

## MINUTES OF THE METRO COUNCIL MEETING

April 25, 1996

Council Chamber

Councilors Present: Jon Kvistad (Presiding Officer), Susan McLain (Deputy Presiding Officer), Councilor Patricia McCaig, Councilor Ruth McFarland and Councilor Ed Washington

Councilors Absent: Councilor Don Morissette, Councilor Rod Monroe

Presiding Officer Kvistad called the meeting to order at 7:05 PM.

### 1. INTRODUCTIONS

None.

### 2. CITIZEN COMMUNICATIONS

None.

### 3. EXECUTIVE OFFICER COMMUNICATIONS

None.

### 4. CONSENT AGENDA

#### 4.1 Consideration of Minutes for the April 18, 1996 Metro Council Meeting.

**Motion:** Councilor Washington moved for approval of the Minutes and was seconded by Councilor McLain.

**Vote:** All those present voted aye. The vote was 5-0 and the motion passed unanimously by all councilors present. Councilors Monroe and Morissette were absent.

### 5. ORDINANCES — SECOND READINGS

5.1 **Ordinance No. 96-639A**, Amending the FY 1996-96 Budget and Appropriations Schedule for the Purpose of Adopting the FY 1995-96 Supplemental Budget; and Declaring an Emergency.

**Motion:** Councilor Ruth McFarland moved adoption of Ordinance No. 96-639A.

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

**Public Hearing:** None.

**Discussion:** Councilor McFarland spoke to the ordinance and urged its adoption.

**Vote:** The vote was 5/0 in favor of adoption of the ordinance.  
Councilors Monroe and Morissette were absent.

- 5.2 **Ordinance No. 96-640**, For the purpose of amending the FY 1995-96 Budget and Appropriations Schedule, transferring \$10,655 from General Fund Contingency to Personal Services; and declaring an Emergency.

**Motion:** Councilor Susan McLain moved adoption of Ordinance No. 96-640.

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

**Public Hearing:** None.

**Discussion:** Councilor McLain stated this ordinance is simply taking money from the General Fund and moving to Personal Services Contingency secondary to the fact that some people are starting to claim unemployment benefits and there is not sufficient money in the line item to cover the expenditures. Councilor McLain urged adoption of Ordinance 96-640.

**Vote:** The vote was 5/0 in favor of adoption of the ordinance.  
Councilors Monroe and Morissette were absent.

## 6. RESOLUTIONS

- 6.1 **Resolution No. 96-2310**, For the Purpose of Approving the Year Seven Annual Waste Reduction Program for Local Governments.

**Motion:** Councilor Susan McLain moved adoption of Resolution No. 96-2310

**Second:** Councilor McFarland seconded the motion.

**Public Hearing:** None.

**Discussion:** Councilor McLain stated that the purpose of Resolution No. 96-2310 was for the purpose of studying the Year Seven Annual Waste Reduction Programs for local governments. Councilor McLain urged adoption of this resolution.

**Vote:** The vote was 5/0 in favor of adoption of the ordinance.  
Councilors Monroe and Morissette were absent.

- 6.2 **Resolution No. 96-2315**, For the Purpose of Confirming Multnomah County Nominee George Bell as a Member of the Metropolitan Exposition-Recreation Commission.

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- Motion:** Councilor Ed Washington moved adoption of Resolution No. 96-2315
- Second:** Councilor McFarland seconded the motion.
- Public Hearing:** Mr. Bell spoke to the Council and thanked them for the opportunity to serve in this capacity.
- Discussion:** Councilor Washington discussed Mr. Bell's qualifications for appointment to the Metropolitan Exposition-Recreation Commission and urged council adoption of Ordinance No. 96-2315.
- Vote:** The vote was 5/0 in favor of adoption of the ordinance. Councilors Monroe and Morissette were absent.

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

**7. COUNCILOR COMMUNICATIONS**

None.

There being no further business before the Council, Presiding Officer Kvistad adjourned the meeting at 7:50 PM.

Prepared by,

David Aeschliman  
Council Clerk