

MINUTES OF THE METRO COUNCIL MEETING

Thursday, April 4, 1996

Council Chamber

CALL TO ORDER AND ROLL CALL

Councilors Present: Councilor Don Morissette, Councilor Ruth McFarland, Councilor Rod Monroe, Deputy Presiding Officer Susan McLain, Councilor Ed Washington, Presiding Officer Jon Kvistad.

Absent: Councilor Patricia McCaig

Presiding Officer Jon Kvistad called the meeting was called to order at 2:55.

1. INTRODUCTIONS

None.

2. CITIZEN COMMUNICATIONS

None.

3. EXECUTIVE OFFICER COMMUNICATIONS

None.

4. CONSENT AGENDA

4.1 Consideration of Minutes for the March 7, 1996 Work Session and the
March 28, 1996 Metro Council Meeting

Motion: Deputy Presiding Officer Susan McLain made the motion for adoption of the minutes of the March 7, 1996 Work Session and the March 28, 1996 Metro Council Meeting.

Second: Councilor Ed Washington seconded the motion.

Discussion: Councilor Don Morissette requested several changes in comments he made during the March 7, 1996 Metro Council Work Session. Presiding Officer Jon Kvistad requested David Aeschliman, Recorder to make these changes.

Vote: The vote was 6 aye and 0 nay for adoption of the two sets of minutes with the changes requested by Councilor Morissette. Councilor Patricia McCaig was absent.

5. ORDINANCES - SECOND READING

5.1 **Ordinance No. 96-636**, For the Purpose of Adjusting the Planning Fund Budget to Reflect Unanticipated Program Increases in the Growth Management Services Department, Authorizing Additional FTE; and
Declaring an Emergency.

Motion: Deputy Presiding Officer Susan McLain made the motion adoption of Ordinance 96-636.

Second: Councilor Ed Washington seconded the motion.

Discussion: Deputy Presiding Officer Susan McLain stated that extensive discussion of this ordinance has been held in the Growth Management Committee meetings. She stated that the staff report is available at today's meeting. Public involvement secondary to the Urban Growth Boundary issues have necessitated this budget increase.

Councilor Rod Monroe stated these positions are badly needed. It is anticipated that they will continue through the next fiscal year. He requested councilors to be consistent in their vote and not recommend that these positions be cut in two months.

Councilor Morissette stated that while he supported this ordinance in Growth Management Committee, he was going to reserve judgment on next year's budget until the time that budget is voted upon.

Public Hearing: No testimony was given.

Vote: The vote was 6 aye and 0 nay for adoption of Ordinance 96-636 Councilor Patricia McCaig was absent.

6. COUNCILOR COMMUNICATIONS

Deputy Presiding Officer Susan McLain expressed her thanks to John Fregonese, Head of the Growth Management Department and Sherry Oeser of Growth Management for their work on the 2040 Open Houses. She reported that attendance has been excellent with many positive comments from members of the public. Constituents who have attended these Open Houses have enjoyed meeting with Metro Councilors, the electronic pulse survey and they liked the maps that were available at these meetings.

Councilor Ed Washington complimented Presiding Officer Jon Kvistad on the feature article in the April 4, 1996 Oregonian. Councilor Washington stated that yesterday he met with two representatives from Hoffman Construction with regard to the contract that is

being let for the new building at the Exposition Center. He stated that he felt that Hoffman Construction would work very hard to ensure minorities and female contractors an equal opportunity in this construction.

Prepared by

David Aeschliman
Council Clerk

ADJOURN

With no further business to come before the Metro Council on this afternoon, the meeting was adjourned by Presiding Officer Jon Kvistad at 2:08.