RESOLUTION NO. 2587

A RESOLUTION DECLARING A VACANCY ON THE CITY COUNCIL AND APPROVING AN APPLICATION PROCESS TO FILL THE VACANCY.

THE TROUTDALE CITY COUNCIL FINDS AS FOLLOWS:

1. That on December 16, 2022 by Resolution No. 2584 the City Council accepted the certified results of the November 8, 2022 General Election.

2. That the results of the election were certified by Tim Scott, Director of Elections, Multnomah County, Oregon.

3. That the certified election results reported that David Ripma, Geoffrey Wunn and Nick Moon were each elected to a four-year City Councilor term.

4. That pursuant to Section 24. of the Troutdale Municipal Charter, Chapter VI. Elections, the term of office begins at the first January City Council meeting following the General Election, which was January 10, 2023.

5. That incumbent Nick Moon is no longer a City resident and therefore unable to serve pursuant to Charter Section 27.B.3, and cannot enter into the Councilor position term on January 10, 2023.

5. That pursuant to Section 27.B.2. of the Troutdale Municipal Charter, Chapter VII. Vacancies in Office, the incumbent has failed to qualify for the office within ten days after the term of the office is supposed to begin, which was January 10, 2023.

6. That pursuant to Section 28.A. of the Troutdale Municipal Charter, Chapter VII. Vacancies in Office, a vacancy in the office of councilor shall be filled by appointment by a majority of the council.

7. That it is in the best interest of the City to declare a vacancy in the office of councilor, and to conduct an organized, efficient, and effective process to fill the vacancy.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TROUTDALE:

Section 1. In recognition of the above findings, the City Council finds that the Councilor position to which Moon was elected has remained unoccupied exceeding ten days since the beginning of the term of office January 10, 2023 and therefore does hereby declare the position vacant pursuant to the Troutdale Municipal Charter, Chapter VII. Section 27.B.2.

Section 2. City Elections Official, City Recorder Sarah Skroch, or a designee, is hereby authorized, empowered and directed to conduct the vacancy application process and timeline as outlined in the Staff Report, and without further action by the City Council, to take any and all other required and necessary actions to implement the intent of this Resolution.

Section 3. The *Application for Appointment to Troutdale City Council* is approved in substantial conformity with Exhibit B of the Staff Report, including any other necessary supporting and implementing documents.

Section 4. The City Council shall interview, deliberate and vote to fill the Councilor vacancy through appointment in a public meeting of City Council, and the appointee shall be sworn in and seated at the next regularly scheduled City Council meeting following the selection.

Section 5. The City Council may by consensus agree to modify the application and interview timeline without the requirement of a subsequent Resolution.

Section 6. This Resolution shall be effective upon adoption.

YEAS: 5 NAYS: 0 ABSTAINED: 0

Randy Lauer, Mayor Date: January 30, 2023

Sarah Skroch, City Recorder Adopted: January 24, 2023