

MINUTES OF THE METRO COUNCIL/EXECUTIVE OFFICER INFORMAL MEETING

October 23, 2001

Metro Council Annex

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

Councilors Absent: David Bragdon (excused)

Deputy Presiding Officer McLain convened the Council/Executive Officer Informal Meeting at 2:05 p.m.

1. UPCOMING LEGISLATION

Jeff Stone, Chief of Staff, reviewed the legislation that would be considered at the 10/25/01 Council meetings, including the Solid Waste Ordinance package. **Councilor McLain** suggested that all amendments be submitted to Council within 24 hours of the meeting. **Councilor Hosticka** indicated he might not be at the Council meeting and needed to know if he should call in.

2. EXECUTIVE SESSION HELD PURSUANT TO ORS 192.660(1)(d) FOR THE PURPOSE OF DELIBERATING WITH PERSONS DESIGNATED TO CONDUCT LABOR NEGOTIATIONS.

Time Began: 2:10 p.m.

Members Present: Jennifer Sims, Lilly Aguilar, Nancy Meyer, Council staff, Dan Cooper, Ed Rutledge

Time Ended: 3:15 p.m.

3. EXECUTIVE OFFICER COMMUNICATION

Executive Officer Burton talked about the ID badges that staff will be asked to wear. He spoke to other security measures being considered.

3. COUNCILOR COMMUNICATIONS

Councilor Park announced what would be considered at MPAC on October 24th, there would be an Alternative Analysis and Significance Impact discussion. **Councilor Hosticka** asked that other entities such as the state legislature weigh in on the health care cost issues. **Mr. Burton** concurred with this. **Councilor Atherton** spoke to the Performance Task Force issues.

There being no further business to come before the Metro Council, Deputy Presiding Officer McLain adjourned the meeting at 3:35 p.m.

Prepared by

Chris Billington
Clerk of the Council

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF OCTOBER 23, 2001

TOPIC	DOCUMENT DATE	DOCUMENT DESCRIPTION	DOCUMENT NUMBER
Health Benefit Survey	10/10/01	Memo To Councilor McLain from Jennifer Sims, concerning health benefit survey	102301c-01
Metro Employee Benefits Survey Results	August 2001	To Metro Council from Willis of Seattle Inc presenting results of survey	102301c-02
Benefit Contribution Survey	10/8/01-10/22/01	To Metro Council from Metro HR	102301c-03
COLA Formulas Appearing in Metro and MERC Labor Contracts	10/8/01	To Metro Council from Metro HR	102301c-04