

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

AN ORDINANCE RELATING TO TIMES)	ORDINANCE NO. 80-87
FOR REGULAR COUNCIL MEETINGS,)	
ORDER OF AGENDAS, AND AMENDING)	Introduced by the
ORDINANCE NO. 79-65)	Council Coordinating
)	Committee

THE COUNCIL OF THE METROPOLITAN SERVICE DISTRICT HEREBY ORDAINS:

Section 1. Section 3 (Regular Meetings) of Ordinance No. 79-65 is hereby amended to read as follows: (underlined language added; lined-out language deleted)

"Section 3. Regular Meetings

The Council shall meet regularly on the ~~second~~ first and fourth Thursdays of each month at a time designated by the Presiding Officer. Regular meetings shall be held at a place designated in the published agenda of the meeting. ORS 192.640. Regular meetings may be adjourned to a specific time and place before the day of the next regular meeting. Published notice of the time and place of an adjourned meeting is not required. Matters included on the agenda of a regular meeting that is adjourned to a later date need not be republished. New matters to be considered at the adjourned meeting shall be published in the same manner as the agenda for a regular meeting."

Section 2. Section 13.01 of Ordinance No. 79-65 is hereby amended to read as follows: (underlined language added; lined-out language deleted)

"13.01 The general order of business for the Council shall be prescribed by Resolution.

- ~~(a) -- Call-to-order.~~
- ~~(b) -- Roll-call.~~
- ~~(c) -- Communications from the public for matters not on the agenda.~~
- ~~(d) -- Consent calendar.~~
- ~~(e) -- Challenges to referrals.~~

- ~~{f}--Reports from standing committees.~~
- ~~{g}--Reports from special committees.~~
- ~~{h}--Reports from advisory committees.~~
- ~~{i}--Report from the Executive Officer.~~
- ~~{j}--Old business.~~
- ~~{k}--Introduction and consideration of resolutions and ordinances.~~
- ~~{l}--New business.~~
- ~~{m}--Other business.~~
- ~~{n}--Adjournment.~~

ADOPTED by the Council of the Metropolitan Service District
this 10th day of April, 1980.



Presiding Officer

ATTEST:



Clerk of the Council

AJ/gl
7408/118

AGENDA MANAGEMENT ~~APPROVED BY THE METRO COUNCIL~~THIS 27th DAY OF March 1980

TO: Metro Council
 FROM: Executive Officer
 SUBJECT: Ordinance Relating to Times for Regular Council Meetings, Order of Agendas, and Amending Ordinance No. 79-65.

I. RECOMMENDATIONS:

- A. ACTION REQUESTED: Adoption of Ordinance No. 80-87 which amends Council rules to permit the times established for Council meetings and the order of business to be set by resolution.
- B. POLICY IMPACT: Would permit regular meetings to be held the first and fourth Thursday of each month rather than the second and fourth Thursday, and would provide flexibility in setting agenda format and order of business.
- C. BUDGET IMPACT: None.

II. ANALYSIS:

- A. BACKGROUND: Council rules (Section 3) provide that the Council shall meet the second and fourth Thursdays of each month. It is believed that the flow of business would be improved by meeting the first and fourth Thursdays of each month, rather than the second and fourth Thursdays of each month. The Council Coordinating Committee has endorsed this proposal.

Paragraph 13.01 provides for a static order of business and agenda items. Any alterations to that order require an ordinance. The proposed ordinance deletes the order of business from the Council rules and permits a new order to be established and changed by simple resolution rather than by ordinance. The Council Coordinating Committee unanimously recommended adoption of this Ordinance.

- B. ALTERNATIVES CONSIDERED: One alternative would be to insert new meeting times and order of business into the Council rules. This is a time consuming process, however, and there is no compelling reason why procedural details should be subject to the lengthy formalities of ordinances.
- C. CONCLUSION: Council meetings should be scheduled the first and fourth Thursday of each month, and Section 1 of the proposed ordinance would permit such a change to be made by simple resolution. Regarding agendas, the status quo is too restrictive and does not anticipate changing needs and conditions. The proposals will allow flexibility yet preserve Council control over the Council's order of business.

ORDINANCE NO. 80-87

TITLE RELATING TO TIMES FOR REGULAR
COUNCIL MEETINGS, ORDER OF AGENDAS,
AND AMENDING ORDINANCE NO 79-65

DATE INTRODUCED 3/27/80

FIRST READING 3/27/80

SECOND READING 4/10/80

DATE ADOPTED 4/10/80

DATE EFFECTIVE 4/10/80

ROLLCALL

	Yes	No	Abst.
Burton		X	
Stuhr	X		
Williams	X		
Berkman	X		
Kirkpatrick	X		
Deines		X	
Rhodes	X		
Schedeen	X		
Miller <i>Bonner</i>			X
Banzer	X		
Peterson		X	
Kafoury	X		