

RESOLUTION NO. 2020-10

A Resolution amending the composition of the Affordable Housing Task Force, and appointing members to the Task Force.

RECITALS:

The City of McMinnville understands the value and need for affordable housing in the City of McMinnville; and

The McMinnville would like to increase the availability of affordable housing for no-income, low-income and moderate-income residents of the City of McMinnville; and

The City of McMinnville created a McMinnville Affordable Housing Task Force on April 26, 2016, with Resolution No. 2016-20; and

At its August 22, 2018 meeting, the Affordable Housing Task Force voted to recommend changes to its composition and scope; and

On September 11, 2018, the City Council amended the composition and scope of charge of the Affordable Housing Task Force by Resolution 2018-51; and.

On August 13, 2019, the City Council amended the composition of the Affordable Housing Task Force by Resolution 2019-52 to add a youth representative; and

With the support of the Affordable Housing Task Force, the City Council wishes to formally add an ex-officio County representative to the Task Force; and

The City Council wishes to appoint a new business representative to the Affordable Housing Task Force to replace a previous representative who has resigned.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF McMINNVILLE, OREGON, AS FOLLOWS

Section 1. Affordable Housing Task Force Composition. The provisions governing the Affordable Housing Task Force, originally established by Resolution 2016-20, and subsequently amended, are hereby amended as provided below:

1. The McMinnville Affordable Housing Task Force shall review and recommend to the Council, policies and or amendments to current zoning ordinances, Building Division review processes, System Development Charge fees, street standards and other governmental policies that encourage increased access to and construction of housing for citizens earning 120% or less of McMinnville's median income as defined by the U.S. Department of Housing and Urban Development. In coordination with the City Council, the Affordable Housing Task Force shall review its action plan annually and amend as warranted.
2. The McMinnville Affordable Housing Task Force shall consist of ~~ten~~ **eleven** members including two Council members, one citizen at large, two representatives from the

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building community, one representative from the bank or finance community, one representative from the business community, two representatives from the nonprofit or housing sector, and one youth representative, **and one ex-officio County representative**. Initially, members will be appointed by the Council in the following manner:

- a. Of the initial members of the Task Force who are not Councilors, approximately one third will serve three year terms (a full term), one third will serve two year terms and one third will serve one year terms. These initial members will be appointed by majority vote of the Council in the month following adoption of the Establishing Resolution.
 - b. Subsequent members who are not Councilors will be appointed by the Council with advice from the Task Force to serve three year terms.
 - c. City Councilor positions will be filled by appointment by the Mayor upon approval of a majority of the City Council.
 - d. Initial members will be credited a full year of participation during the year of establishment. Subsequent years of service will be from Jan 1 through December 31.
3. The McMinnville Affordable Housing Task Force may establish sub-committees to address certain goals, maximizing the expertise of the greater McMinnville community.
 4. The McMinnville Affordable Housing Task Force will present an action plan progress report to the Council for their approval by no later than December of each year starting in 2017. Based upon this report, amendments to the adopted action plan (see Exhibit A) may be considered by the City Council.

Section 2. Appointments. The City Council appoints the following volunteers to the Affordable Housing Task Force (3-year terms):

1. Marcus Straw (Business Representative): appointment to vacant position for the remainder of a three-year term which expires on December 31, 2022.
2. Lindsey Manfrin (Ex-Officio County Representative): appointment to new position for a three-year term which expires on December 31, 2022.

Section 3. Repealer. This resolution updates previous resolutions concerning the composition of the Affordable Housing Task Force.

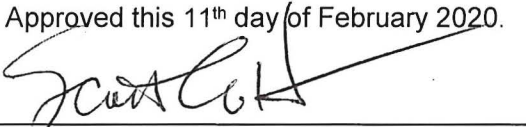
Section 4. Effective Date. This Resolution and these appointments will take effect immediately.

Adopted by the Common Council of the City of McMinnville at a meeting held the 11th day of February 2020 by the following votes:

Ayes: Drabkin, Garvin, Geary, Stassens, Menke

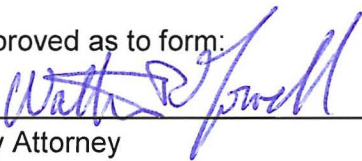
Nays: _____

Approved this 11th day of February 2020.




MAYOR

Approved as to form:



City Attorney

Attest:



City Recorder