

MINUTES OF THE METRO COUNCIL MEETING

June 6, 1996

Council Chamber

Councilors Present: Jon Kvistad (Presiding Officer), Susan McLain (Deputy Presiding Officer), Patricia McCaig, Ruth McFarland, Rod Monroe, Ed Washington, Don Morissette

Councilors Absent: None.

Presiding Officer Jon Kvistad called the meeting to order at 2:36 p.m.

1. INTRODUCTIONS

Arleda Woodriff, a member of MCCI and Rock Butte Association. A note was handed to Ruth McFarland.

2. CITIZEN COMMUNICATIONS

None.

3. EXECUTIVE OFFICER COMMUNICATIONS

None.

4. CONSENT AGENDA

4.1 Consideration of the Minutes for the May 23, 1996 Metro Council Meeting.

Motion: Deputy Presiding Officer McLain moved the adoption of the minutes of the May 23, 1996 Metro Council Meeting.

Second: Councilor Washington seconded the motion.

Vote: The vote was 7 aye / 0 nay / 0 abstain. Presiding Officer Jon Kvistad declared the minutes unanimously approved by all those voting.

5. RESOLUTIONS

5.1 **Resolution No. 96-2333**, For the Purpose of Endorsing the Congestion Pricing Task Force.

Motion: Councilor Morissette moved the adoption of Resolution 96-2333.

Second: Councilor Washington seconded the motion.

Council Morissette spoke to the grant received to find alternative ways to fund the infrastructure in the region. Good committee composition. Recommended approval.

Council Monroe recommended that Anita Rasmussen be added to Congestion Pricing Task Force.

No public input was received.

Vote: The vote was 7 aye/ 0 nay/ 0 abstain.

6. COUNCILOR COMMUNICATIONS

- 6.1 Presiding Officer Kvistad introduced the new Council Office Manager and Clerk of the Council, Chris Billington.
- 6.2 Councilor Washington has scheduled the Transition Committee with Commissioner Mike Lindberg looking at the issue of Performing Art Center and other facilities being taken over by Metro. The first meeting will be on June 11, 1996, completion should be September 28, 1996. Notices to committee members Chair Bev Stein from Multnomah County, Councilor McClain, Kathleen Johnson-Kuhn from ARC, Mr Larry Harvey from Hotel/Motel are being sent. Chairs of Washington and Clackamas counties will so be sent letters asking for their attendance or a member of their staff to serve as adhoc members. Councilor Washington and Commissioner Lindberg will be co-chairing the meeting until a permanent committee chair can be appointed. Issues of ownership, finance and governance must be dealt with. City of Portland is including \$5000.00 to staff the committee. Meetings are planned for Mondays but are subject to change.

Councilor McFarland asked the location and time of the task force meeting. Councilor Washington will provide this information to her.
- 6.3 Councilor McLain asked if Councilors would let Mr Morrissey know who will be attending the open houses this next week on 2040 Urban Reserves. She would appreciate Councilors attendance at these open houses.
- 6.4 Presiding Officer Kvistad announced that end of the year expense accounts would be available 6/7/96 for any additional purchases that Councilors need to make by the end of the fiscal year. Councilors were asked to identify needs prior to end of the year.

Councilor Morissette asked that he review all expenditures made to his expense account. Presiding Officer Kvistad indicated that the expense reports will reflect this information but normally the Councilor must authorizing prior to the expenditure.
- 6.5 Presiding Officer Kvistad announced that the pre-interviews for the Council Assistant position have been completed and final interviews will be occurring next week.
- 6.6 Rose Festival Parade will be next Saturday, MERC has invited Council to be guests, please contact them to receive tickets.

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7. ADJOURN

With no further business to come before Metro Council this afternoon, the meeting was adjourned by Presiding Officer Jon Kvistad at 2:50 pm.

Prepared by

Chris Billington
Clerk of the Council