

RESOLUTION NO. 5110-12

RESOLUTION RECOGNIZING THE FORMATION OF CITIZEN INVOLVEMENT ORGANIZATION THREE

WHEREAS the Citizen Involvement Organization Program (CIOP) was established and created to provide an opportunity for members of the CIOP to meaningfully cooperate with each other and the City of Tualatin on matters affecting the neighborhoods and the City consistent with Tualatin's Principles of Citizen Involvement; and

WHEREAS the Citizen Involvement Organization Three (CIO 3) has determined that they would like to form to promote communication and a sense of community in their neighborhood.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TUALATIN, OREGON, that:

Section 1. The City Manager has confirmed that:

- 1) CIO 3 has conducted an annual election of officers, and
- 2) The bylaws adopted by CIO 3 provide that meetings be publicized 7 days in advance of the meeting date, except in case of emergency, in which case at least 24 hours advance notice shall be given, and
- 3) A current list of the names and addresses of the officers has been provided to the City, and
- 4) The bylaws adopted by CIO 3 provide that a minimum of two general meetings each year with the time, place and purpose well publicized throughout the CIO prior to each meeting, and
- 5) CIO 3 has provided an executed copy of their bylaws.

By satisfying the standards of Chapter 11-9-40 of the Tualatin Municipal Code, CIO 3 is eligible to be recognized by the City Council.

INTRODUCED AND ADOPTED this 25th day of June, 2012.

CITY OF TUALATIN, OREGON

BY



Mayor

APPROVED AS TO LEGAL FORM



CITY ATTORNEY

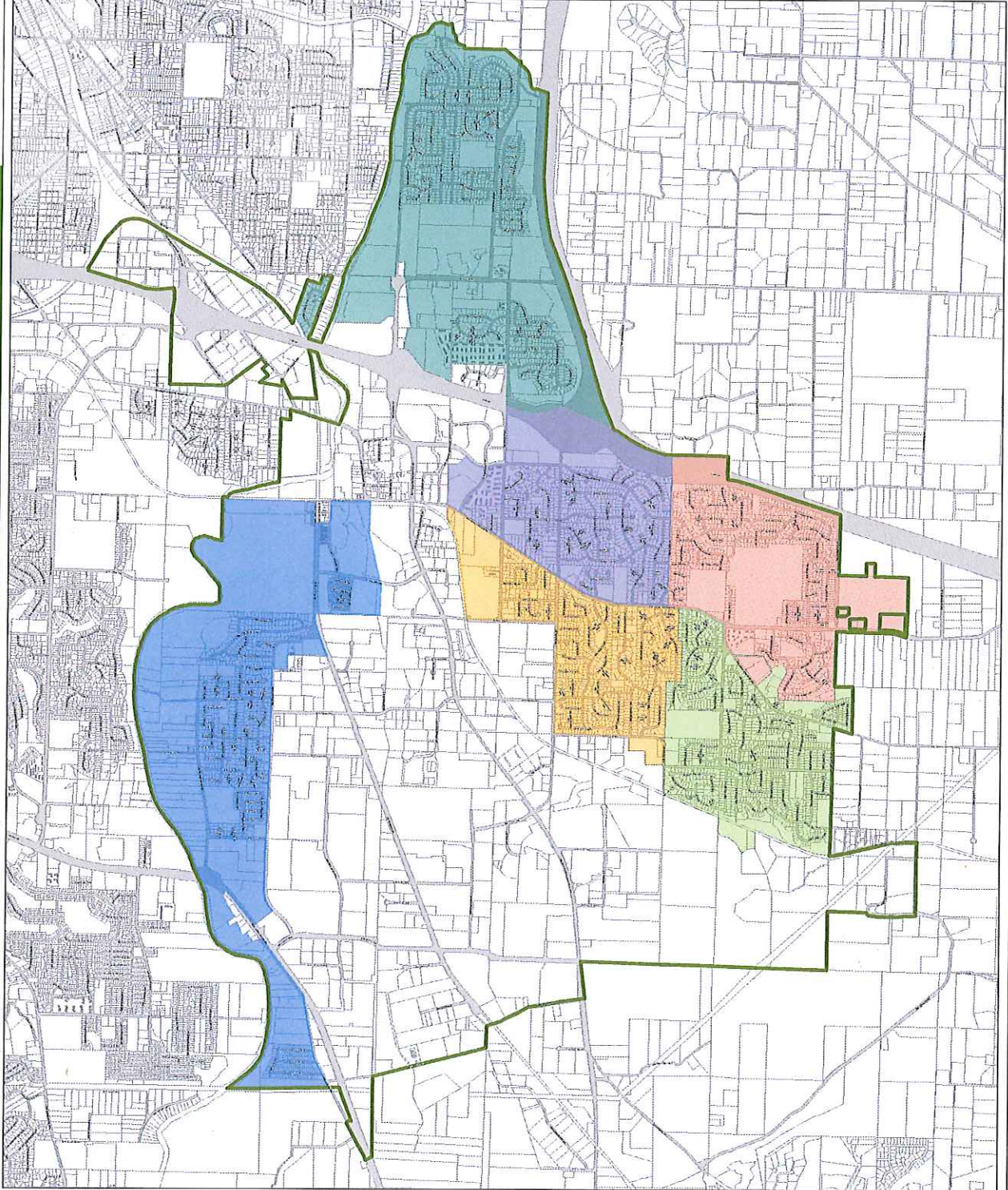
ATTEST:

BY



City Recorder

Citizen Involvement Organizations



- CIO 1
- CIO 2
- CIO 3
- CIO 4
- CIO 5
- CIO 6
- Taxlots
- Planning Area Boundary



RF 1:14,400

This map is derived from various official database sources. The City of Tualuma, CA, is not responsible for any errors or omissions in the information. The map is printed 1/2011.

**TUALATIN
CITIZEN INVOLVEMENT ORGANIZATION- 3
BYLAWS
As approved April 26, 2012**

**ARTICLE I
ORGANIZATION**

Section 1. Name.

The name of this Organization shall be Tualatin Citizen Involvement Organization Number Three ("CIO-3") (hereinafter referred to as "the CIO").

Section 2. Purpose.

The general purpose of the Citizen Involvement Organization (CIO), as organized and authorized by City of Tualatin Municipal Code Chapter 11-9, is (1) to provide an opportunity for members to meaningfully cooperate with each other and with the City of Tualatin on matters affecting the neighborhoods and the City, (2) to facilitate citizen participation in land use related matters, consistent with Oregon Statewide Land Use Goal 1, and (3) to promote a sense of community within our neighborhood. Using best efforts to ensure opportunities for involvement and engagement by all CIO members, the means of accomplishing this purpose shall include but not be limited to:

- A. Providing public forums for the review and evaluation of issues affecting the neighborhood, the CIO, and the City; providing for the education of citizens, groups and government bodies with respect to such issues; and providing for an exchange of views and opinions on such issues;
- B. Providing public forums for CIO members to present their views and provide input to private and public bodies such as City Council, its advisory boards and committees, and other governmental and community bodies on issues having an impact on either the CIO, the City, or the region;
- C. Providing a formalized channel of communication and dissemination of accurate and timely information between the City government, other governmental bodies, and the CIO and the CIO's members;
- D. Providing input to City Council and other governmental bodies on land use and other matters which affect the neighborhoods.

Section 3. Boundary.

The CIO boundary shall be as indicated on the attached map and the map is hereby incorporated by reference. The Tualatin City Council may amend the boundaries of the CIO per Tualatin Municipal Code 11-9-060. The CIO, through the Executive Board, will petition the City Council to amend the CIO boundaries only upon consideration and vote in favor of such petition by the membership taken at an Annual Meeting pursuant to Article III, below.

**ARTICLE II
MEMBERSHIP**

Section 1. Eligibility.

Membership shall be open to any person, 16 years of age or older, who is a Tualatin resident, and who either resides within the recognized CIO-3 boundaries, or is the owner (or authorized representative of the owner) of rental residential property located within the CIO-3 boundaries. The CIO shall not deny membership rights or access to the benefits of the CIO to any individual on the basis of race, color, gender, heritage, national origin, sex, age, disability, sexual orientation, religion, political affiliation, or marital status.

Section 2. Membership Dues. No dues or fees shall be required.

Section 3. Voting Rights.

Each member of the CIO present at meetings shall have one vote, as specified in these Bylaws. Voting shall be done in person only. All rights, privileges, and responsibilities of membership, including the right to vote on CIO business, shall accrue to all members. Members who own or have interest in multiple properties within the CIO boundaries are nonetheless limited to one vote.

**ARTICLE III
MEMBER MEETINGS**

Section 1. Meetings.

The CIO shall hold at least two general meetings each year. Meetings shall be called and held at a location determined by the Executive Board, but within or near the CIO boundaries.

A. Annual Meeting. One of the general meetings shall be the Annual Meeting, at which election of officers and other business designated by these bylaws and by the CIO's Executive Board shall occur. Notice of the Annual Meeting will be provided to members at least 14 days in advance of the meeting, and shall include the date, time, location, and purpose of the Annual Meeting. The Annual Meeting shall be held in the month of April of each year.

B. General Meetings. A general meeting or meetings in addition to the Annual Meeting shall be called by the Executive Board and held at least once yearly. Notice of a general meeting shall be given at least seven days in advance.

C. Special Meetings. If a "special meeting" is found to be necessary by the Executive Board because of the urgent or time-sensitive nature of an issue, reasonable effort will be made to provide at least two days advance notice to members.

Section 2. Notice.

The Executive Board shall provide notice of upcoming meetings, as specified above, by written or electronic means reasonably calculated to reach the membership. Posting notice of meetings on public City of Tualatin written or electronic newsletters and/or event calendars shall be considered sufficient notice.

Section 3. Quorum.

A quorum for the first Annual Meeting shall be 18 members present. Before the next general meeting, the minimum numbers of required members present to constitute a quorum at annual, general or emergency meetings shall be determined by the Executive Board, and which may be amended from time to time by the Board. Decisions requiring a vote at annual, general, and emergency meetings shall be made by a majority vote of those members present at such meeting, except for amendments or changes to the Bylaws or CIO boundaries, as per these Bylaws.

Section 4. Process.

All meetings will be open to members and to the public, and generally follow Robert's Rules of Order. Members shall have the right to introduce agenda items; proposed agenda items shall be given the President at least 14 days in advance of a meeting. Minutes will be taken and made available to the members, and the minutes shall include a summary of the consensus reached, or if a consensus was not reached, then the general views of the majority and minority, including the approximate numbers of each.

Section 5. Decorum.

Members shall conduct themselves in all meetings in a manner exhibiting common courtesy and fairness. The President may exclude Members who unreasonably disrupt a meeting, or who act in a hostile, threatening or coercive manner toward any fellow member. Any member excluded from a meeting under this section shall forfeit his or her right to speak, vote, or otherwise participate in the balance of that meeting.

**ARTICLE IV
EXECUTIVE BOARD, ELECTION, AND MEETINGS**

Section 1. Officers and Executive Board.

The officers of the CIO shall be a President, Vice President, Secretary, Treasurer, and Land Use Officer. No more than two offices shall be held by a single person at a time. The Executive Board shall consist of the officers and the chairpersons of standing committees. The Executive Board has the responsibility to act in the best interest of the CIO; and using best efforts that members are generally made aware of pertinent issues and matters which may affect them. A list of current Executive Board members and contact information shall be kept on file with the City of Tualatin and be available to the members. Regardless of the number of offices held by any one person, each Board member shall have one vote on any issue or matter.

Section 2. Election and Term of Office.

The officers shall be elected at the Annual Meeting by the membership. All nominees shall be submitted to the members present. Every member present shall be entitled to one vote for each executive board office to be elected. The nominee receiving a majority of the votes cast for each office shall be deemed elected. Each Board member shall hold office until the successor has been duly elected and taken office. In the event of a vacancy, the vacancy shall be filled by a majority vote of the remaining members of the Executive Board, and the member so elected fills the position until the next annual meeting. Two officers shall be selected by the Executive Board to serve on the Citizen Involvement Coordinating Committee.

Section 3. Powers and Duties. The duties of each office are:

- A. President.** Shall set the agenda and preside at all meetings of the CIO and of the Executive Board; have the authority to speak on behalf of the CIO and the Executive Board; serve as a contact for all written/oral communications from the City regarding CIO matters; perform all the duties of supervision and management as pertains to the office of president; ensure that the organization complies with the requirements of the CIO's Bylaws; and perform those duties as may be designated by the Board. After formation, the President shall be elected in odd numbered years.
- B. Vice President.** Shall serve in the absence of the President; shall assist the President; serve as the chair of the nominating committee, if required; and perform other duties as designated by the Board. After formation, the Vice President shall be elected in even numbered years.
- C. Secretary.** Shall keep accurate minutes of each meeting, including attendance records, a summary of the consensus reached or the general statements of majority/minority views and approximate numbers of the majority/minority views; ensure that meeting notices are made; maintain and provide current lists of officers and committee chair members' names and contact information and a copy of current bylaws are provided to the City and made available to the membership; maintain a copy of meeting minutes for no less than three years, and make such minutes available to the members and the City within a reasonable time; and perform other duties as designated by the Board. A copy of minutes shall be maintained for no less than 3 years. After formation, the Secretary shall be elected in odd numbered years.
- D. Treasurer.** Shall receive, deposit, disburse, and account for all CIO funds; prepare and present operating statements at each general meeting or as otherwise requested by the Executive Board; and perform other duties as designated by the Board. After formation, the Treasurer shall be elected in even numbered years.
- E. Land Use Officer.** Shall keep current on land use issues pertinent to the CIO; shall have the authority to speak on behalf of the Executive Board and CIO pertaining to land use issues; shall be a member of the Land Use Committee; shall make available to membership pertinent land use information; and perform other duties as designated by the Board. After formation, the Land Use Officer shall be elected in odd numbered years.

Section 4. Executive Board Meetings.

Executive Board meetings will be held periodically at such time and place as determined by the Board; however the Board shall hold at least two meetings each year, open to the public, with notice provided as with General Meetings, and at least seven days in advance. Robert's Rules of Order will generally be followed. Board decisions requiring a vote shall be decided by affirmative vote of a majority of those voting members present but no vote is valid unless a quorum is present. A quorum for the Executive Board shall be 51% of officers and board members, no fewer than 2 of which shall be officers, except in the initial year when a quorum may be 2 officers.

**ARTICLE V
COMMITTEES**

Section 1. Standing Committees.

Committees shall be designated and responsibilities assigned to them by the Executive Board. Each committee shall develop a statement of organization and implementation methods to be approved by the Executive Board. A Chairperson shall be elected from the committee by a simple majority vote of those in attendance. The Chairperson of any committee shall serve on the Executive Board. Membership on a committee shall be from the CIO membership; however, each Committee shall have at least one Board member on the Committee.

- A. **Community Connection.** This Committee shall be a permanent committee with the primary purpose to engage members in events and issues which build and increase a sense of community. Such activities and events may be, but not limited to, Neighborhood Night Out, emergency preparedness, events which care for and enhance public spaces in the neighborhood, and events which engage citizens interacting with each other. The Committee shall be responsible for the management and implementation of the Grant Funding Program of the CIO, funded by the City or other sources. The Committee shall identify, select, and recommend to the Executive Board for its approval events which are of significant community value to qualify as a Grant Funded Program; selected grant funded programs will be presented to the CICC for its review and comments. The approved program(s) shall then be submitted to the City Council for consideration and funding. The Committee will be composed of no less than three positions, and the Chairperson shall serve on the Executive Board.

- B. **Land Use.** This Committee shall be a permanent committee with the primary purpose to engage members in the discussion of and provide timely information to members on land use matters of the City and the region. The Committee shall review such matters as, but not limited to, land use, traffic, development proposals, and zoning, providing a forum for member discussion of issues. The Committee shall keep minutes, making a good faith effort to accurately record a summary of the consensus reached or the general statements of majority/minority views and numbers of each, and record attendance. The Committee will be composed of no less than three positions, with the Land Use Officer as one of the committee's members, and the Chairperson shall serve on the Executive Board.

Section 2. General.

Meetings shall be open to the public, and notice requirements of a general meeting shall be followed. All decisions will be decided by a simple majority of those in attendance; the definition of a quorum shall be set before the first committee meeting by the Executive Board and may be amended from time to time by the Executive Board. Committees shall make recommendations on major issues to the Executive Board for approval; however, with specific authorization from the Executive Board, the Committees may have the power to act on behalf of the CIO and its Executive Board. Each Committee should meet at least twice yearly. Members shall conduct themselves in all meetings in a manner exhibiting common courtesy and fairness.

**ARTICLE VI
STANDARDS OF RECOGNITION**

Section 1. Recognition of CIO.

The CIO shall first submit an application for recognition to the City Manager or designee, and then to the City Council for final approval and recognition. The CIO shall meet and continue to maintain conformity with the following minimum recognition criteria:

- A. Members shall meet the member eligibility as detailed in Article II, Section 1. A-B, of these Bylaws; and,

- B. Members shall hold an initial annual meeting in the first year to adopt the bylaws and elect a minimum of two officers; and,

- C. After at least one initial organizational/annual meeting in the first year, the CIO shall thereafter hold at least two general meetings annually, one of which is the annual meeting with election of officers as per these Bylaws; the time, place, and purpose will be well publicized in accordance with these Bylaws throughout the CIO prior to each meeting; and,

- D. Comply with the Bylaws of the CIO and the City of Tualatin Ordinance #1328-11 as part of Tualatin Municipal Code 11-9. The CIO bylaws shall conform to the City of Tualatin Ordinance.

Section 2. Inactive Organization. If the CIO does not meet the above minimum criteria and comply with the Bylaws over a reasonable period of time as determined by the Citizen Involvement Coordinating Committee, the CIO shall be deemed to be inactive.

Section 3. Recognition of Citizens Involvement Coordinating Committee (CICC). Upon formation of a CICC as set out in Tualatin Municipal Code Chapter 11-9-100, the CIO will recognize and cooperate with the CICC in conjunction with other CIOs in Tualatin. The CIO Executive Board will make efforts to attend and participate in the CICC and to cooperate with efforts in furtherance of the CICC's stated goals.

**ARTICLE VII
MISCELLANEOUS**

Section 1. Grievances.

Any member objecting to or challenging any action of an officer, committee, or Executive Board shall provide written notice to the officer or members of the committee and to the Executive Board within 14 days of such action specifying the action objected to or challenged and the grounds for the objection or challenge. The Executive Board shall review the written objection or challenge and shall consider such action or refer the matter to the Citizen Involvement Coordinating Committee (CICC) if the objection or challenge involves a CIO officer or Executive Board member(s). The CICC may provide counsel and recommend resolution for such grievances to the Board. A grievance will only be considered if the grievance is an objection or challenge in which a representative of the CIO exceeded the authority granted by these Bylaws or an action was illegal.

Section 2. Nonpartisan. The CIO shall be nonpartisan and will not support or oppose candidates for public office.

Section 3. Notice. The requirements for notice to all members will be considered met when notice is provided and made available to members by written and/or electronic means, such as but not limited to posting on a CIO website.

**ARTICLE VIII
AMENDMENTS**

Section 1. Amendments. These Bylaws may be amended at the Annual Meeting of the general membership at which a quorum is present, by a two-thirds majority favorable vote of all members present, provided that notice and substance of such an amendment shall have been given to all members of the Executive Board and to the CIO's membership at least 14 days prior to the date on which the amendment is to be considered.

Section 2. Placement. A current version of the Bylaws shall be kept by the Secretary, with a copy provided to the City, and shall be available to the membership.

Approved by vote of the CIO-3 Membership at the First Annual Meeting, on April 26, 2012.

By:

_____, _____
_____, _____

**Citizen Involvement Organization 3
Officers**

Alex Simshaw - President

Phone: 503-754-4169

Email: alex.simshaw@gmail.com

Address: 10198 SW Siletz Drive
Tualatin, OR 97062

Elected: April 26, 2012

Stefan Feuerherdt - Vice President

Phone: (503) 737-5995

Email: stefan@feuerherdtlaw.com

Address: 9930 SW Killarney Ln
Tualatin, OR 97062

Elected: April 26, 2012

Tammy Palumbo - Secretary

Phone: (503) 612-9459

Email: tmpgarden@comcast.net

Address: 9510 SW Siuslaw Ln
Tualatin, OR 97062

Elected: April 26, 2012

Scott Alvey - Treasurer

Phone: (503) 789-2296

Email: AfamHouse@gmail.com

Address: 20900 SW Teton Ave.
Tualatin, OR 97062

Elected: April 26, 2012

Jim Muir - Land Use Officer

Phone: (503) 692-9051

Email: jimandkaren@frontier.com

Address: 9850 SW Avery St.
Tualatin, OR 97062

Elected: April 26, 2012



Tualatin
Citizen Involvement
Organizations

www.tualatincio.org

Recognizing the Formation of Citizen Involvement Organization 3 (CIO 3)

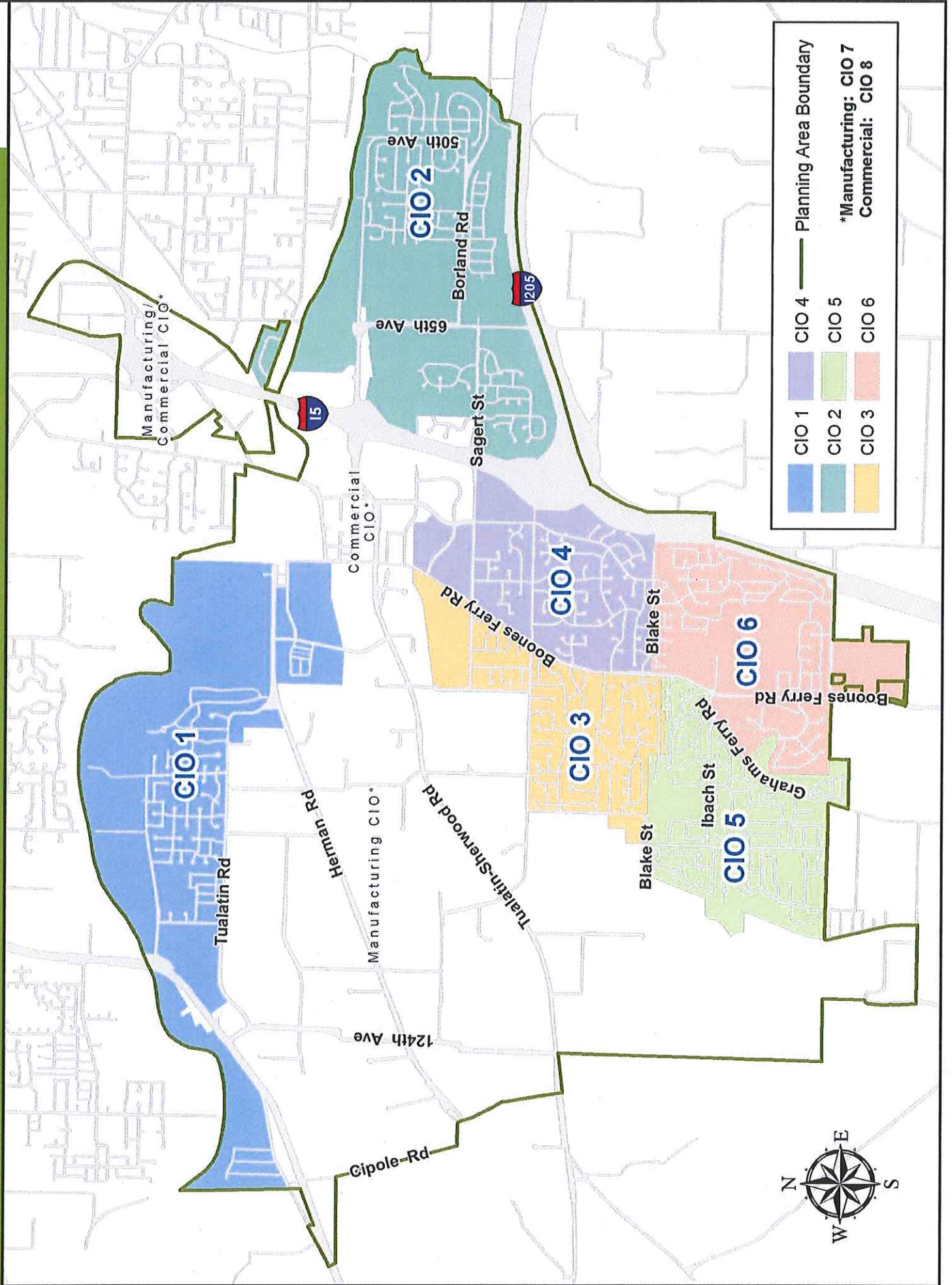
June 25, 2012

Background

- In July 2011, City Council adopted Chapter 11-9 of the Tualatin Municipal Code
- The Citizen Involvement Organization Program (CIOP) was created
- The CIOP allows for six residential CIOs, a Commercial CIO, and a Manufacturing CIO to form



Proposed Citizen Involvement Organizations (CIOs)



Municipal Code Minimum Requirements

CIO Code Minimum Requirements	Commercial CIO
1. The CIO must hold an annual election of officers.	On April 26, 2012, the Commercial CIO (CCIO) elected officers.
2. All meetings shall be publicized at least seven days in advance of the meeting date, except in case of emergency, in which case at least 24 hours advance notice shall be given.	The adopted bylaws of the CCIO include this requirement.
3. A current list of the names and addresses of the officers must be provided to the City.	This list has been included in the City Council packet materials.
4. After their initial organizational meeting in the first year of recognition, a minimum of two general meetings each year with the time, place and purpose well publicized throughout the CIO prior to each meeting.	The adopted bylaws of the CCIO include this requirement.
5. CIOs must provide an executed copy of their current bylaws.	The adopted bylaws have been included in the City Council packet materials.



www.tualatincio.org

QUESTIONS?

THANK YOU.

