

MINUTES OF THE METRO OPERATIONS COMMITTEE MEETING

June 7, 2000

Metro Council Chamber

Councilors Present: Rod Monroe, (Chair), Bill Atherton (Vice Chair), Ed Washington

Councilors Absent: None

Also Present: Michael Morrissey, Peggy Coats

Chair Monroe called the meeting to order at 3:40 p.m.

1. CONSIDERATION OF THE MINUTES

Motion: **Councilor Washington** moved to adopt the minutes of the May 3, 2000, Metro Operations Committee meeting.

Vote: There were no amendments to the minutes. The motion passed unanimously.

2. Ordinance No. 00-864, For the Purpose of Amending the FY 1999-00 Budget and Appropriations Schedule by Transferring Appropriations from Contingency to Operating Expenses in the Zoo Operating Fund, and Declaring an Emergency.

Motion: **Councilor Atherton** moved to approve Ordinance No. 00-864.

Kathy Kiaunis, Zoo Deputy Director, explained that Ordinance No. 00-864 was the companion to the supplemental budget that had previously been before the committee and had been approved. This ordinance transferred money out of contingency into the M and S line item in the Facilities Division. Caution was being taken to ensure that overspending did not occur. Some capital outlay budgeted items had been moved to materials and services as they were more appropriately coded for that line item. The supplemental budget acknowledged the additional revenues, the corresponding expenses making that money, and the other adjustments made together with this legislation will make certain that the fiscal year budget is in good stead. **Chair Monroe** said it was important that this be completed and passed before the end of June 2000.

Vote: The Committee voted 3/0, unanimously passing Ordinance No. 00-864. Councilor Washington will carry the resolution to the full Council.

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

Chair Monroe opened an Executive Session pursuant to ORS 192.660(1)(e) to discuss Resolution No. 00-2955 at 3:47 p.m. Those present were the above-listed Councilors and staff, Jim Desmond and Barb Edwardson.

Chair Monroe closed the Executive Session at 4:00 p.m.

Resolution No. 00-2955, For the Purpose of Approving an Agricultural Lease in the Clackamas River Greenway Target Area.

Motion: **Councilor Atherton** moved to approve Resolution No. 00-2955.

Councilor Atherton asked about the \$80,000 farm property tax deferral rule. **Mr. Desmond**, Open Spaces Manager, said the site already had one home on it and the \$80,000 rule became effective with the addition of another home. **Ms. Edwardson**, Open Spaces Real Estate Negotiator, said the current agricultural operation on the property netted between \$100,000 - \$200,000. The property could almost be valued as income property. **Mr. Desmond** said it would meet the test if a second home site was desired.

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Vote: The Committee voted 3/0 unanimously passing Councilor Atherton to carry Resolution No. 00-2955 to Council..

COUNCILOR COMMUNICATIONS

There were none.

The meeting was adjourned at 4:05 p.m.

Respectfully submitted,

Patricia Mannhalter
Council Assistant

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ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF JUNE 6, 2000

Document Number	Date	Document Description	RES/ORD