

# A G E N D A

600 NORTHEAST GRAND AVENUE | PORTLAND, OREGON 97232 2736  
TEL 503 797 1538 | FAX 503 797 1793



**METRO**

MEETING: METRO COUNCIL MEETING  
DATE: January 7, 1997  
DAY: Tuesday  
TIME: 2:00 PM  
PLACE: Council Chamber

Approx.  
Time\*

Presenter

2:00 PM **CALL TO ORDER AND ROLL CALL**

(10 min.) 1. **SWEARING IN CEREMONY** Judge Freeman

2. **RESOLUTIONS**

2:10 PM 2.1 **Resolution No. 97-2444**, For the Purpose of Reorganizing the Metro Council Kvistad  
(5 min.)

2:15 PM **ADJOURN**

**\*\* Reception to Follow for Councilor Lisa Naito**

Please Note: \* All Times listed on the agenda are approximate; items may not be considered in the exact order listed.

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BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF REORGANIZING	)	RESOLUTION NO. 97-2444
THE METRO COUNCIL	)	
	)	Introduced by
	)	Presiding Officer
	)	Jon Kvistad

WHEREAS, Pursuant to Section 16 of the 1992 Metro Charter and Chapter 2.01 of the Metro Code, the Council has re-elected Councilor Kvistad to serve as its presiding officer during 1997; and

WHEREAS, The presiding officer has appointed councilors to serve as members of the standing committees of the Council and has appointed councilors to serve as members of other Council-related committees or positions; now, therefore,

BE IT RESOLVED,

1. That the existing standing committees created by the Council pursuant to previously adopted resolutions are continued with the same purpose and authority.
2. That the Council confirms and acknowledges the presiding officer's authority to appoint and remove standing committee members. The list of committee members as appointed by the Presiding Officer is as described in Exhibit "A" attached hereto.
3. That the Council acknowledges the presiding officer's appointment of members to other Council-related committees or positions as described in Exhibit "B" attached hereto.

4. That the regular meeting schedule for the Council and each standing committee shall be as described in Exhibit "C" attached hereto, except for special meetings and changes necessary to respond to holiday scheduling or other needs as determined by the presiding officer.

ADOPTED by the Metro Council this 7th day of January, 1997.

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Jon Kvistad, Presiding Officer

~Approved as to Form:

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Daniel B. Cooper, General Counsel

jas  
c:res97-2444

## EXHIBIT "A"

### COUNCIL STANDING COMMITTEE MEMBERSHIP\*

**Finance Committee:** Patricia McCaig, Chair; Councilor McFarland, Vice Chair; Councilor Kvistad; Councilor McLain; Councilor Morissette; Councilor Naito, Councilor Washington.

**Growth Management Committee:** Councilor McLain, Chair; Councilor Naito, Vice Chair; Councilor McCaig; Councilor Morissette (Alternate).

**Regional Facilities Committee:** Councilor McFarland, Chair; Councilor McCaig, Vice Chair; Councilor Naito.

**Regional Environmental Management Committee:** Councilor Morissette, Chair; Councilor McFarland, Vice Chair; Councilor Washington; Councilor McLain (Alternate).

**Transportation Planning Committee:** Councilor Washington, Chair; Councilor Susan McLain, Vice Chair; Councilor Kvistad.

**Governmental Affairs Committee:** Councilor Naito, Chair; Councilor McCaig, Vice Chair; Councilor Morissette.

- \* The presiding officer may serve as a member of a committee for which there is a vacancy as a result of a vacancy on the Council.

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## EXHIBIT "B"

### COUNCILOR ANCILLARY APPOINTMENTS

**Council Parliamentarian:** Councilor McFarland

**Friends of the Washington Park Zoo Board of Directors:** Councilor Naito; Councilor McFarland

**Joint Policy Advisory Committee on Transportation:** Councilor Kvistad, Chair; Councilor McLain; Councilor Washington; Councilor Morissette (Alternate); Councilor Naito (Alternate).

**Metro Policy Advisory Committee:** Councilor McLain; Councilor Morissette; Councilor McCaig (Alternate).

**Greenspaces Citizens Advisory Committee:** Councilor Naito; Councilor Washington; Councilor Kvistad.

**Greenspaces Liaison:** Councilor Naito.

**Metro CCI Liaison:** Councilor McLain; Councilor McCaig (Alternate).

**Oregon Regional Council Association Board of Directors:** Councilor Kvistad; Councilor Washington (Alternate).

**Regional Emergency Management Policy Advisory Committee:** Councilor Morissette; Councilor McFarland.

**Regional Water Services Leadership Group:** Councilor Kvistad; Councilor McLain; Councilor McFarland (Alternate).

**Smith and Bybee Lakes Management Committee:** Councilor Washington; Councilor McFarland.

**Regional Environmental Management Policy Advisory Committee:** Councilor Morissette, Chair; Councilor Washington.

**Regional Environmental Management Rate Review Committee:** Councilor Morissette, Chair; Councilor McFarland (Alternate).

**SW Washington Regional Transportation Policy Committee:** Councilor Washington; Councilor McLain.

**South/North Steering Committee:** Councilor Washington; Councilor McCaig (Alternate).

**Tri-Met Committee on Accessible Transportation:** Councilor Washington; Councilor Morissette.

**Water Resources Policy Advisory Committee:** Councilor McLain.

**Westside Corridor Project Steering Group:** Councilor Kvistad.

**Washington County Transportation Advisory Group:** Councilor Kvistad.

**Neighboring Cities Grant:** Councilor McLain.

**Cascadia Task Force:** Councilor Washington; Councilor Kvistad.

**1% for Art:** Councilor Naito.

**Portland/Multnomah County Progress Board:** Councilor McFarland.

**Portland State Institute of Urban Studies:** Councilor Morissette; Councilor Kvistad.

**Columbia Slough Watershed Council:** Councilor Washington.

**Metro Central Enhancement Committee:** Councilor Washington.

**Metro North Portland Enhancement Committee:** Councilor Washington.

## EXHIBIT "C"

### COUNCIL REGULAR MEETING SCHEDULE

\*Committee meetings held the first and third weeks of the month\*

#### **Monday**

1:30 PM      Governmental Affairs Committee

3:30 PM      Regional Facilities Committee

#### **Tuesday**

1:30 PM      Transportation Planning Committee

3:30 PM      Growth Management Committee

#### **Wednesday**

1:30 PM      Regional Environmental Management Committee

3:30 PM      Finance Committee

#### **Thursday**

2:00 PM      Council

# COUNCIL ROLL CALL AND VOTE RECORD

Meeting Date: \_\_\_\_\_

Agenda Item No.: \_\_\_\_\_

Start		Present/ Absent	Moved	2nd	Aye	Nay	Abstain
	McCaig						
	<del>Monroe</del> Naito						
	Washington						
	McLain						
	Morissette			✓			
	McFarland		✓				
	Kvistad						

The vote is: \_\_\_\_\_

Agenda Item No.: \_\_\_\_\_

Start		Present/ Absent	Moved	2nd	Aye	Nay	Abstain
	McCaig						
	<del>Monroe</del> Naito						
	Washington						
	McLain			✓			
	Morissette						
	McFarland		✓				
	Kvistad						

The vote is: \_\_\_\_\_

Agenda Item No.: Res No 97-2444

Start		Present/ Absent	Moved	2nd	Aye	Nay	Abstain
	McCaig					✓	
	<del>Monroe</del> Naito				✓		
	Washington		✓	✓	✓		
	McLain				✓		
	Morissette				✓		
	McFarland				✓		
	Kvistad				✓		

The vote is: 6/1



**METRO**

## **PROCESS FOR TODAY**

1. Open the meeting per usual
2. Make any opening remarks you wish to make
3. Introduce Judge Freeman
4. Walk down with Ed and Lisa to the space in front of the council
5. Swearing in ceremony (go back to desk afterward)
6. Comments by Ed, Lisa or you regarding your election
7. Pass out ballots for the vote on presiding officer and explain process
8. vote and Jeff will pick up the ballots and give them to Chris
9. Ask Chris for the vote total
10. Ask Chris to read Resolution No. 97-2444 by title only
11. Move the resolution (and get a second)
12. Comments
13. Voice Vote
14. Adjourn to reception