

MINUTES OF THE METRO COUNCIL MEETING

August 14, 1997

Council Chamber

Councilors Present: Jon Kvistad (Presiding Officer) Ruth McFarland, Ed Washington, Don Morissette, Susan McLain

Councilors Absent: Lisa Naito, Patricia McCaig

Presiding Officer Kvistad called the meeting to order at 2:05 p.m.

1. INTRODUCTIONS

None.

2. CITIZEN COMMUNICATION

None.

3. EXECUTIVE OFFICER COMMUNICATIONS

None.

4. MPAC COMMUNICATIONS

None.

5. CONSENT AGENDA

5.1 Consideration of Minutes of the June 26, 1997 Council Finance Committee Meeting.

Motion: **Councilor Washington** moved adoption of the minutes of the June 26, 1997 Metro Council Finance Committee Meeting.

Seconded: **Councilor Morissette** seconded the motion.

Vote: The vote was 4 aye/ 0 nay/ 0 abstain. The motion passed unanimously of those present.

6. EXECUTIVE SESSION HELD PURSUANT TO ORS 192.660(1)(e). DELIBERATIONS WITH PERSONS DESIGNATED TO NEGOTIATE REAL PROPERTY TRANSACTIONS.

Presiding Officer Kvistad opened an executive session pursuant to ORS 192.660(1)(e) at 1:05 p.m. to discuss Resolution No. 97-2547.

6.1 **Resolution No. 97-2547**, For the Purpose of Authorizing the Executive Officer to Purchase Property in the Cooper Mountain Target Area.

Members Present: Alexis Dow, Jim Desmond, Beth Anne Steele, Alison Kean-Campbell, Randy Choy, Charles Ciekó.

Councilor Morissette declared a potential conflict of interest.

Presiding Officer Kvistad closed the Executive Session at 2:15 p.m.

Motion: **Councilor McFarland** moved the adoption of Resolution No. 97-2547.

Seconded: **Councilor Washington** seconded the motion.

Discussion: **Councilor McFarland** spoke to the resolution and urged Council to give the Executive Officer authority to purchase the property.

Vote: The vote was 4 aye/ 0 nay/ 1 abstain. The motion passed with Councilor Morissette abstaining.

7. COUNCILOR COMMUNICATION

Councilor McFarland announced that Intel would be purchasing a baby elephant for the Metro Washington Park Zoo.

Councilor McLain spoke about the MPAC meeting, action was taken on the Urban Growth Report. MPAC's subcommittee also made some recommendations on the Regional Framework Plan. The information would be given to Council as soon as it was ready. She related to Council that on August 12, 1997 there had been a meeting with 17 school districts represented and over 25 individuals discussing elements that dealt with schools in the Regional Framework Plan. There were some very good ideas that came out of the session.

Presiding Officer Kvistad spoke of the upcoming meetings on the Urban Growth Report and the Regional Framework Plan in September and October 1997. He noted that these would be full meetings with a lot of work to be done. There would be a written schedule with locations and times for Council meetings and public hearings so everyone would know and could plan for them.

8. ADJOURN

There being no further business to come before the Metro Council, Presiding Officer Kvistad adjourned the meeting at 2:25 p.m.

Prepared by,

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Chris Billington
Clerk of the Council

no attachments