



METRO

2000 S.W. First Avenue
Portland, OR 97201-5398
503/221-1646

Agenda

SPECIAL MEETING

*** PLEASE NOTE SPECIAL TIME 8 ***

Meeting: **METRO COUNCIL**
Date: **July 12, 1990**
Day: **Thursday**
Time: **3:00 p.m.**
Place: **Council Chamber**

Approx.
Time*

Presented By

- 3:00 p.m. **CALL TO ORDER/ROLL CALL**
1. **CONSIDERATION OF A CANDIDATE FOR THE VACANT DISTRICT 1 COUNCIL POSITION**
- o **Interviews of Candidates by the Council**
 - 3:00 - Dale Chambers
 - 3:30 - Jack Orchard
 - 4:00 - David Saucy
- 4:30 2. **Resolution No. 90-1298, For the Purpose of Appointing a Candidate to Fill the Vacant District 1 Council Position (Action Requested: Motion to Adopt the Resolution)** Collier
- 4:45 3. **Administration of Oath of Office** Cooper
- 5:00 **ADJOURN**

COUNCIL MEMBERS: Tanya Collier, District 9 (Presiding Officer); Gary Hansen, District 12 (Deputy Presiding Officer); Lawrence Bauer, District 2, Jim Gardner, District 3; Richard Devlin, District 4; Tom DeJardin, District 5; George Van Bergen, District 6; Ruth McFarland, District 7; Judy Wyers, District 8; Roger Buchanan, District 10; David Knowles, District 11

* All times listed on this agenda are approximate. Items may not be considered in the exact order listed.



METRO

2000 S.W. First Avenue
Portland, OR 97201-5398
503/221-1646

Memorandum

Council
7/12/90

DATE : July 6, 1990
TO : METRO Council
FROM : Ray Barker *RB*
Council Analyst
RE : Applicants for District 1 Position

The purpose of this memo is to update the Council regarding the District 1 vacancy.

Notices regarding the District 1 vacancy were published in four different newspapers and letters were sent to neighborhood groups, chambers of commerce, and other appropriate groups encouraging qualified individuals to apply for the appointed position.

Applications for the District 1 position were received from four individuals. Mr. Dale Johnson, a candidate in the November election for the District 1 position, asked that his application be withdrawn if Ms. Susan McLain, his opponent in the election, did not submit an application. Ms. McLain did not submit an application, and Mr. Johnson's application has been withdrawn as requested.

On July 12, 1990, the Council will interview the following individuals:

3:00 PM	Dale Chambers
3:30	Jack Orchard
4:00	David Saucy

Attached are copies of the applications from the three individuals to be interviewed by Council.

METROPOLITAN SERVICE DISTRICT
2000 S.W. FIRST AVENUE
PORTLAND, OREGON 97201
(503) 221-1646

APPLICATION FOR APPOINTMENT
TO VACANT METRO ELECTIVE OFFICE
DISTRICT 1

This application must be completed in full and returned to Ray Barker, Council Analyst, at the above address not later than Thursday, July 5, 1990.

NAME: David Saucy, Jr. DATE: June 21, 1990

ADDRESS: 2105 14th Ave., Forest Grove, OR 97116

LIST EXPERIENCE, SKILLS OR QUALIFICATIONS WHICH YOU FEEL WOULD QUALIFY YOU FOR THE POSITION: Resident of the Forest Grove area since 1951.

I have served on many community service projects including school boards, rural fire district board, Washington County school district reorganization committee, Forest Grove City Council, and in 1976

I was elected Mayor of Forest Grove. I have served a number of times on various city committees including budget committees.

This past spring I served as a citizen member of the budget committee for Metro. I am a member and active in the Forest Grove United Methodist Church. I am a member and past president of the Forest Grove Rotary. I have represented the City of Forest Grove on the

Joint Water Commission since its inception. Chairman of Board of Directors Tuality Forest Grove Hospital. Member, Brd. of Dir. Tuality Healthcare.

IN THE SPACE PROVIDED STATE YOUR REASONS AND PURPOSES FOR APPLYING FOR THE POSITION: I was asked to apply. We have not had representation on the Council from Western Washington County. My experience on the budget committee gave me some insight as to how the system works. I have long had an interest in local government. I feel that I am able to contribute positively to the district. I am retired and have the time available.

My business experience has been in this area of Western Washington County since 1951 and I know a lot of the people and their concerns.

HIGH SCHOOL ATTENDED: Salem High School

COLLEGE: Name Oregon State University Major Farm Crops, B. S. degree

Name Portland State Major Business, No degree

VOCATIONAL TRAINING: Name _____ Course _____

Name _____ Course _____

OTHER FORMAL EDUCATION: _____

EMPLOYMENT HISTORY:

Present or Last Employer Flavorland Foods, Inc.

Address Yew St., Forest Grove, OR

Position or Title Partner, General Manager

Duties Responsible for the operation and financial success of the business.

We sold the firm in 1978, subsequently, I stayed on during a three year transition as general manager.

Dates of Employment Self employed farmer, 1949-1960: Flavorland Foods

1960-1981: retired at that time 1981-present.

CERTIFICATE

I hereby certify that I am an elector and resident of Council District No. 1 of the Metropolitan Service District, as reapportioned in 1981; that I will have been a resident of subdistrict No. 1 for a continuous period of at least one year as of July 12, 1990; and that I am not an elected official of any other public body or, if an elected official, I will resign such office prior to appointment.

DATED June 21, 1990

David Sweeney
Signature

A:COUN.VAC

METROPOLITAN SERVICE DISTRICT
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TO VACANT METRO ELECTIVE OFFICE
DISTRICT 1

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Council Analyst, at the above address not later than Thursday, July 5,
1990.

NAME: JACK L. ORCHARD DATE: July 2, 1990

ADDRESS: 18565 N. W. Nelscott Street, Portland, OR 97229

LIST EXPERIENCE, SKILLS OR QUALIFICATIONS WHICH YOU FEEL WOULD QUALIFY YOU
FOR THE POSITION: In my law practice I have appeared before Metro and have
closely followed Metro's activities from the point of its creation. My
professional activities have focused on development and governmental issues.

I feel I have a good perspective on Metro through my 18-year residence in
Washington County and 18 years of work in downtown Portland. I served in
1987 on Metro's ad hoc committee concerning internal staffing.

IN THE SPACE PROVIDED STATE YOUR REASONS AND PURPOSES FOR APPLYING FOR THE
POSITION: I believe I can provide a good transition between Councilor Ragsdale
and his elected successor. Because of my interest in Metro activities, I am
familiar with the issues currently (or likely to come) before Metro. I have
had numerous dealings with several Metro staff members and feel I can represer
District 1 effectively without a significant learning period. I have long
been interested and actively participated in the government process - generall
from the private sector side. I feel I can serve ably and would like the
opportunity to lend my skills and experience to Metro on the short term basis
that the District 1 position presents.

HIGH SCHOOL ATTENDED: Columbia High School, Richland, WA, 1965 Graduate

COLLEGE: Name Washington State Univ. Major B.A. Communications, 1969

Name Univ. of Oregon School Major J.D., 1972
of Law

VOCATIONAL TRAINING: Name numerous Continuing Legal Course _____
Education courses

Name _____ Course _____

OTHER FORMAL EDUCATION: _____

EMPLOYMENT HISTORY:

Present or Last Employer BALL, JANIK & NOVACK

Address 101 S. W. Main Street; Suite 1100, Portland, OR 97204

Position or Title Partner

Duties Lawyer in private practice law firm of 31 lawyers

Dates of Employment Law firm formed July 1, 1982

CERTIFICATE

I hereby certify that I am an elector and resident of Council District No. 1 of the Metropolitan Service District, as reapportioned in 1981; that I will have been a resident of subdistrict No. 1 for a continuous period of at least one year as of July 12, 1990; and that I am not an elected official of any other public body or, if an elected official, I will resign such office prior to appointment.

DATED July 2, 1990

Jack L. Orchard
Signature

A:COUN.VAC

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APPLICATION FOR APPOINTMENT
TO VACANT METRO ELECTIVE OFFICE
DISTRICT 1

This application must be completed in full and returned to Ray Barker,
Council Analyst, at the above address not later than Thursday, July 5,
1990.

NAME: DALE C. CHAMBERS DATE: 6-22-90

ADDRESS: 3839 Pacific Avenue space 45 - Forest Grove, Oregon 97114

LIST EXPERIENCE, SKILLS OR QUALIFICATIONS WHICH YOU FEEL WOULD QUALIFY YOU
FOR THE POSITION: Oregon Association - Rail Passengers

Tri-net school project is High school modern problems.
Transit Riders Association,

IN THE SPACE PROVIDED STATE YOUR REASONS AND PURPOSES FOR APPLYING FOR THE
POSITION:

transportation needs not dealt with on Tri-net
and highway planning - sewage; performing arts.

HIGH SCHOOL ATTENDED: Forest Grove High School

COLLEGE: Name Portland Community College Major Political Science

Name Portland State University Major Political Science

VOCATIONAL TRAINING: Name Portland Community College Course Automated Welding, Soud

Name _____ Course _____

OTHER FORMAL EDUCATION: Pacific Northwest Liberal College

EMPLOYMENT HISTORY:

Present or Last Employer ARM Security Services

Address 1321 NE 63rd Ave - Portland, Oregon

Position or Title Security Guard

Duties Site Supervision

Dates of Employment Dec 1985 - Current

CERTIFICATE

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DATED 6-22-90

Dale C. Chambers
Signature

A:COUN.VAC

Council
7/12/90

COUNCIL DISTRICT 1 INTERVIEW QUESTIONS

1. Why would you like to be a METRO councilor?
2. What services do you think METRO should provide?
3. How should METRO relate with other governments in the region?
4. Metro councilors are responsible for setting regional policy and for fiscal oversight of the Metropolitan Service District. Explain how your background would enhance the council's ability to perform these tasks.
5. By assuming this position, you would be appointed to represent a district of approximately 80,000 people.
 - o Please share with us your knowledge of the needs and concerns of your district.
 - o What experience do you have in working with community organizations as well as with individuals in your district?
 - o How would you balance the needs of District 1 with the needs of the region?
6. What, if anything, do you believe ought to be changed about METRO?

quest.vac
6/90

Council
7/12/90

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ADDRESS: 18565 N. W. Nelscott Street, Portland, OR 97229

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DATED July 2, 1990

Jack L. Orchard
Signature

A:COUN.VAC

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NAME: David Saucy, Jr. DATE: June 21, 1990
ADDRESS: 2105 14th Ave., Forest Grove, OR 97116

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This past spring I served as a citizen member of the budget committee for Metro. I am a member and active in the Forest Grove United Methodist Church. I am a member and past president of the Forest Grove Rotary. I have represented the City of Forest Grove on the Joint Water Commission since its inception. Chairman of Board of Directors Tuality Forest Grove Hospital. Member, Brd. of Dir. Tuality Healthcare.
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DATED June 21, 1990

David Sawyer
Signature

A:COUN.VAC

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transpiration needs not dealt with on Tri-met
and highway planning - sewage; performing arts

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF APPOINTING) RESOLUTION NO. 90-1298
A CANDIDATE TO FILL THE VACANT) Introduced by Presiding
DISTRICT 1 COUNCIL POSITION) Officer Collier

WHEREAS, A vacancy exists in the District 1 position on the Council of the Metropolitan Service District; and

WHEREAS, Chapter 268 of the Oregon Revised Statutes requires that a vacancy in office shall be filled by a majority of remaining members of the Council; and

WHEREAS, The vacant District 1 Council position was advertised and all applicants were interviewed by the Council; and

WHEREAS, The provisions of Resolution No. 83-385 requiring the appointment of a Citizens Advisory Committee to review and evaluate candidates and advise the Council were waived by Council adoption of Resolution No. 90-1289; now, therefore,

BE IT RESOLVED,

That the Council of the Metropolitan Service District hereby appoints _____ to fill the vacant District 1 position on the Council of the Metropolitan Service District for the period of July 12, 1990, through January 7, 1991.

ADOPTED by the Council of the Metropolitan Service District this 12th day of July, 1990.

Tanya Collier, Presiding Officer

gpwb
a:901298.res



METRO

2000 S.W. First Avenue
Portland, OR 97201-5398
503/221-1646

Memorandum

Council
7/12/90

DATE: June 8, 1990
TO: Metro Council *TC*
FROM: Councilor Tanya Collier, Presiding Officer
RE: APPOINTMENT PROCEDURE/SCHEDULE FOR DISTRICT 1 POSITION

As you know, Councilor Ragsdale has resigned from the Metro Council effective July 1, 1990. The purpose of this memo is to recommend a procedure/schedule for filling the vacancy in the District 1 position.

Because the Council has several pressing and important policy matters to address at this time, I feel that we cannot leave the District 1 position vacant for six months. The voters will choose a Councilor in the November 1990 election to serve a four-year term, commencing January 7, 1991. In the meantime, I recommend that the Council make an appointment to serve the six-month unexpired term of Councilor Ragsdale.

To facilitate the appointment process, I recommend that Council interview candidates directly, rather than appointing a citizens committee to interview the candidates prior to the Council.

Attached is Resolution No. 90-1289 which outlines a recommended appointment process/schedule for filling the District 1 Council position. I plan to introduce this resolution at the June 14, 1990 Council meeting.

TC:RRB:pa

APPTMEM6.DI1

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF WAIVING)	RESOLUTION NO. 90-1289
RESOLUTION NO. 83-385 AND)	
OUTLINING A PROCEDURE TO FILL)	Introduced by Councilor
COUNCIL DISTRICT NO. 1 VACANCY)	Collier

WHEREAS, A vacancy will exist in the District 1 position of the Council of the Metropolitan Service District effective July 1, 1990; and

WHEREAS, The Council presently has several pressing and important policy matters to address; and

WHEREAS, The voters of District 1 will elect a District Councilor on November 6, 1990 to serve a four-year term, commencing January 7, 1991; and

WHEREAS, ORS 268.150(1) provides that a vacancy in office shall be filled by a majority of the remaining members of the Council; and

WHEREAS, Resolution No. 83-385 provides for the use of a citizens committee to assist the Council in making Council appointments, now, therefore;

BE IT RESOLVED,

1. That the Council of the Metropolitan Service District declares a vacancy in the District 1 Council position effective July 1, 1990; and

2. That the appointment procedure/schedule shown in Exhibit A is adopted for filling the vacancy in the District 1 Council position; and

3. That Resolution No. 83-385 is waived for the appointment process for the District 1 Council position.

ADOPTED by the Council of the Metropolitan Service District
this _____ day of _____, 1990.

Tanya Collier, Presiding Officer

TC:RRB:pa
90-1289.RES
6/8/90

EXHIBIT A

APPOINTMENT PROCEDURE/SCHEDULE FOR DISTRICT 1 POSITION

To facilitate the appointment to the Council District 1 position, the following process/schedule shall be used.

- June 14, 1990 Council adopts Resolution No. 90-1289 which declares a vacancy in the District 1 position effective July 1, 1990; adopts an appointment procedure/schedule for appointment to the District 1 position; and waives Resolution No. 83-385 regarding the use of a citizens committee to interview Council candidates.
- June 15, 1990 Advertise District 1 position vacancy. Send notice to newspapers, neighborhood groups, chambers of commerce and other appropriate groups.
- July 5, 1990 Deadline for candidates to submit application for District 1 position
- July 12, 1990 Council interviews all candidates in an early afternoon work session
- Council makes appointment to District 1 position in regular session
- Appointed Councilor is sworn into office.

Council
7/12/90

Dale Chambers

Jack Orchard

X David Saucy

Please vote for one and sign below.

Roger Barbara

Dale Chambers

Jack Orchard

David Saucy

Please vote for one and sign below.

Judy Myers

Dale Chambers

Jack Orchard

David Saucy

Please vote for one and sign below.

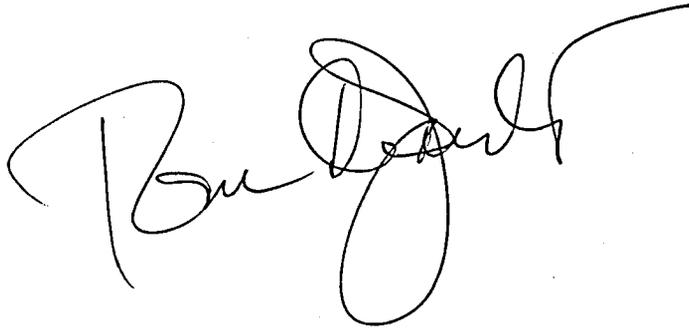
Janya Con

Dale Chambers

Jack Orchard

David Saucy

Please vote for one and sign below.

A handwritten signature in black ink, appearing to read "David Saucy". The signature is written in a cursive style with a large, looping initial "D" and a long, sweeping underline.

Dale Chambers

Jack Orchard

David Saucy

X

Please vote for one and sign below.

Ruby M. Stalau

Dale Chambers

Jack Orchard

David Saucy

Please vote for one and sign below.

Jim Gardner

Dale Chambers

Jack Orchard

David Saucy

Please vote for one and sign below.

A handwritten signature in blue ink, appearing to read "David Saucy", written in a cursive style.

Dale Chambers

Jack Orchard

David Saucy

Please vote for one and sign below.

[Handwritten signature]

Dst 12

[Handwritten underline]

Dale Chambers

Jack Orchard

David Saucy

Please vote for one and sign below.

A handwritten signature in black ink, appearing to be 'R. Devkin', written in a cursive style with a long horizontal stroke extending to the right.

R. DEVKIN