

# A G E N D A

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**METRO**

## Agenda

MEETING: METRO COUNCIL/EXECUTIVE OFFICER INFORMAL MEETING  
DATE: January 12, 1999  
DAY: Tuesday  
TIME: 1:30 PM  
PLACE: Council Chamber/Annex

### CALL TO ORDER AND ROLL CALL

1. EXECUTIVE OFFICER COMMUNICATIONS
2. REGIONAL ENVIRONMENTAL MANAGEMENT UPDATE
3. EXECUTIVE SESSION, Held pursuant to ORS 192.660 (1)(h), to consult with legal counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

### ADJOURN

CABLE VIEWERS: Council Meetings, the second and fourth Thursdays of the month are shown on City Net 30 (Paragon and TCI Cablevision) the first Sunday after the meeting at 8:30 p.m. The entire meeting is also shown again on the second Monday after the meeting at 2:00 p.m. on City Net 30. The meeting is also shown on Channel 11 (Community Access Network) the first Monday after the meeting at 4:00 p.m. The first and third Thursdays of the month are shown on Channel 11 the Friday after the meeting at 2:00 p.m. and the first Sunday and Wednesday after the meeting on Channels 21 & 30 at 7:00 p.m.

PUBLIC HEARINGS: Public Hearings are held on all Ordinances second read and on Resolutions upon request of the public. Agenda items may not be considered in the exact order. For questions about the agenda, call Clerk of the Council, Chris Billington, 797-1542. For assistance per the American Disabilities Act (ADA), dial TDD 797-1804 or 797-1540 (Council Office).



**METRO**

**MEMORANDUM**

**TO:** Metro Councilors

**FROM:** Mike Burton, Executive Officer  
Rod Monroe, Presiding Officer

**SUBJ:** Council Informals Process

**DATE:** January 12, 1999

*Handwritten signatures:*  
 Mike Burton  
 Rod Monroe

Council Informals will be held on Tuesdays at 1:30 PM of the 2<sup>nd</sup> and 4<sup>th</sup> weeks of each month. The meetings are an opportunity for the Council and Executive to discuss upcoming policy issues before those issues are action items on the Council Agenda. The Council Informal is the ideal time for briefings on issues of concern for all councilors, requests by councilors for more information on specific issues, and review of upcoming Council Agendas. The Presiding Officer and the Executive Officer will meet Monday mornings at 9:00 AM to discuss issues for upcoming Informals.

The meetings are expected to last no longer than 90 minutes with the participation of Councilors, appropriate Council staff, the Executive Officer and appropriate Metro staff. A sample agenda is listed below.

**AGENDA FOR INFORMALS**

- |            |  |
|------------|--|
| 20 minutes | Upcoming agenda items  |
| 60 minutes | Issue Briefings/Long-range/Communications/<br>Progress reports |
| 10 minutes | Council requests   |

Please direct any ideas for future Informals to the Presiding Officer or the Executive Officer.

## Ideas for Informal Meetings

- 1) <sup>Intro to</sup> Exercise Tax 101  
101 - Budget / Finance process
- 2) Expo (2500-3000 identified currently)
- 3) Goal setting sessions ??
- 4) Legislative (State & Federal)
- 5) GM Ord / Res update
- 6) MERC budget