (the "Council") OF THE CITY OF LAFAYETTE, OREGON (the "City") sat for the transaction of City business on November 12, 2015 at 6:30 p.m. in the Council Chambers at City Hall and considered and approved the following Resolution.

WHEREAS, Resolution 2015-13 establishes a Downtown Façade Improvement Grant Program; and

WHEREAS, the City needs a process to analyze the applications, review compliance with design requirements, and make funding awards; and

WHEREAS, Chapter 2.140 of the Lafayette Municipal Code authorizes the City Council to establish a standing committee by resolution where the City finds that a public project or subject is of sufficient importance to the public interest and is of an ongoing nature such that the council would benefit from the creation of a permanent advisory body.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Lafayette as follows:

1. That a Downtown Design Review and Award Committee is hereby formed.
2. The Downtown Design Review and Award Committee shall consist of three members, comprised of a City Councilor, a Planning Commissioner, and a person with a keen interest or expertise in downtown design. Appointment to the Committee shall be made by the Mayor in a public meeting, subject to the approval of Council, for a term of 2 years or for the unexpired term of any vacant position. Staggered terms will be established. Any person so appointed shall remain on the committee until the end of the term to which they were appointed, unless they submit a written resignation which is accepted by the Mayor and Council, or unless they are removed from the committee by a motion and affirmative vote of the Mayor and Council at a public meeting when it is found that the appointee has accumulated three unexcused absences from any scheduled Downtown Design Review and Award Committee meetings.
3. That the Downtown Design Review and Award Committee shall be subject to the Public Meetings Law, ORS 192.610 to 192.690 and shall have the authority to review project applications, make awards, and assign project conditions.
4. The decision to award grant money must be an unanimous vote of the committee.

This Resolution shall be and is effective from and after its passage by the Council.

APPROVED by the City Council of the City of Lafayette this 12th day of November 2015.

VOTE: Ayes: 4 Nays: 0 Abstentions: 0 Absent: 2

CERTIFIED:

Chris Pagella, Mayor

ATTESTED:

Angela Speier, Assistant City Administrator