BEFORE THE COUNCIL OF THE METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF AMENDING ORDINANCE NO. 86-195 BY ADDING THE CERTIFIED BALLOT TITLE

ORDINANCE NO. 86-198

WHEREAS, a ballot title has been certified by the Multnomah County Circuit Court on March 10, 1986; now, therefore,

THE COUNCIL OF THE METROPOLITAN SERVICE DISTRICT HEREBY ORDAINS: Section 1. Ordinance No. 86-195, Section 6, is amended to read:

"Section 6. Ballot Title

A. The Ballot Title for the tax base described in Section 5 of this ordinance shall be as follows:

CAPTION: (10 words)

ESTABLISHES TAX BASE FOR [200 AND REQUIRED REGIONAL POLICY ACTIVITIES] THE METROPOLITAN SERVICE DISTRICT.

QUESTION: (20 words)

SHALL THE METROPOLITAN SERVICE DISTRICT [ESTABLISH]
BE AUTHORIZED A \$4,375,000 TAX BASE STARTING FISCAL
YEAR 1987-88 [FOR ZOO AND REQUIRED POLICY ACTIVITIES]?

EXPLANATION: (149 words)

THIS MEASURE GIVES METRO A \$4,375,000 TAX BASE. IT STARTS JULY 1, 1987, WHEN THE CURRENT \$5,000,000 VOTER-APPROVED LEVY FOR ZOO OPERATIONS AND CON-STRUCTION ENDS. METRO HAS NO TAX BASE (\$0) NOW. \$3,400,000 OF THE BASE WILL BE USED WITH ZOO GATE AND SALES INCOME TO KEEP THE ZOO OPERATING AT ITS CURRENT LEVEL AND RUN EXHIBITS NOW BEING BUILT. SOURCES WILL FUND FUTURE ZOO BUILDING. \$975,000 OF THE BASE WILL PAY THE COSTS OF METRO'S ELECTED COUNCIL AND EXECUTIVE TO MAKE AND CARRY OUT POLICY, AS REQUIRED BY LAW, FOR ZOO, SOLID WASTE DISPOSAL, TRANSPORTATION PLANNING, URBAN GROWTH BOUNDRY MANAGE-MENT, AND OTHER REGIONAL SERVICES. THIS WOULD END TRANSFERS OF MONEY FROM ZOO AND OTHER METRO SERVICES THE ESTIMATED TAX RATE RESULTING TO PAY THOSE COSTS. FROM THE BASE WOULD BE 14¢ PER \$1,000 OF ASSESSED VALUE AT CURRENT VALUES, OR \$8.40 FOR A HOME ASSESSED AT \$60,000."

Section 2. The Clerk of the Council shall engross the amended language into Ordinance No. 86-195 for filing with the Office of the

Secretary of State.

Section 3. The Council declares that in order to file Ordinance No. 86-195 with the Secretary of State thus assuring consistent ballot titles published in the Voter's Pamphlet, an emergency exists pursuant to ORS 268.515(7).

ADOPTED by the Council of the Metropolitan Service District this 11th day of March, 1986.

Richard Waker, Presiding Officer

ATTEST:

Clerk of the Council

DEC/amn 5298C/453-1 03/11/86

MINUTES OF THE COUNCIL OF THE METROPOLITAN SERVICE DISTRICT

Emergency Meeting (Conducted Via Telephone Conference)

March 11, 1986

Councilors Present: Councilors DeJardin, Frewing, Gardner, Hansen,

Kirkpatrick, Kafoury, Kelley, Oleson, Van Bergen

and Waker

Councilors Absent: Councilors Cooper and Myers

. .

Staff Present: Don Carlson and Eleanore Baxendale

Presiding Officer Waker called the emergency meeting to order at 11:00 a.m. for the purpose of considering adoption of Ordinance No. 86-198, an Ordinance for the Purpose of Amending Ordinance No. 86-195 by Adding the Certified Ballot Title.

The Clerk read Ordinance No. 86-198 in its entirety.

Motion: Councilor Kafoury moved Ordinance No. 86-198 be adopted and Councilor Gardner seconded the motion.

Don Carlson presented staff's report. He explained as a result of a challenge to Metro's tax base measure ballot title, set out in Ordinance No. 86-195, Multnomah County Circuit Court Judge Londer had ordered the ballot title changed. Those changes are indicated below:

CAPTION: ESTABLISHES TAX BASE FOR [ZOO AND REQUIRED POLICY ACTIVITIES] THE METROPOLITAN SERVICE

DISTRICT.

QUESTION: SHALL THE METROPOLITAN SERVICE DISTRICT

[20 Words) [ESTABLISH] BE AUTHORIZED A \$4,375,000 TAX BASE

STARTING FISCAL YEAR 1987-88 [FOR ZOO AND

REQUIRED POLICY ACTIVITIES]?

EXPLANATION: NOT CHANGED (149 Words)

Ordinance No. 86-198 required the Clerk of the Council to engross the amended language of the Ordinance into Ordinance No. 86-195 for filing with the Office of the Secretary of State. Ordinance No. 86-198 also declared that in order to file Ordinance No. 86-195 with the Secretary of State thus assuring consistent ballot titles published in the Voters' Phamplet, an emergency existed pursuant to ORS 268.515(7).

Metro Council March 11, 1986 Page 2

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Councilor Frewing asked if Section 3 of Ordinance No. 86-198 was correct in stating that Ordinance No. 86-195 would be filed with the Secretary of State. Eleanore Baxendale explained Section 3 was correct because Ordinance No. 86-198 amended No. 86-195. The amended version of No. 86-195 would be filed with the Secretary of State.

Councilor Van Bergen asked if the public meeting laws had been satisfied in the conduct of this emergency meeting. Ms. Baxendale said Oregon statutes and Metro's Code required, in the case of an emergency, for reasonable notice to be given. She said the press had been notified of the emergency meeting at the same time Councilors were notified. Don Carlson said he had notified The Oregonian of the meeting.

In response to Councilor Frewing's question, Ms. Baxendale said all portions of Ordinance No. 85-195, other than the Ballot Caption and Question, had remained unchanged.

Councilor Waker opened the public hearing.

Clyde Brummell, 2160 S.E. Lambert Street, Portland, stated he had read Ordinance No. 86-198, had listened to the Clerk read the Ordinance in its entirely, and agreed Ordinance No. 86-198 contained the legal ballot title as ordered by Multnomah County Circuit Court Judge Longer and was a valid representation of the Metropolitan Service District tax base.

There was no further public testimony and Presiding Officer Waker closed the public hearing.

Vote: A vote on the motion resulted in:

Ayes: Councilors DeJardin, Frewing, Gardner, Hansen,

Kirkpatrick, Kafoury, Kelley, Oleson, Van Bergen and

Waker

Absent: Councilors Cooper and Myers

The motion carried and Ordinance No. 86-198 was adopted.

Presiding Officer Waker adjourned the emergency meeting at 11:13 a.m.

Respectfully submitted,

A. Marie Nelson

Clerk of the Council

5310C/313-2/03/13/86



Metro Council

Richard Waker

Presiding Officer District 2

lim Gardner Deputy Presiding

District 3

Bob Oleson District 1

Corky Kirkpatrick District 4

George Van Bergen

Tom DeJardin

District 5

District 6 Sharron Kelley

District 7 (Vacant)

District 8

Hardy Myers District 9 Larry Cooper

METRO

2000 S.W. First Avenue Portland, OR 97201-5398 503/221-1646

March 18, 1986

Ms. Juanita Orr County Clerk Clackamas County Courthouse 3th and Main Oregon City, Oregon 97045

Dear Ms. Orr:

Enclosed are true copies of the following ordinances adopted by the Council of the Metropolitan Service District. Please file these ordinances in the Metro ordinance files maintained by your county.

Ordinance No. 85-193, Adopting a Final Order and Amending the Metro Urban Growth Boundary for Contested Case No. 85-4: Foster Property

Ordinance No. 85-194, Restricting the Use of the St. Johns Landfill to Waste Generated in Clackamas, Multnomah and Washington Counties

Ordinance No. 86-195, Submitting Metropolitan Service District Tax Base Measure (Amended by Ordinance No. 86-198)

Ordinance No. 86-196, Adopting a Final Order in Contested Case No. 85-2 (Tualatin Hills) and Amending the Metro Urban Growth Boundary in Washington County as Petitioned

Ordinance No. 86-198, Amending Ordinance No. 86-195 by Adding the Certified Ballot Title

Allson

Sincerely,

A. Marie Nelson Clerk of the Council

Enclosures

District 12 Executive Officer

Marge Kafoury District 11

Gary Hansen

Rick Gustafson



METRO

2000 S.W. First Avenue Portland, OR 97201-5398 503/221-1646

March 18, 1986

Ms. Jane McGarvin Clerk of the Board Multnomah County 1021 S.W. Fourth Avenue Portland, Oregon 97204

Dear Jane:

Enclosed are true copies of the following ordinances adopted by the Council of the Metropolitan Service District. Please file these ordinances in the Metro ordinance files maintained by your county.

Ordinance No. 85-193, Adopting a Final Order and Amending the Metro Urban Growth Boundary for Contested Case No. 85-4: Foster Property

Ordinance No. 85-194, Restricting the Use of the St. Johns Landfill to Waste Generated in Clackamas, Multnomah and Washington Counties

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Ordinance No. 86-198, Amending Ordinance No. 86-195 by Adding the Certified Ballot Title

Sincerely,

A. Marie Nelson Clerk of the Council

Enclosures

Metro Council Richard Waker Presiding Officer District 2

Jim Gardner Deputy Presiding Officer District 3

Bob Oleson District 1

Corky Kirkpatrick District 4

Tom DeJardin District 5

George Van Bergen District 6

Sharron Kelley District 7

(Vacant) District 8 Hardy Myers District 9

Larry Cooper District 10

Marge Kafoury District 11

Gary Hansen District 12

Executive Officer Rick Gustafson



METRO

2000 S.W. First Avenue Portland, OR 97201-5398 503/221-1646

March 18, 1986

Mr. Don Stilwell County Administrator Washington County 150 N. First Avenue Hillsboro, Oregon 97123

Dear Mr. Stilwell:

Enclosed are true copies of the following ordinances adopted by the Council of the Metropolitan Service District. Please file these ordinances in the Metro ordinance files maintained by your county.

Ordinance No. 85-193, Adopting a Final Order and Amending the Metro Urban Growth Boundary for Contested Case No. 85-4: Foster Property

Ordinance No. 85-194, Restricting the Use of the St. Johns Landfill to Waste Generated in Clackamas, Multnomah and Washington Counties

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Ordinance No. 86-198, Amending Ordinance No. 86-195 by Adding the Certified Ballot Title

Sincerely,

A. Marie Nelson Clerk of the Council

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