

## MINUTES OF THE METRO COUNCIL INFORMAL MEETING

Tuesday, March 18, 2003  
Metro Council Chamber

Councilors Present: David Bragdon (Council President), Susan McLain, Brian Newman, Carl Hosticka, Rod Park, and Rex Burkholder

Councilors Absent: Councilor Monroe was excused.

Council President Bragdon convened the Metro Council Informal Meeting at 2:05 p.m.

**1. SALEM LEGISLATIVE REPORT.** Dan Cooper, Metro Attorney, distributed material related to the principals adopted by the council the previous week, a log of the recently filed legislative bills and a copy of the master log of all the legislative bills he'd previously identified for the council. He said no decisions needed to be made today and continued his update, specifically bringing SB 516 to their attention. Other legislative bills were discussed as Mr. Cooper walked the councilors through the log. President Bragdon asked Mr. Cooper to continue monitoring the proposed legislation and to alert the council if any of them started moving forward quickly. Monday, March 24, 2003, would be Metro day at the state legislature, Mr. Cooper and President Bragdon reminded the councilors.

**2. DISCUSSION OF AGENDA FOR COUNCIL REGULAR MEETING, MARCH 20, 2003.** President Bragdon reviewed the agenda (included as part of this record). The council asked Mr. Williams to communicate with the Regional Arts CC regarding regional grant funding.

**3. COMPENSATION SYSTEM ASSESSMENT UPDATE.** Lilly Aguilar, Human Resource Director, introduced Damon Mabee, Field Representative, Laborers International Union of North America (LIU), 1125 SE Madison St., Suite 206, Portland, OR 97214, and Eileen O'Connell, Field Representative, American Federation of State, County and Municipal Employees (AFSCME) Council 75, 123 NE Third Ave., Suite 505, Portland, OR 97232, and John Hankerson, Milliman USA, Consultants and Actuaries, 1301 Fifth Ave., Suite 3800, Seattle, WA 98101-2605. Ms. Aguilar and Mr. Milliman said the two union field representatives contributed to the Strategic Compensation Study, which Mr. Milliman then presented (a copy is included as part of this record), saying it was a report of the committee assessing Metro's compensation approaches. It was worth noting, Ms. Aguilar said, that this study was not a routine compensation study but an overall compensation system review. The next steps, Mr. Hankerson said, were for the council to give direction on where they want to go. President Bragdon said this had been spoken of in earlier council retreats as something for the Chief Operating Officer to work on.

**4. PROPOSED UPDATE TO REGIONAL SOLID WASTE MANAGEMENT PLAN.** Mike Hogle, Solid Waste and Recycling Director, said the department was proposing to bring amendments to the Regional Solid Waste Management Plan (RSWMP) forward early in the year, and he spoke briefly to those. He distributed the Regional Solid Waste Management Plan, 2003 Waste Reduction Amendments, for their review (a copy is included as part of this record). Janet Matthews, Solid Waste and Recycling Department, explained the distributed copy of the PowerPoint presentation (the PowerPoint presentation was not given; a copy is included as part of this record), and also spoke briefly to the 2003 Waste Reduction Amendments piece. Ms. Matthews said the department would be back before the council in April. President Bragdon directed Mr. Hogle and Ms. Matthews to prepare an ordinance on the amendments for council review.

**5. BRIEFING ON PROPOSED AMENDMENT TO SOLID WASTE FEES.** President Bragdon told the council he had asked staff to look at policy issues regarding rates. He referred them to item 7.2 on the March 20<sup>th</sup> council meeting agenda (Ordinance No. 03-1000, included as part of this record), and he outlined the potential schedule. Mr. Hoglund spoke to the ordinance then, addressing the schedule as set in Metro Code, the goals of the Rate Review Committee, cash flow and revenue, and the impact on the consumer. He said the department recommended this go forward as mentioned by President Bragdon, with final action on April 3<sup>rd</sup>. A FY 2003-04 Metro Solid Waste Charges comparison sheet was also distributed (a copy is included as part of this record). Mr. Hoglund and Doug Anderson then responded to councilor questions. Mr. Hoglund said this all would tie into the department's budget, and he addressed that briefly, but said this would be coming before the council in the budget meetings.

**6. CITIZEN COMMUNICATION.** There were none.

**7. COUNCILOR COMMUNICATION.** The Chief Operating Officer candidates and the interview schedule were briefly discussed.

There being no further business to come before the Metro Council, Council President Bragdon adjourned the meeting at 4:36 p.m.

Prepared by

Rooney Barker  
Council Support Specialist

**ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF MARCH 18, 2003**

<b>Item #</b>	<b>Topic</b>	<b>Doc. Date</b>	<b>Document Description</b>	<b>Doc. Number</b>
1.	Legislative Principles	Undated	Exhibit "B" to Resolution No. 03-3297, Metro Principles	031803ci-01
	Legislation Log	3-17-2003	2003 – 72 <sup>nd</sup> Oregon Legislative Assembly – Regular Session, Metro – New Review Log #11	031803ci-02
	Legislation Log	3-18-2003	Master of 2003 – 72 <sup>nd</sup> Oregon Legislative Assembly – Regular Session, Metro – New Review Log #10	031803ci-03
2.	Council Agenda	3-20-03	Metro Council Agenda for March 20, 2003, Revised 3-18-03	031803ci-04
3.	Compensation System	March 2003	Copy of PowerPoint presentation, Metro, Strategic Compensation Study, by Milliman USA	031803ci-05
4.	Amendments to RSWMP	3-12-03	Regional Solid Waste Management Plan, 2003 Waste Reduction Amendments	031803ci-06
		3-18-03	Copy of PowerPoint presentation, Regional Solid Waste Management Plan, 2003 Waste Reductions Amendments	031803ci-07
5.	Solid Waste Charges	Undated	FY 2003-04 Metro Solid Waste, Charges, Comparison under Requested Budget and Ordinance No. 03-1000	031803ci-08
	Ordinance and Staff Report	3-20-03	Ordinance No. 03-1000 (redlined version) and Staff Report, for the Purpose of Amending Metro Code Chapter 5.02 to Amend Disposal Charges and System Fees	031803ci-09