

BEFORE THE COUNCIL OF THE  
METROPOLITAN SERVICE DISTRICT

AN ORDINANCE AMENDING CHAPTER 2.01 )  
OF THE METRO CODE PERTAINING TO )  
COUNCIL ORGANIZATION AND PROCEDURE )  
)

ORDINANCE NO. 88-241A

Introduced by Mike Ragsdale,  
Presiding Officer

THE COUNCIL OF THE METROPOLITAN SERVICE DISTRICT HEREBY ORDAINS:

Section 1. Chapter 2.01 of the Metro Code is amended as follows:

2.01.001 Definitions: As used in this chapter the following terms shall have the meanings indicated:

(a) "Adoption" means the act of the Council to approve a motion to adopt an ordinance or resolution.

(b) "Clerk" means Clerk of the Council.

(c) "Final adoption" means 1) for an ordinance subject to veto by the Executive Officer the time and date an ordinance passes the five working day veto period without being vetoed or the act of the Council to override an Executive Officer veto of an ordinance; or 2) for an ordinance not subject to the Executive Officer's veto the date of adoption by the Council.

(d) "Quorum" means the majority of the Council or a committee.

2.01.010 Officers:

(a) The Council shall, at its first meeting after the first Monday in January of each year, elect one Councilor to serve as its Presiding Officer for the ensuing year. The [Council] newly elected Presiding Officer shall [also elect] appoint at the same [time] meeting a Deputy Presiding Officer. The affirmative vote of the majority of the Council (7) is required to elect the Presiding

Officer [and the Deputy Presiding Officer].

(b) The Presiding Officer will preside at all meetings of the Council and will preserve order and decorum. The Presiding Officer is authorized to sign all documents memorializing Council's action on behalf of the Council. The Presiding Officer will have a vote on each matter before the Council, but will not make motions unless first relinquishing the position of Presiding Officer for the purpose of making such motion.

(c) The Deputy Presiding Officer shall be the Presiding Officer in the absence or incapacity of the Presiding Officer, and will have the authority and perform the duties of the Presiding Officer.

(d) In the absence or incapacity of the Presiding Officer and the Deputy Presiding Officer, the Presiding Officer may designate a Councilor to act as the temporary Presiding Officer.

(e) The Presiding Officer or temporary Presiding Officer may be removed by the Council upon the affirmative vote of [three-fourths (3/4)] two-thirds (2/3) of the Councilors [(9)] (8). (Ordinance No. 79-65, Sec. 1)

2.01.020 Clerk of the Council: The Clerk of the Council, or a qualified alternate designated by the Presiding Officer, shall act as agent of record for the District, shall act as recording secretary for the Council, shall be present at each meeting of the Council and shall provide that the proceedings be [electronically or stenographically] recorded as specified in Section 2.01.090(B). Sound recordings shall be made of each meeting. Equipment malfunction shall not be a reason to postpone the meeting and shall not negate the minutes. The Council Clerk may temporarily interrupt

Council proceedings in the event of equipment malfunction, changes of tapes or other cause of short-term loss of recording. The Clerk shall also maintain a journal of Council proceedings that shall be available to the public during regular office hours. (Ordinance No. 79-65, Sec. 2)

2.01.030 Regular Meetings: The Council shall meet regularly on the second 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. 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. (Ordinance No. 79-65, Sec. 3; amended by Ordinance No. 80-87, Sec. 1; amended by Ordinance No. 84-176, Sec. 1)

2.01.040 Special Meetings: The Presiding Officer or a majority of the Council (7) may call a special meeting of the Council provided that at least 24 hours notice is given to the Council and the general public. The agenda shall be limited to the purpose for which the meeting is called. Except for the provisions of this section, special meetings are subject to the same rules as regular meetings. If possible, the agenda and time and place of the meeting should be published in a newspaper of general circulation in the district. If publication is not possible, the provisions for

notifying the public of emergency meetings should be followed.

(Ordinance No. 79-65, Sec. 4)

2.01.050 Emergency Meetings: In case of an actual emergency, the Presiding Officer or a majority of the Council may call an emergency meeting of the Council upon such notice as is appropriate to the circumstances. The agenda shall be limited to the purposes for which the meeting is called. To the extent possible, telephone calls and news released to the media and interested persons should be made to give public notice of the agenda and time and place of meeting. (Ordinance No. 79-65, Sec. 5)

2.01.060 Notice and Agenda:

(a) An agenda that sets forth the time, date, and place of the meeting, that includes a brief description of the ordinances and other matters to be considered, and that states that copies of ordinances are available at the office of the Metropolitan Service District shall be published in a newspaper of general circulation within the District no more than ten (10) nor less than four (4) days before a regular meeting of the Council. If an executive session will be held, the Notice shall state the specific provision of the law authorizing the executive session.

(b) The Presiding Officer shall establish the agenda from the agenda items submitted by the Councilors, Council committees[, the Joint Policy Advisory Committee on Transportation (JPACT),] or the Executive Officer. [Each Councilor may request that items be placed upon the agenda of the next regular meeting by notifying the Clerk of the Council and specifying the subject of the agenda items.] The Presiding Officer may, at his or her discretion, determine the time

by which agenda items must be submitted for inclusion in the next succeeding agenda and shall notify the Councilors, Council committees[, JPACT,] and the Executive Officer of such due dates. (Ordinance No. 79-65, Sec. 6; amended by Ordinance No. 84-176, Sec. 2)

(c) All ordinances and resolutions shall be referred to the Presiding Officer. With the exception matters described in (d) of this section, the Presiding Officer shall refer each ordinance and resolution to an appropriate committee of the Council. Notice of such referral shall be in writing and distributed to each Councilor and the Executive Officer.

(d) The following matters shall be considered and acted upon by the Council as a whole:

(1) Any ordinance or resolution placed on the agenda for any emergency meeting of the Council as authorized by Section 2.01.050;

(2) Any order, final order or ordinance proposed for Council action as a result of a contested case proceeding as provided in chapter 2.05 of the Metro Code; or

(3) Any action of the Metropolitan Exposition-Recreation Commission placed on the Council agenda as provided by Section 6.01.080 of the Metro Code.

2.01.070 Ordinances:

(a) The legislative action of the Metropolitan Service District shall be by Ordinance.

(b) Except as provided in Subsection (g) of this section, before an ordinance is adopted, it shall be read during two regular

meetings of the Council on two different days at least six (6) days apart. The reading shall be full and distinct unless at the meeting:

(1) A copy of the ordinance is available for each person who desires a copy; and

(2) The [Council] Presiding Officer directs that the reading be by title only.

[(d)] (c) Ordinances may be [placed upon the agenda] introduced for Council consideration by the Council, a Councilor, a committee of the Council or the Executive Officer. The Council by resolution shall adopt procedures for introduction and consideration of ordinances.

[(c)] (d) Except as provided in subsection [(g)] (1) of this section, the affirmative vote of the majority of the members of the Council (7) is required to adopt an ordinance. A roll call vote shall be taken on all ordinances. Any ordinance which receives six (6) or more Nay votes shall be defeated and shall be filed and receive no further consideration. Any ordinance voted upon and not defeated shall be continued to the next regular meeting.

(e) Within two working days of adoption, any ordinance subject to the Executive Officer's veto shall be enrolled and transmitted to the Executive Officer for veto consideration.

(f) The Executive Officer shall veto an ordinance by filing a written and signed message with the Clerk no later than 5:00 p.m. of the fifth working day following adoption of the ordinance. If the Clerk has not received such veto message within the prescribed time then the ordinance shall be considered finally adopted.

(g) The Council may override an Executive Officer veto by an affirmative vote of eight members of the Council at the next regular

meeting of the Council, but not later than 30 calendar days after the Executive Officer's veto. The vote to override an Executive Officer veto shall be the first item of business on the Council's agenda and a roll call vote shall be taken on all considerations of an override to a veto.

(h) Ordinances adopted by the Council which are not legislative in nature as determined by the General Counsel shall not be subject to the Executive Officer's veto.

(i) Ordinances not subject to the veto shall become effective on the date of adoption unless a later date is specified therein. Ordinances subject to the veto shall become effective on the date of final adoption unless a later date is specified therein.

[(e)](j) Within seven (7) days after adoption or final adoption of an ordinance, the enrolled ordinance shall be:

- (1) Signed by the Presiding Officer;
- (2) Attested by the person who served as Recording Secretary of the Council at the meeting at which the Council adopted the ordinance; and
- (3) Filed in the records of the District.

[(f)](k) If required by law a certified copy of each ordinance shall be filed with the Division of Courts Process of Multnomah County, and the County Clerk for Washington and Clackamas Counties.

[(g)](l) Pursuant to ORS 198.550(3), an ordinance to meet an emergency may be introduced, read once and put on its final passage at a regular or special meeting, without being described in a published agenda, if the reasons requiring immediate action are described in the ordinance. The unanimous approval of all members

of the Council at the meeting, a quorum being present, is required to adopt an emergency ordinance. Failing such approval, an emergency ordinance shall be considered pursuant to subsections 2.01.070(b) and (c) above. Emergency ordinances may be subject to the veto of the Executive Officer as described in subsection (e), (f) and (g) of this section. (Ordinance No. 79-65, Sec. 7)

2.01.080 [Motions and] Resolutions:

(a) All matters other than legislation and rules coming before the Council and requiring Council action shall be handled by [motion or] resolution.

(b) Excluding procedural matters, the affirmative vote of a majority of the Council present and voting, a quorum being present, is required to adopt [a motion or] a resolution. Procedural matters shall be subject to Robert's Rules of Order, latest revised edition, unless Chapter 2.01 of this Code provides otherwise.

(c) [Motions and] Resolutions shall become effective upon adoption unless a later date is specified therein. (Ordinance No. 79-65, Sec. 8)

(d) The Council by resolution shall adopt procedures for introducing and considering resolutions.

2.01.090 Conduct of Meetings:

(a) A quorum of the Council is seven (7) members. If a quorum is present, the Council may proceed with the transaction of its business.

(b) Minutes of each meeting shall be prepared by the Clerk of the Council, and shall include at least the following information:

(1) All members of the Council present;



(2) All motions, proposals, resolutions, orders, ordinances and rules proposed and their dispositions;

(3) The results of all votes, and the vote of each Councilor by name;

(4) The substance of any discussion on any matter.

(c) Minutes of executive sessions may be limited consistent with ORS 192.660.

(d) The written minutes shall be available to the public within a reasonable time after the meeting, and shall be maintained as a permanent record of the actions of the Council by the Clerk of the Council.

(e) Council members present, but not voting or not specifically abstaining shall be counted as voting with the majority. In the event that there is no such majority, such members shall be counted as abstaining.

(f) Except for ordinances and rules, the Presiding Officer may order the unanimous approval of any matter before the Council unless there is an objection from one or more Councilors. If there is an objection, then a voice vote shall be taken, unless the objecting Councilor requests a roll call vote and at least two (2) Councilors concur in such request, in which case a roll call vote shall be taken.

(g) Any matter not covered by this chapter shall be determined by "Robert's Rules of Order," latest revised edition.

(h) All meetings of the Council, its committees and advisory committees shall be held and conducted in accordance with the Oregon Public Meetings Law. (Ordinance No. 79-65, Sec. 9)

2.01.100 Adoption and Amendment of Rules: No standing rule of procedure of the Council shall be adopted, amended, or rescinded except upon the affirmative vote of a majority of the members of the Council (7). (Ordinance No. 79-65, Sec. 10)

2.01.110 Reconsideration:

(a) When a matter has been adopted or defeated, any Councilor voting on the prevailing side may move for reconsideration of the matter.

(b) Notice of the intention to move for reconsideration of an ordinance or rule must be given orally by the Councilor who intends to make the motion prior to adjournment on the same day on which the vote to be reconsidered was taken. Notice of the intention to move for reconsideration of other matters should be made to the Presiding Officer prior to or at the next meeting.

(c) Motion to reconsider shall be made and voted on not later than the next regular meeting after the meeting on which the vote to be reconsidered was taken. The motion for reconsideration has precedence over any other motion.

(d) A motion for reconsideration must receive the affirmative vote of a majority of the Council (7) in order to be adopted.

(e) There shall be only one (1) reconsideration of any final vote even though the action of Council reverses its previous action. (Ordinance No. 79-65, Sec. 11)

2.01.120 Communications from the Public: Communications from the public both for matters on the agenda and matters not on the agenda may be allowed by the Council; provided, however:

(a) Persons addressing the Council shall do so from the rostrum upon first gaining recognition of the Presiding Officer and after stating name and address.

(b) To facilitate the orderly transaction of business, the Presiding Officer may limit the time and number of appearances. (Ordinance No. 79-65, Sec. 12)

2.01.130 Order of Business:

(a) The general order of business for the Council shall be prescribed by resolution.

(b) Questions relating to the priority of business shall be decided without debate. The general order of business shall not be varied except upon the affirmative vote of a majority of the Council present and voting, a quorum being present.

(c) A unanimous consent calendar shall be presented for the consideration and vote of the Council only at regular meetings. Copies of the consent calendar shall be printed and distributed to the Council prior to consideration.

(d) Before calling for the vote on the consent calendar, the Presiding Officer shall ask if any Councilor objects to any matter on the consent calendar. If any matter on the consent calendar is objected to by a member of the Council, that matter shall be removed from the consent calendar and placed upon the agenda of the Council under other business. (Ordinance No. 79-65, Sec. 13; amended by Ordinance No. 80-87, Sec. 2)

2.01.140 Standing Committees of the Council:

(a) The Council may establish standing committees as it deems necessary.

(b) Members of all standing [and special] committees shall be appointed by the Presiding Officer subject to confirmation of the Council. The first named shall be the Chair and the second named shall be the Vice Chair.

(c) A majority of the members of the standing [or special] committee shall constitute a quorum for the transaction of business before the committee. Except as otherwise provided in this chapter, all standing [and special] committees of the Council shall be governed by "Robert's Rules of Order," latest revised edition.

(d) All standing committees shall meet at the call of the Chair or upon the request of a majority of the members of the Committee.

(e) The purposes of standing committees of the Council are to:

- (1) Make studies of and inquiries into areas of concern and interest of the Council.
- (2) Report information to the Council.
- (3) Prepare and submit recommendations, proposals and ordinances to the Council.

(f) Unless otherwise specifically provided, standing Committees of the Council shall have the power to:

- (1) Hold meetings at such times and places as the committee considers expedient.
- (2) Hold public hearings and take testimony.
- (3) Make findings, conclusions and recommendations.
- (4) Draft and prepare [motions,] resolutions and ordinances for consideration by the Council.

(5) Appoint task forces and committees to advise the committees of the Council, subject to Council approval.

(g) [Each committee member shall have one (1) vote and the Chair may vote and discuss any issue before the committee without relinquishing his or her position as the Chair.] Standing committees shall conduct business according to the following rule:

(1) A quorum of the committee is necessary to take action on any matter before the committee;

(2) Any matter before a committee may be decided by a majority of a quorum;

(3) Each committee member shall have one (1) vote and the chair may vote and discuss any issue before the committee without relinquishing his or her position as chair;

(4) Any member may make a motion for action by the committee and a second is not necessary for committee consideration of the motion;

(5) Comment from members of the public appearing at the meeting shall be solicited prior to the committee taking action on any matter before it. The chair may set time limits for public comment on matters before the committee;

and

(6) A committee may go into executive session for the purposes and following procedures prescribed by law.

(h) [All matters and issues shall be referred to the Presiding Officer. The Presiding Officer shall refer each matter or issue to an appropriate standing committee of the Council, or to a local government advisory committee. Notice of referral shall be in

writing and distributed to each Councilor. At the next regular meeting, any Councilor may object and request a different referral of any matter or issue referred since the last regular meeting.] By majority vote of a quorum of the Council or by action of the Presiding Officer any matter referred to a standing committee may be removed from the committee and reassigned to another committee or be considered by the Council at a subsequent meeting. Consideration of such action shall take place under the "Councilor Communication" agenda item.

(i) The term for a committee member shall be one (1) year. Except for filling vacancies, committee appointments shall be made in January of each year.

(j) No committee will incur any indebtedness or hire any personnel without the express approval of the Council.

(k) The Chair, the Vice Chair or committee members may be removed from committee assignment(s) upon the affirmative vote of the majority of the Council (7). Consideration of such action shall take place under the "Councilor Communication" agenda item.

(Ordinance No. 79-65, Sec. 14)

2.01.150 Local Government Advisory Committees:

(a) The Council shall appoint such advisory committees comprised of local government officials from the metropolitan area and any other areas receiving services from the District as may be necessary to assist the Council in the performance of its duties. The number of members and term for each committee so appointed shall be established by the Council.

(b) Each member shall have one (1) vote and the chair may vote on and discuss any matter coming before the committee.

(c) Unless otherwise specifically provided, local government advisory committees shall have a power to:

(1) Select a Chair and a Vice Chair.

(2) Hold meetings at such times and places as the committee considers expedient.

(3) Prepare and submit proposals and recommendations to the Council.

(4) Perform other functions assigned by the Council.

(d) A majority of the members of the committee shall constitute a quorum for the transaction of business before the committee. Except as otherwise provided in this chapter, all committees of local government officials shall be governed by "Robert's Rules of Order," latest revised edition.

(e) All committees shall meet at the call of the Chair or upon the request of a majority of the members of the committee or upon the request of the Council. All meetings of the committee shall be subject to the Oregon Public Meetings Law. (Ordinance No. 79-65, Sec. 15)

2.01.160 Other Advisory Committees: The [Council] Presiding Officer may appoint other advisory committees or task forces as necessary to assist the Council [or committees of the Council] in the performance of [their] its duties. The purposes and powers of each advisory committee or task force shall be expressly stated at the time of appointment. Advisory committees shall serve at the

pleasure of the [Council] Presiding Officer. (Ordinance No. 79-65,  
Sec. 16)

ADOPTED by the Council of the Metropolitan Service District  
this 24th day of March, 1988.

Mike Ragsdale  
Mike Ragsdale, Presiding Officer

ATTEST:

A. Marie Wilson  
Clerk of the Council

DEC/amn  
9200C/540  
03/18/88

I certify this ordinance was not  
vetoed by the Executive Officer.

By: A. Marie Wilson  
Clerk of the Council

Date: 3/31/88





**METRO**

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

# Memorandum

Date: March 16, 1988

To: Internal Affairs Committee

From: Donald E. Carlson, Council Administrator *DEC*

Regarding: SECOND DRAFT OF ORDINANCE NO. 88-241 FOR THE PURPOSE OF AMENDING CHAPTER 2.01 OF THE METRO CODE PERTAINING TO COUNCIL ORGANIZATION AND PROCEDURES

Please find attached a copy of Ordinance No. 88-241A which amends Chapter 2.01 of the Metro Code pertaining to Council organization and procedures. This copy is designated No. 88-241A to distinguish it from the original ordinance introduced and discussed at the March 3, 1988, Committee meeting. Ordinance No. 88-241A contains changes discussed at the March 3, 1988, meeting which are highlighted in yellow.

A section-by-section summary of the proposed changes are as follows:

Section 2.01.010 Officers: The proposed language changes the method of selecting the Deputy Presiding Officer from election by the Council to appointment by the Presiding Officer. The concept was suggested by the Presiding Officer.

Section 2.01.020 Clerk of the Council: The proposed language requires the Council Clerk to make sound recordings of each meeting but provides that equipment malfunction will not negate the minutes or be a reason to postpone a meeting. The proposed language is taken from the city of Beaverton's code.

Section 2.01.060 Notice and Agenda: The proposed language exempts from referral to a committee:

1. ordinances and resolutions to be considered at an emergency meeting of the Council;
2. items requiring Council action as a result of contested case proceedings; and
3. resolutions adopted by the Metropolitan Exposition-Recreation Commission on which there is a valid request for Council review.

Such matters would be considered by the Council as a whole.

Memorandum  
March 16, 1988  
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Section 2.01.140 Standing Committees of the Council: The proposed language in subsection (g) deletes the earlier proposed amendment regarding the restriction on a committee tabling any matter until the public has a opportunity to speak on the matter. The new proposed language provides several rules for committee operation.

The proposed language in subsection (h) changes the requirement that a majority of the Council is necessary to remove a matter from a committee to a majority of a quorum of the Council or by action of the Presiding Officer.

Also, attached for Committee consideration is a copy of Resolution No. 88-874 for the purpose of adopting procedures for introducing ordinances and resolutions. This resolution is called for in Ordinance No. 88-241A.

DEC/sm  
9215C/D3

Attachment



**METRO**

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

# Memorandum

Date: March 22, 1988

To: Metro Council

From: Councilor Mike Ragsdale *MR*  
Chair, Internal Affairs Committee

Regarding: COMMITTEE REPORT ON MARCH 24, 1988, AGENDA ITEM  
NO. 7.2: ORDINANCE NO. 88-241A FOR THE PURPOSE OF  
AMENDING THE METRO CODE PERTAINING TO COUNCIL  
ORGANIZATION AND PROCEDURE.

This Ordinance was on the February 11, 1988, Council Agenda for first reading and referral to the Internal Affairs Committee. The Internal Affairs Committee conducted a public hearing and considered the Ordinance on March 10, 1988. The Committee considered the Ordinance again at its March 17, 1988, meeting. Based on the information provided and discussion at the two meetings the Committee unanimously recommends approval of Ordinance No. 88-241A. Councilors present and voting in favor of the Committee recommendation include: Collier, Hansen, Kelley and Ragsdale. Councilors Cooper, Knowles and Waker were excused from the meeting.

The purpose of Ordinance No. 88-241A is to 1) implement the Council reorganization which was initiated by adoption of Resolution No. 88-840 on January 11, 1988, and 2) implement the veto provisions of SB 629 passed by the 1987 Legislature.

A section by section explanation of Ordinance No. 88-241A is as follows:

2.01.001 Definitions: This section adds several definitions to Chapter 2.01 of the Code. The definitions are used to provide language to implement the veto procedures set forth in Section 2.01.070(d through l). It also provides a definition of a "quorum" of the Council or a Committee (a majority of the members of either body).

2.01.020 Clerk of the Council: This section adds language identifying the Council Clerk as the agent of record for the District. It also identifies the type of records that must be kept for Council meetings and maintains the requirement for taping Council meetings. The proposed amendments provides language to deal with tape equipment malfunctions.

2.01.060 Notice and Agenda: This section is amended to provide that all matters on the Council agenda be briefly described (subsection (a)). It deletes the JPACT as a committee that may have matters placed directly on the agenda, and it deletes the ability of Councilors to place matters on the next Council agenda (subsection (b)). In subsection (c) added language requires all ordinances and resolutions to be referred to the Presiding Officer; with the exceptions listed in subsection (d) requires the Presiding Officer to refer ordinances and resolutions to Council committees; and requires Councilors to be notified of the referrals. Subsection (d) lists those matters to be considered by the Council as a whole including: 1) any matter on the agenda for an emergency meeting of the Council; 2) Council actions on contested case matters, and 3) resolutions adopted by the MERC which have been requested for Council review.

2.01.070 Ordinances: Subsection (c) clarifies who may introduce ordinances for Council consideration and requires the Council to adopt procedures for their introduction and consideration (Resolution No. 88-874 is still under consideration by the Internal Affairs Committee). Subsection (d) adds language to clarify what happens to an ordinance which receives six NO votes (it is defeated). Subsections (e) through (l) add procedures to implement an Executive Officer veto and Council override vote.

2.01.080 Resolutions: This section is amended to clarify that all matters before the Council other than ordinances and rules shall be in the form of a resolution and that the Council shall adopt procedures for introducing and considering resolutions (Resolution No. 88-874 is still under consideration by the Internal Affairs Committee).

2.01.140 Standing Committees of the Council: This section is amended to refer to only Council Standing Committees (deletes reference to "special" committees). Subsection (g) provides several rules of procedure for standing committees to follow in conducting business. Subsection (h) enables the Council or the Presiding Officer to call up any matters referred to a standing committee for Council consideration or re-referral to another committee.

The Executive strongly urged the Council to adopt the resolutions and to answer the question: "What shall we do with the garbage?"

Presiding Officer Ragsdale announced that he was referring Resolution Nos. 88-864, 88-865, 88-866 and 88-867 to the Council Solid Waste Committee for review and recommendation. Councilor Hansen announced the Committee would review Resolution Nos. 88-864 and 88-865 at a work session scheduled for February 18, 1988. Councilor Knowles requested Councilor Hansen distribute the Committee's review schedule to all Councilors.

#### 7. CONSIDERATION OF MINUTES

Claire Green, 960 S.W. 192nd Place, Aloha, noted the second line of page 3 of the minutes of January 14 should be changed to read: "Councilor Bonner said he would not support the confirmation for [the same reason] reasons having to do with process.

Motion: Councilor Bonner moved, seconded by Councilor Waker, to approve the minutes of December 22, 1987, and the minutes of January 14, 1988, as corrected per Ms. Green's suggestion above.

Vote: A vote on the motion resulted in all ten Councilors present voting aye. Councilor Collier was absent.

The motion carried.

#### 8. ORDINANCES

##### 8.1 Consideration of Ordinance No. 88-240A, for the Purpose of Adopting an Updated General Purpose Landfill Chapter to the Solid Waste Management Plan (First Reading)

The Clerk read the ordinance a first time by title only. Presiding Officer Ragsdale announced that the document identified as Ordinance No. 88-240A was replacing Ordinance No. 88-240. He referred the ordinance to the Council Solid Waste Committee for a public hearing, review and recommendation.

##### 8.2 Consideration of Ordinance No. 88-241, for the Purpose of Amending Chapter 2.01 of the Metro Code Pertaining to Council Organization and Procedure (First Reading)

The Clerk read the ordinance a first time by title only. Presiding Officer Ragsdale announced he was referring the ordinance to the Council Internal Affairs Committee for a public hearing, review and recommendation.

Connie Hawes, 19920 Oak Court, Aloha, testified she was concerned the ordinance proposed deleting the requirement that Council meetings be electronically taped. She recommended the Council adopt provisions such as those adopted by the city of Beaverton which would require staff to "see that a tape was made." This, she explained, would allow for equipment failures.

Claire Green, 960 S.W. 192nd Court, Aloha, was concerned that if no tapes of Council meetings were made no one could interpret with certainty what had happened at meetings.

8.3 Consideration of Ordinance No. 88-842, for the Purpose of Amending Ordinance No. 87-231 and Providing an Alternate Good Faith Efforts Section Solely for Purposes of the Oregon Street Detour Contract and Declaring an Emergency (Emergency Contract; Public Hearing)

The Clerk read the ordinance by title only. Presiding Officer Ragsdale explained the ordinance required unanimous approval in order to be adopted under emergency conditions.

Tuck Wilson, Convention Center Project Director, reviewed staff's written report and explained the ordinance would allow work on the Oregon Street detour to commence on schedule while accomplishing the spirit of the goals of Metro's Disadvantaged Business Enterprise (DBE) program. The ordinance would remove some of the technical requirements of the contractor to promote DBE involvement and alternatively, would place substituted and additional requirements on Metro staff to achieve the same goal and DBE involvement. Those requirements had been reviewed by Metro's DBE advisory group and were being vigorously pursued by staff, he reported. Finally, he assured the Council this was a one time request for a very unique situation.

Councilor Cooper, Chair of the Council Convention Center Committee, said the Committee had reviewed the ordinance on February 9 and had unanimously recommended its adoption by the Council. He thought it important to keep the convention center construction on schedule.

Motion: Councilor Cooper moved, seconded by Councilor Knowles, to adopt emergency Ordinance No. 88-242.

Presiding Officer Ragsdale opened the public hearing. There was no testimony and the hearing was closed.

Councilor Kirkpatrick asked Mr. Wilson to relay her concern to the City of Portland that the City was not doing the work on the detour project as originally planned. In response to her question,





# METRO

2000 SW First Avenue  
Portland, OR 97201-5398  
(503) 221-1646  
Fax 241-7417

April 1, 1988

Mr. Charles D. Cameron  
County Administrator  
Washington County Courthouse  
150 North First Avenue  
Hillsboro, OR 97213

Dear Mr. Cameron:

Enclosed is a true copy of the following Ordinance adopted by the Metro Council. Please file this Ordinance in the Metro file maintained by your county.

Ordinance No. 88-241A, An Ordinance Amending Chapter 2.01 of the Metro Code Pertaining to Council Organization and Procedure.

Sincerely,

A handwritten signature in cursive script that reads "A. Marie Nelson".

A. Marie Nelson  
Clerk of the Council

AMN:pa

Enclosure

Executive Officer  
Rena Cusma

**Metro Council**

Mike Ragsdale  
Presiding Officer  
District 1

Corky Kirkpatrick  
Deputy Presiding  
Officer  
District 4

Richard Waker  
District 2

Jim Gardner  
District 3

Tom DeJardin  
District 5

George Van Bergen  
District 6

Sharron Kelley  
District 7

Mike Bonner  
District 8

Tanya Collier  
District 9

Larry Cooper  
District 10

David Knowles  
District 11

Gary Hansen  
District 12



# METRO

2000 SW First Avenue  
Portland, OR 97201-5398  
(503) 221-1646  
Fax 241-7417

April 1, 1988

Mr. John Kauffman  
County Clerk  
Clackamas County Courthouse  
8th and Main  
Oregon City, OR 97045

Dear Mr. Kauffman:

Enclosed is a true copy of the following Ordinance adopted by the Metro Council. Please file this Ordinance in the Metro file maintained by your county.

Ordinance No. 88-241A, An Ordinance Amending Chapter 2.01 of the Metro Code Pertaining to Council Organization and Procedure.

Sincerely,

A. Marie Nelson  
Clerk of the Council

AMN:pa

Enclosure

Executive Officer  
Rena Cusma

**Metro Council**

Mike Ragsdale  
Presiding Officer  
District 1

Corky Kirkpatrick  
Deputy Presiding  
Officer  
District 4

Richard Waker  
District 2

Jim Gardner  
District 3

Tom DeJardin  
District 5

George Van Bergen  
District 6

Sharron Kelley  
District 7

Mike Bonner  
District 8

Tanya Collier  
District 9

Larry Cooper  
District 10

David Knowles  
District 11

Gary Hansen  
District 12





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April 1, 1988

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

Dear Jane:

Enclosed is a true copy of the following Ordinance adopted by the Metro Council. Please file this Ordinance in the Metro file maintained by your county.

Ordinance No. 88-241A, An Ordinance Amending Chapter 2.01 of the Metro Code Pertaining to Council Organization and Procedure.

Sincerely,

A. Marie Nelson  
Clerk of the Council

AMN:pa

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