

MINUTES OF THE METRO COUNCIL/EXECUTIVE OFFICER INFORMAL MEETING

September 11, 2001

Metro Council Annex

Councilors Present: David Bragdon (Presiding Officer), Susan McLain, Rod Park, Bill Atherton, Rex Burkholder, Carl Hosticka, Rod Monroe

Councilors Absent:

Presiding Officer Bragdon convened the Council/Executive Officer Informal Meeting at 2:03 p.m.

1. EXECUTIVE SESSION HELD PURSUANT TO ORS 192.066(1)(e). DELIBERATIONS WITH PERSONS DESIGNATED TO NEGOTIATE REAL PROPERTY TRANSACTIONS

Time Began: 2:03pm

Members Present: Charlie Ciecko, Jim Desmond, Nancy Chase, and other members of the Open Spaces staff

Time Ended: 4:45pm

Tape malfunctioned 1 hour and 15 minutes into the session, no further taping occurred.

2. GREEN RIBBON COMMITTEE AND LEGISLATIVE UPDATE

Jeff Stone, Chief of Staff, updated the council on the Green Ribbon Committee process and on bills before the Oregon Legislature.

3. DISCUSSION OF REM LEGISLATIVE PACKAGE

Councilor McLain asked that this issue be discussed at a future meeting as there was no time at the present meeting.

4. EXECUTIVE OFFICER COMMUNICATION

Executive Officer Burton closed the building at 5:00 p.m. because of the 911 disaster.

5. COUNCILOR COMMUNICATIONS

Presiding Officer Bragdon announced that the Open Spaces celebration that had been planned at the Oregon Zoo tonight had been postpone because of the 911 disaster.

There being no further business to come before the Metro Council, Presiding Officer Bragdon adjourned the meeting at 5:00 p.m.

Prepared by

Chris Billington
Clerk of the Council

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF SEPTEMBER 11, 2001

TOPIC	DOCUMENT DATE	DOCUMENT DESCRIPTION	DOCUMENT NUMBER
Summary of 2001 Policy Package	9/11/01	Solid Waste ordinance package to be reviewed by advisory committee on 9/17/01	091101c-01