

## MINUTES OF THE METRO COUNCIL MEETING

April 20, 2000

Metro Council Chamber

Councilors Present: David Bragdon (Presiding Officer), Ed Washington, Rod Park, Bill Atherton, Rod Monroe, Jon Kvistad, Susan McLain

Councilors Absent:

Presiding Officer Bragdon convened the Regular Council Meeting at 2:00 pm.

### 1. INTRODUCTIONS

None.

### 2. CITIZEN COMMUNICATIONS

None.

### 3. EXECUTIVE OFFICER COMMUNICATIONS

None.

### 4. AUDITOR COMMUNICATIONS

None.

### 5. BUDGET/FINANCE COMMUNICATIONS

None.

### 6. MPAC COMMUNICATIONS

None.

### 7. CONSENT AGENDA

7.1 Consideration of minutes of the April 13, 2000 Regular Council Meeting.

**Motion:** Councilor Washington moved to adopt the meeting minutes of April 13, 2000 Regular Council meeting.

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

**Vote:** The vote was 5 aye/ 0 nay/ 1 abstain. The motion passed with Councilor Monroe abstaining from the vote. Councilor McLain was absent from the vote.

**8. ORDINANCES –SECOND READING**

**8.1 Ordinance No.00-859**, Amending the FY 1999-00 Budget and Appropriations Schedule for the purpose of Adopting a Supplemental Budget for the Fiscal Year beginning July 1, 1999 and ending June 30, 2000; and Declaring an Emergency.

**Presiding Officer Bragdon** assigned Ordinance No. 00-859 to Budget/Finance Committee and announced that Item 9 on this agenda would be placed at the end of the meeting after Councilor Communications.

**10. COUNCILOR COMMUNICATIONS**

**Councilor Washington** introduced Steve Johnson who had a hand in the restoration of the Johnson-Tideman flat. He urged people to visit the area.

**Councilor Kvistad** thanked the MERC staff for the opportunity to participate in beginning the demolition at Expo in preparation for the new construction of Hall D.

**Councilor Washington** commented that the demolition ceremony at Expo actually included the implosion of two walls.

**9. EXECUTIVE SESSION, HELD PURSUANT TO ORS 192.660(1)(h), TO CONSULT WITH LEGAL COUNSEL CONCERNING THE LEGAL RIGHTS AND DUTIES OF A PUBLIC BODY WITH REGARD TO CURRENT LITIGATION.**

**11. ADJOURN**

There being no further business to come before the Metro Council, Presiding Officer Bragdon adjourned the meeting at 2:40 pm.

Prepared by

Chris Billington  
Clerk of the Council