

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF AMENDING CODE) ORDINANCE NO. 89-288
SECTION 2.01.090 PROVIDING A)
PROCEDURE FOR COUNCIL VOTING) Introduced by
) Councilor Ragsdale

THE COUNCIL OF THE METROPOLITAN SERVICE DISTRICT HEREBY ORDAINS:

2.01.090. Conduct of Meetings of the Metro Code is hereby amended to read as follows:

(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) In the event a matter is the subject of a voice vote or a roll call vote, after the vote is taken the Presiding Officer shall announce the result [~~and-the-tally~~] of the votes. Prior to proceeding to the next item on the agenda, or if the item voted upon is the last item on the agenda before adjournment, any member may request that the Clerk of the Council change their vote in which case the change in vote shall be announced by the Presiding Officer and the result [~~and-tally~~] of the votes as modified shall also be announced. Upon commencement of the next agenda or adjournment, as the case may be, all votes shall become final and may not be further changed without the unanimous consent of the Council.

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

[[h]] (i) All meetings of the Council, its committees and advisory committees shall be held and conducted in accordance with the Oregon Public Meetings Law.

Adopted by the Council of the Metropolitan Service District this 11th day of May, 1989.

Mike Ragsdale
Mike Ragsdale, Presiding Officer

ATTEST:

Sven Ware-Barrett
Clerk of the Council

DBC/gl/gpwb
5/03/89

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

By: Sven Ware-Barrett
Clerk of the Council

Date: 6/9/89

INTERNAL AFFAIRS
COMMITTEE REPORT

Agenda Item No. 6.3

Meeting Dates May 11, 1989

ORDINANCE NO. 89-288, AMENDING CODE SECTION 2.01.090 PROVIDING A
PROCEDURE FOR COUNCIL VOTING

Date: May 3, 1989

Presented By: Councilor Ragsdale

COMMITTEE RECOMMENDATION: At the meeting of April 27, 1989, three committee members were present - Councilors Hansen, Knowles and myself. The Committee voted unanimously to recommend council adoption of Ordinance No. 89-288 as amended.

COMMITTEE DISCUSSION AND ISSUES: This Ordinance was prepared by General Counsel at my request to provide a clear process for a Councilor to change his or her vote on a matter prior to proceeding with the agenda. As you recall at a recent Council Meeting the issue was raised by a Councilor as to the proper time to change a vote so as to serve notice of possible reconsideration of the matter in question. We delayed that Council meeting to consult Robert's Rules since the Metro Code was silent on the matter.

Ordinance No. 89-288 states that the Presiding Officer shall announce the vote on a matter and that prior to proceeding with the next agenda item any Councilor may request that the Clerk of the Council change his or her vote. Once the next agenda item is started all votes will become final unless the Council by unanimous consent agrees to a further request for a change.

The Ordinance recommended by the Committee contains amendments to delete the requirement that the Presiding Officer announce "the tally" of each vote in addition to the result of each vote. The Committee felt such requirement was unnecessary.

:pk
89288.cr
5-3-89



METRO

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

Agenda Item No. 6.3

Meeting Date May 11, 1989

February 28, 1989

Ms. Marie Nelson
Clerk of the Council
Metropolitan Service District
2000 S. W. First Avenue
Portland, OR 97201-5398

Executive Officer
Rena Cusma

Metro Council

Mike Ragsdale
Presiding Officer
District 1

Sharon Kelley
Deputy Presiding
Officer
District 7

Lawrence Bauer
District 2

Jim Gardner
District 3

Richard Devlin
District 4

Tom DeJardin
District 5

George Van Bergen
District 6

Judy Wyers
District 8

Tanya Collier
District 9

Roger Buchanan
District 10

David Knowles
District 11

Gary Hansen
District 12

Dear Marie:

Re: Ordinance No. 89-288

Attached please find Ordinance No. 89-288 for the purpose of amending Code Section 2.01.090 providing a procedure for Council voting.

This ordinance would carry out the request the Council made of the Office of General Counsel to provide a procedure in the Council's rules for Council members to change their vote on any item up until the time that the Council proceeds to the next agenda item.

I believe the language that I have prepared, which would be added to Metro Code Section 2.01.090 in a new subsection (g), carries out the Council's intent. The Council may wish to reword the language as it conducts its hearings on the ordinance in order to further define its intent. I believe this ordinance is a good starting point.

My understanding is that this matter has been requested by the Council and should be placed on the next available Council agenda for referral to the appropriate committee.

Yours very truly,

Daniel B. Cooper
General Counsel

gl

Attachment



METRO

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

Memorandum

Date: May 12, 1989

To: Rena Cusma, Executive Officer

From: Gwen Ware-Barrett, ^{gpwb} Acting Clerk of the Council

Regarding: TRANSMITTAL OF ORDINANCE NOS. 89-285A,
89-288 AND 89-291A FOR CONSIDERATION OF VETO

Attached for your consideration is a true copy of Ordinance Nos. 89-285A, 89-288 and 89-291A adopted by the Council on May 11, 1989.

If you wish to veto this ordinance, I must receive a signed and dated written veto message from you no later than 5:00 p.m., Thursday, May 18, 1989. The veto message, if submitted, will become part of the permanent record. If no veto message is received by the time stated above, this ordinance will be considered finally adopted.

I, Walter Worley, received this memo and a true copy of Ordinance No. 89-285A, 89-288 and 89-291A from the Council Clerk on May 12, 1989.

Dated: May 12, 1989

amn:gpwb
mem.ord



METRO

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

June 19, 1989

Jane McGarvin, Clerk of the Board
Multnomah County Courthouse
1021 S.W. 4th Avenue
Portland, OR 97204

Dear Mrs. McGarvin:

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

- | | |
|--|--|
| <p>Executive Officer
Rena Cusma</p> <p>Metro Council</p> <p>Mike Ragsdale
Presiding Officer
District 1</p> <p>Sharron Kelley
Deputy Presiding
Officer
District 7</p> <p>Lawrence Bauer
District 2</p> <p>Jim Gardner
District 3</p> <p>Richard Devlin
District 4</p> <p>Tom DeJardin
District 5</p> <p>George Van Bergen
District 6</p> <p>Judy Wyers
District 8</p> <p>Tanya Collier
District 9</p> <p>Roger Buchanan
District 10</p> <p>David Knowles
District 11</p> <p>Gary Hansen
District 12</p> | <p>* ORDINANCE NO. 88-249, AN ORDINANCE AMENDING CHAPTER 2.04 METRO CONTRACT PROCEDURES OF THE METRO CODE IN ORDER TO CLARIFY THE DIVISION OF POWERS BETWEEN THE COUNCIL AND THE EXECUTIVE OFFICER AND MAKING OTHER CHANGES</p> <p>* ORDINANCE NO. 88-250B, AN ORDINANCE ADDING CHAPTER 5.04 TO THE METRO CODE TO PROVIDE FOR A ONE PERCENT FOR RECYCLING PROGRAM</p> <p>* ORDINANCE NO. 88-251, AN ORDINANCE FOR THE PURPOSE OF AMENDING SECTION 4.01.030 OF THE METRO CODE TO PROHIBIT ILLEGAL PARKING IN THE ZOO PARKING LOT AND OTHER AREAS ADJACENT TO THE WASHINGTON PARK ZOO, AND PROVIDING FOR THE ISSUANCE OF CITATIONS BY METRO PERSONNEL</p> <p>* ORDINANCE NO. 88-267, FOR THE PURPOSE OF REVISING METRO CODE SECTION 5.04.040 RELATING TO THE MEMBERSHIP ON THE RECYCLING ADVISORY COMMITTEE</p> <p>* ORDINANCE NO. 89-269, FOR THE PURPOSE OF AMENDING CHAPTERS 2.02, 4.01 AND 5.02 OF THE METRO CODE RELATING TO THE NAMES OF METRO FACILITIES</p> <p>* ORDINANCE NO. 89-271E, FOR THE PURPOSE OF AMENDING METRO CODE CHAPTER 2.04 RELATING TO CONTRACTING PROCEDURES</p> <p>* ORDINANCE 88-275, FOR THE PURPOSE OF AMENDING METRO CODE CHAPTER 3.02, AMENDING THE REGIONAL WASTE TREATMENT MANAGEMENT PLAN AND SUBMITTING IT FOR RECERTIFICATION</p> |
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- * ORDINANCE NO. 89-280, FOR THE PURPOSE OF ADOPTING A POLICY GIVING PREFERENCE TO THE PURCHASE OF RECYCLED PAPER AND PAPER PRODUCTS
- * ORDINANCE NO. 89-282, FOR THE PURPOSE OF UPDATING THE REGIONAL TRANSPORTATION PLAN (RTP)
- * ORDINANCE NO. 89-283A, AN ORDINANCE AMENDING ORDINANCE NO. 88-247 REVISING THE FY 1988-89 BUDGET AND APPROPRIATIONS SCHEDULE TO PROVIDE FUNDING FOR THE PURPOSE OF IMPLEMENTING THE DEPARTMENT OF ENVIRONMENTAL QUALITY SOLID WASTE REQUIREMENTS AND RESTRUCTURING THE SOLID WASTE PROGRAMS
- * ORDINANCE NO. 89-284, AN ORDINANCE ADOPTING A FINAL ORDER AND AMENDING THE METRO URBAN GROWTH BOUNDARY FOR CONTESTED CASE NO. 88-1: ZURCHER PROPERTY
- * ORDINANCE NO. 89-285A, FOR THE PURPOSE OF AMENDING METRO CODE CHAPTER 2.02 BY ADDING SECTION 2.02.28 ESTABLISHING A SMOKING POLICY FOR METRO FACILITIES
- * ORDINANCE NO. 89-286, AN ORDINANCE ADOPTING A FINAL ORDER AND AMENDING THE METRO URBAN GROWTH BOUNDARY FOR CONTESTED CASE NO. 88-4: BEAN PROPERTY
- * ORDINANCE NO. 89-287A, AN ORDINANCE AMENDING ORDINANCE NO. 88-247 REVISING THE FY 1988-89 BUDGET AND APPROPRIATIONS SCHEDULE TO PROVIDE FUNDING FOR MENDING A CONTRACT WITH GOVERNMENT FINANCE ASSOCIATES TO STAFF THE WORK PROGRAM OF THE METROPOLITAN GOVERNMENT FINANCE COMMITTEE AND APPROVING A CONTRACT EXTENSION
- * ORDINANCE NO. 89-288, FOR THE PURPOSE OF AMENDING CODE SECTION 2.02.090 PROVIDING A PROCEDURE FOR COUNCIL VOTING
- * ORDINANCE NO. 89-290, FOR THE PURPOSE OF AMENDING THE 1986 WASTE REDUCTION PROGRAM AND THE REGIONAL SOLID WASTE MANAGEMENT PLAN

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- * ORDINANCE NO. 89-292, AN ORDINANCE AMENDING ORDINANCE NO. 88-247 REVISING THE FY 1988-89 BUDGET AND APPROPRIATIONS SCHEDULE FOR ZOO OPERATIONS AND AFRICAFAE BASEMENT IMPROVEMENTS

Sincerely,

Gwen Ware-Barrett
Gwen Ware-Barrett
Clerk of the Council

GWB:bfq:lc
Enclosures



METRO

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

June 19, 1989

Charles D. Cameron, County Administrator
Washington County Courthouse
150 N. First Ave.
Hillsboro, OR 97124

Dear Mr. Cameron:

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

- Executive Officer
Rena Cusma

Metro Council
Mike Ragsdale
Presiding Officer
District 1

Sharron Kelley
Deputy Presiding
Officer
District 7

Lawrence Bauer
District 2

Jim Gardner
District 3

Richard Devlin
District 4

Tom DeJardin
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Sincerely,


Gwen Ware-Barrett
Clerk of the Council

GWB:bfq:lc
Enclosures



METRO

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

June 19, 1989

John Kauffman, County Clerk
Clackamas County Courthouse
807 Main St.
Oregon City, OR 97045

Dear Mr. Kauffman:

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

Executive Officer
Rena Cusma

Metro Council

Mike Ragsdale
Presiding Officer
District 1

Sharron Kelley
Deputy Presiding
Officer
District 7

Lawrence Bauer
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Jim Gardner
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Sincerely,

Gwen Ware Barrett

Gwen Ware-Barrett
Clerk of the Council

GWB:bfq:lc
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