1	CITY COUNCIL, CITY OF KEIZER, STATE OF OREGON				
2 3	Resolution R2023- 3420				
4					
5 6	AMENDING THE GENERAL FUND LONG RANGE PLANNING				
7	TASK FORCE; AMENDING RESOLUTION NO. R2010-2089;				
8	REPEALING RESOLUTION R2013-2313				
9 10					
11	WHEREAS, the City Council adopted Resolution No. R2010-2089 establishing				
12	the General Fund Long Range Planning Task Force on December 6, 2010;				
13	WHEREAS, the City Council amended the General Fund Long Range Plannin				
14	Task Force by Resolution R2013-2313 on January 22, 2013;				
15	WHEREAS, the City Council wishes to amend the membership to allow				
16	appointment of a Youth liaison;				
17	NOW, THEREFORE,				
18	BE IT RESOLVED by the City Council of the City of Keizer that Resolution No.				
19	R2010-2089 is hereby amended by replacement of Appendix "A" with the attached				
20	Appendix "A", and by this reference incorporated herein.				
21	BE IT FURTHER RESOLVED that Resolution R2013-2313 is hereby repealed in				
22	its entirety.				
23					
24					
25					

1	BE IT FURTHER RESOLVED that this Resolution shall take effect immediately					
2	upon the date of its passage.					
3	PASSED this 6th	day of _	November	, 2023.		
4	6 + h		November			
5	SIGNED this6th	day of _	November	, 2023.		
6			1	1 11 1		
7	Cathy Crark					
8	Mayor Clark					
9	V					
10			Melin	e Bintt		
11		(Melins City Recorder			

Appendix "A" City Council Task Force

Name: General Fund Long Range Planning Task Force

Purpose: To work with staff in creating a five year planning document for making financial decisions for presentation to the City Council.

Membership: The Task Force shall consist of the seven City Council members, as well as the current seven citizen elector members of the Keizer budget committee. The Council may appoint a non-voting Youth liaison to the Task Force pursuant to the Council Rules of Procedure. The Task Force will be staffed by non-voting staff liaisons to be appointed by the City Manager.

Chair: The Task Force Chair shall be the Mayor.

Vice-Chair: The Task Force will elect the Vice-Chair at the first meeting.

Meetings: The Task Force shall meet as determined by a majority of the members and shall meet as deemed necessary by the Chair. All meetings of the Task Force shall follow Robert Rules of Order Newly Revised and the Oregon Public Meeting Laws.

Attendance: It is the duty of each member to attend at least 75% of the meetings each calendar year. When a member is unable to attend a meeting, the member shall notify the Chair. Members of the Task Force may be removed by a two-third majority vote of the City Council.

Duration: This Task Force shall be dissolved upon resolution by the City Council.