

MINUTES OF THE METRO COUNCIL WORK SESSION MEETING

Tuesday, June 3, 2008
Metro Council Chamber

Councilors Present: David Bragdon (Council President), Kathryn Harrington, Rod Park, Carlotta Collette, Rex Burkholder, Carl Hosticka, Robert Liberty

Councilors Absent:

Council President Bragdon convened the Metro Council Work Session Meeting at 1:03 p.m.

1. DISCUSSION OF AGENDA FOR COUNCIL REGULAR MEETING, JUNE 5, 2008/ADMINISTRATIVE/CHIEF OPERATING OFFICER COMMUNICATIONS

Council President Bragdon reviewed the June 5, 2008 Metro Council agenda. Margo Norton, Deputy CFO, introduced her handout "TSCC Questions and Responses." She described the Tax Supervising and Conservation Commission (TSCC) hearing process and explained how topic areas would be assigned to Councilors. Councilor Harrington asked if they would ask policy questions at TSCC hearings. Michael Jordan, COO, said they ask policy questions in context to the budget.

Mr. Jordan talked about Councilor's sponsorship budgets. He asked if the Council would be interested in endorsing and contributing to an economic development district. President Bragdon said he felt jurisdictions should contribute and did not necessarily request a concrete product or result. Councilors said they would like more information before making a formal endorsement of any district.

President Bragdon discussed revisions he made to his amendment to Resolution No. 08-3938A. Councilor Hosticka discussed amendments he would propose. Councilor Burkholder discussed the end-result recommendation.

2. EXECUTIVE SESSION HELD PURSUANT TO ORS 192.660(1)(i) AUTHORIZED TO REVIEW AND EVALUATE THE EMPLOYMENT RELATED PERFORMANCE OF THE CHIEF OPERATING OFFICER AND THE METRO ATTORNEY

Time Began: 1:20 p.m.

Time Ended: 4:00 p.m.

Members Present: David Bragdon (Council President), Kathryn Harrington, Rod Park, Carlotta Collette, Rex Burkholder, Carl Hosticka, Robert Liberty, Michael Jordan (COO), Dan Cooper (Metro Attorney)

3. COUNCIL BRIEFINGS/COMMUNICATIONS

There were none.

There being no further business to come before the Metro Council, Council President Bragdon adjourned the meeting at 4:00 p.m.

Metro Council Work Session

06/03/08

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Prepared by,

A handwritten signature in black ink, appearing to read 'Tony Andersen'. The signature is fluid and cursive, with the first name 'Tony' and last name 'Andersen' clearly distinguishable.

Tony Andersen

Council Operations Assistant

**ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF
JUNE 3, 2008**

Item	Topic	Doc. Date	Document Description	Doc. Number
1	Agenda	6/5/08	Agenda: Metro Council regular meeting, June 5, 2008	060308cw-1
1	Memo	6/3/08	To: Metro Council From: Margo Norton, Deputy CFO Re: Additional TSCC Questions for June 5 hearing Date: June 3, 2008	060308cw-2