BEFORE THE COUNCIL OF THE METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF APPOINTING)	RESOLUTION NO. 86-690
MIKE RAGSDALE TO FILL THE VACANT)	
DISTRICT 1 COUNCIL POSITION)	Introduced by
)	Councilor Richard Waker

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 the remaining members of the Council; and

WHEREAS, Mike Ragsdale was elected on May 20, 1986, by the voters of Council District No. 1 to serve on the Council beginning January 5, 1987; now, therefore,

BE IT RESOLVED,

That the provisions of Resolution No. 83-385
requiring the appointment of a committee to review and evaluate
candidates and advise the Council are hereby waived.

2. That the Council of the Metropolitan Service District hereby appoints Mike Ragsdale to fill the vacant District 1 position on the Council of the Metropolitan Service District for the period October 9, 1986, through January 4, 1987.

ADOPTED by the Council of the Metropolitan Service District this <u>9th</u> day of <u>October</u>, 1986.

Richard Waker, Presiding Officer

RB/g1/6224C/472-2 09/23/86 STAFF REPORT

Agenda Item No. ____2.2____

Meeting Date <u>Oct. 9, 1986</u>

CONSIDERATION OF RESOLUTION NO. 86-690 FOR THE PURPOSE OF APPOINTING MIKE RAGSDALE TO FILL THE VACANT DISTRICT 1 COUNCIL POSITION

Date: September 23, 1986 Presented by: Ray Barker

FACTUAL BACKGROUND AND ANALYSIS

A vacancy exists in the District 1 position on the Metropolitan Service District Council due to the resignation of Metro Councilor Bob Oleson (see attached letter of resignation).

ORS ch. 268.150 requires that a vacancy on the Council be filled by a majority of the remaining members of the Council.

Metro Resolution No. 83-385 requires that, "upon the existance of a vacancy on the Council, the Presiding Officer shall appoint, with the Council's confirmation, a committee of eight citizens who reside in the district in which the vacancy exists, which committee will be asked to review and evaluate candidates for appointment and advise the Council on the relative gualifications of each candidate."

The Council may fill the District 1 vacancy by advertising, interviewing applicants, and using the citizens committee provided by Resolution No. 83-385, or the Council may waive the requirements of Resolution No. 83-385 and appoint the individual elected by District 1 voters in the May Primary election.

Precedence for waiving the requirements of Resolution No. 83-835 was set on June 7, 1984, when Larry Cooper, who was elected to the District 10 seat in the May Primary election, was appointed to fill the unexpired term of Bruce Etlinger.

The voters of Metro District 1 elected Mike Ragsdale on May 20, 1986, to serve a four-year term on the Metro Council. His elected term will commence January 5, 1987.

Adoption of Resolution No. 86-690 would waive the provisions of Resolution No. 83-385 and would appoint Mike Ragsdale to fill the vacancy in Council position number 1.

EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer recommends adoption of Resolution No. 86-690.

RB/g1/6224C/472-2 09/23/86



METRO

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

September 22, 1986

Richard Waker Presiding Officer 2000 S.W. First Avenue Portland, Oregon 97201

Dear Dick:

For personal and professional reasons I must accelerate my scheduled departure from the Metro Council. Having survived six years of challenging work, I am anxious to give the Council the apportunity to appoint my elected successor so it may begin to utilize his services.

I hereby resign my District 1 position on the Metro Council effective October 1, 1986.

During recent years the Metro organization and its Council process have greatly matured. Even though Metro will probably continue to be offered only the most difficult public sector assignments, we now have in place the foundation for a broadbased and effective regional government. Please don't let these gains be eroded.

It has been a genuine privilege for me to contribute during Metro's formative years. I wish the very best to you, the other members of the Council, Executive Officer Gustafson and the first-rate Metro Staff.

Condially,

Bob Oleson Councilor District 1

cc: Secretary of State Metro Council & Executive Officer

Richard Waker Presiding Officer District 2 Jim Gardner Deputy Presiding Officer District 3 Bob Oleson District 1 Corky Kirkpatrick District 4 Tom Delardin District 5 George Van Bergen District 6 Sharron Kelley District 7 John Frewing District 8 **Tanya** Collier Disfrict 9

Metro Council

Larry Cooper District 10 Marge Kafoury District 11 Gary Hansen District 12

Executive Officer Rick Gustafson Metro Council October 9, 1986 Page 2

Consideration of Resolution No. 86-695, for the Purpose of Expressing Appreciation to Bob Oleson for Services Rendered to the Portland Region

Presiding Officer Waker introduced the Resolution, noting the many contributions made by former Councilor Bob Oleson to the Metro area.

Motion: Presiding Officer Waker moved the adoption of Resolution No. 86-695 and Councilor Kelley seconded the motion.

£

- Vote: A vote on the motion resulted in:
- Ayes: Councilors Collier, Frewing, Gardner, Hansen, Kelley, Kirkpatrick, Van Bergen and Waker
- Absent: Councilors Cooper, DeJardin and Kafoury

The motion carried and Resolution No. 96-695 was adopted.

The Presiding Officer then presented a plaque to former Councilor Oleson in honor of his achievements as a Metro Councilor.

2.2 <u>Consideration of Resolution No. 86-690</u>, for the Purpose of <u>Appointing Mike Ragsdale to Fill the Vacant District 1 Council</u> Position

Ray Barker, Council Assistant, outlined the options available to the Council for filling the vacant position. Staff recommended the Council appoint Councilor-Elect Mike Ragsdale to fill the position. Mr. Ragsdale had been elected by voters from District 1 to fill the position commencing January 1, 1987.

- Motion: Councilor Kelley moved Resolution No. 86-690 be adopted and Councilor Gardner seconded the motion.
- Vote: A vote on the motion resulted in:
- Ayes: Councilors Collier, Frewing, Gardner, Hansen, Kelley, Kirkpatrick, Van Bergen and Waker
- Absent: Councilors Cooper, DeJardin and Kafoury

The motion carried and Resolution No. 86-690 was adopted.

Mr. Ragsdale took the Oath of Office as administered by the Presiding Officer and was seated with other Councilors.