BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF SUPPORTING)	RESOLUTION NO. 87-741
A REVIEW COMMISSION TO ANALYZE)	
THE STRUCTURE, FUNCTIONS AND)	Introduced by the
FUNDING OF THE METROPOLITAN)	Council Legislative Committee
SERVICE DISTRICT)	

WHEREAS, The Metropolitan Service District concept was developed by a 45-member citizen committee working over an 18-month period; and

WHEREAS, The Legislature made some changes in the proposal for consolidation of services and establishment of an elected regional body; and

WHEREAS, The legislation was referred to the voters of the District to establish the government; and

WHEREAS, Any organizational change to the regional body rightfully belongs to the people of the region who approved the original structure; and

WHEREAS, Taxpayers who fund the government should be involved through a public process to either declare confidence in the current structure or consider a change in the organization relating to the powers of the Executive Officer; now, therefore,

BE IT RESOLVED,

1. That the Legislature be requested to delay changes suggested to the structure of the Metropolitan Service District.

2. That the Legislature be requested to support a review commission to analyze the structure, functions and funding for the Metropolitan Service District.

3. That the cost be financed jointly by the Legislature and the Metropolitan Service District.

ADOPTED by the Council of the Metropolitan Service District this __12th__ day of ____March____, 1987.

_____
Richard Waker, Presiding Officer

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7108C/496
03/06/87

2)   The Council should request the Executive Officer
report on plans for recruitment and selection of a
permanent Deputy Executive Officer, Solid Waste
Director, IRC Administrtor, and Government Relations
Manager. These plans should also address affirmative
action recruitment efforts.

3)   The Council should request the Executive officer
furnish copies of Mr. Phelps' weekly reports and a
copy of the final work product for which Mr. Phelps
was paid.

4)   The Council should request the Executive Officer
explain fully the current status of Ray Phelps and
any plans to retain Mr. Phelps as an employee or as
an independent contractor.

5)   The Council should affirm that they will be
guided by legal opinions of Metro Counsel and not
outside legal opinions unless the Council itself
feels a need for additional opinions.

Vote on the Motion to Amend: The vote resulted in all ten
        Councilors present voting aye. Councilors DeJardin
        and Kirkpatrick were absent.

The motion to amend carried.

Vote on the Main Motion as Amended: The vote resulted in all
        ten Councilors present voting aye. Councilors
        DeJardin and Kirkpatrick were absent.

The main motion, as amended, carried.

The Presiding Officer asked the Clerk to prepare a summary of the
requests made of the Executive Officer and to deliver the requests
to the Executive as soon as possible.

12.   Consideration of Resolution No. 87-741, for the Purpose of
      Supporting a Review Commission to Analyze the Structure,
      Functions and Funding of the Metropolitan Service District

Councilor Collier reported the Council Legislative Planning Commit-
tee had introduced the Resolution in order to allow the Council to
make deliberate and orderly comment on issues effecting Metro's
organization and structure.

Motion: Councilor Coller moved to adopt the Resolution and
          Councilor Bonner seconded the motion.

Vote: A vote on the motion resulted in all ten Councilors
          present voting aye. Councilors DeJardin and
          Kirkpatrick were absent.

The motion carried and Resolution No. 87-741 was adopted.

After discussion, it was determined that Presiding Officer Waker
should present the Resolution to the joint Senate and House hearing
on Metro legislation related to organization and structure on
March 16.

Presiding Officer Waker adjourned the meeting at 10:15 p.m.

Respectfully submitted,

A. Marie Nelson
Clerk of the Council

amn
7255C/313-2
04/14/87