

BEFORE THE COUNCIL OF THE  
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF APPOINTING ) RESOLUTION NO. 86-698  
DAVID KNOWLES TO FILL THE VACANT )  
DISTRICT 11 COUNCIL POSITION ) Introduced by  
 ) Councilor Richard Waker

WHEREAS, A vacancy exists in the District 11 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, David Knowles was elected on May 20, 1986, by the  
voters of Council District No. 11 to serve on the Council beginning  
January 5, 1987; now, therefore,

BE IT RESOLVED,

1. 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 David Knowles to fill the vacant District 11  
position on the Council of the Metropolitan Service District for the  
period November 13, 1986, through January 4, 1987.

ADOPTED by the Council of the Metropolitan Service District  
this 13th day of November, 1986.

  
Richard Waker, Presiding Officer

RB/sm  
6444C/472-2  
10/29/86

CONSIDERATION OF RESOLUTION NO. 86-698 FOR THE  
PURPOSE OF APPOINTING DAVID KNOWLES TO FILL THE  
VACANT DISTRICT 11 COUNCIL POSITION

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Date: October 29, 1986

Presented by: Ray Barker

FACTUAL BACKGROUND AND ANALYSIS

A vacancy will exist in the District 11 position on the Metropolitan Service District Council, effective November 13, 1986, due to the resignation of Metro Councilor Marge Kafoury (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 qualifications of each candidate."

Inasmuch as there are less than two months remaining in Marge Kafoury's term of office, and inasmuch as David Knowles was elected by the voters of District 11 to serve a four-year term on the Metro Council, effective January 5, 1987, it is recommended that the requirements of Resolution No. 83-385 be waived and that David Knowles be appointed to fill the vacant District 11 Council position for the period November 13, 1986, through January 4, 1987.

Precedence for waiving the requirements of Resolution No. 83-835 was set on June 7, 1984, when Larry Cooper, elected to the District 10 seat in the May Primary election, was appointed to fill the unexpired term of Bruce Etlinger. The requirements were also waived on October 9, 1986, when Mike Ragsdale was appointed to fill the unexpired term of Bob Oleson in District 1.

Adoption of Resolution No. 86-698 would waive the provisions of Resolution No. 83-385 and would appoint David Knowles to fill the vacancy in Council position number 11.

EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer recommends adoption of Resolution No. 86-698.

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**Ayes:** Councilors Collier, Cooper, Gardner, Kafoury, Kelley, Kirkpatrick, Ragsdale, Van Bergen and Waker

**Absent:** Councilors DeJardin, Frewing and Hansen

The motion carried and a vacancy was declared.

2.3 Consideration of Resolution No. 86-699, for the Purpose of Expressing Appreciation to Marge Kafoury for Services Rendered to the Metro Area

Presiding Officer Waker introduced and read the Resolution, noting the extensive contributions former Councilor Kafoury had made to the region during her tenure as a Metro Councilor.

**Motion:** Councilor Waker moved the Council adopt Resolution No. 86-699 and Councilor Kelley seconded the motion.

**Vote:** A vote on the motion resulted in:

**Ayes:** Councilors Collier, Cooper, Gardner, Kelley, Kirkpatrick, Ragsdale, Van Bergen and Waker

**Absent:** Councilors DeJardin, Frewing and Hansen

**Vacant:** Council Position 11

The motion carried and the Resolution in honor of former Councilor Kafoury was adopted. The Presiding Officer then presented a plaque of appreciation of the former Councilor.

2.2 Consideration of Resolution No. 86-698, for the Purpose of Appointing David Knowles to the Vacant District 11 Council Position

Ray Barker, Council Assistant, explained it was being recommended that David Knowles be appointed to the vacant Council position effective November 13, 1986. Mr. Knowles had been elected by the majority of the voters from District 11 to serve as Councilor effective January 1, 1987, and was therefore an appropriate choice to serve during the interim period.

**Motion:** Councilor DeJardin moved the Resolution be adopted and Councilor Cooper seconded the motion.

**Vote:** A vote on the motion resulted in:

Ayes: Councilors Collier, Cooper, DeJardin, Gardner,  
Kelley, Ragsdale, Van Bergen and Waker

Absent: Councilors Frewing, Hansen and Kirkpatrick

Vacant: Councilor Position 11

Presiding Officer Waker administered the oath of office to Mr. Knowles and the Councilor was seated with the Council.

### 3. EXECUTIVE OFFICER COMMUNICATIONS

#### 3.1 Presentation of the FY 1985-86 Audit Report

Don Cox, Manager of Accounting, introduced Joe Hoffman and Roger Rowe of the Peat, Marwick, Mitchell & Co. audit team. Mr. Rowe explained the audit of Metro's FY 1985-86 financial status was very positive; no complications had been noted in the report to management. He reviewed highlights of the written report and Mr. Cox explained the Management Committee would be discussing the audit in more detail at their meeting of November 20. All Councilors were invited to attend that meeting.

Convention, Trade and Spectator Facilities Project. Executive Officer Gustafson discussed the importance of the passage of Metro's Convention Center Project bond measure on the General ballot. He was especially encouraged the measure had done well in Clackamas County and saw this as a good sign of regional cooperation in solving economic problems.

Presiding Officer Waker said he would bring back a proposal to the Council for establishing a Convention, Trade and Spectator Facilities Task Force. The incoming Executive Officer, he noted, had agreed such a task force was necessary.

Transition of Executive Officers. Executive Officer Gustafson reported he had appointed Donald Carlson, Deputy Executive Officer, to work with Rena Cusma, Executive Officer-Elect, for a smooth transition.

Presiding Officer Waker said Ms. Cusma had submitted a request for the Council to establish a \$5,000 fund for the transition period. After brief discussion on the matter, the Presiding Officer said he would request the Executive Officer-Elect submit a budget for the request to the Council for consideration on November 20, 1986.

### 4. WRITTEN COMMUNICATIONS TO COUNCIL ON NON-AGENDA ITEMS

None.