

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF EXPRESSING)	RESOLUTION NO. 87-769
APPRECIATION TO ELEANORE S.)	
BAXENDALE FOR SERVICES RENDERED)	Introduced by
TO THE METROPOLITAN SERVICE)	Presiding Officer Waker
DISTRICT)	

WHEREAS, Eleanore S. Baxendale served as General Counsel of the District from July 1, 1984, to June 3, 1987; and

WHEREAS, Eleanore has provided outstanding legal advice to the Council, Executive Officer and staff during this period of time, including advice on Urban Growth Boundary changes, construction of Zoo exhibits, siting of solid waste facilities, and revision of the District's Contract Code; and

WHEREAS, Eleanore has represented the District very competently in a variety of quasi-judicial and judicial forums including local government land use bodies, the Land Use Board of Appeals, circuit courts and the state Court of Appeals; and

WHEREAS, Eleanore has performed her duties with the utmost integrity and in an expeditious, courteous and cooperative manner; now, therefore,

BE IT RESOLVED,

1. That the Council of the Metropolitan Service District expresses its appreciation to Eleanore S. Baxendale for excellent services provided to the District.

2. That the Council wishes Eleanore good health, happiness and success in her future endeavors.

ADOPTED by the Council of the Metropolitan Service District this 11th day of June, 1987.


Richard Waker, Presiding Officer

MINUTES OF THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

Regular Meeting
June 11, 1987

Councilors Present:

Mike Bonner, Tanya Collier, Larry Cooper,
Tom DeJardin, Jim Gardner, Gary Hansen,
Sharron Kelley, David Knowles, Mike
Ragsdale, George Van Bergen and Richard
Waker

Councilors Absent:

Corky Kirkpatrick

Also Present:

Rena Cusma, Executive Officer

Staff Present:

Dick Engstrom, Chuck Stoudt, Tor Lyshaug,
Dennis Mulvihill, Vickie Rocker, Richard
McConaghy, Ray Phelps, Yvonne Sherlock,
Gene Leo, Becky Crockett, Ray Barker,
Jennifer Sims, Judith Mandt, Jesse Carr,
Janet Schaeffer, Neil McFarlane, Tuck
Wilson, McKay Rich, Don Cox, Donald
Carlson, Jon Allred, Debbie Allmeyer, Randi
Wexler, Gerald Uba, Dave Luneke and Bob
Applegate

Presiding Officer Waker called the meeting to order at 5:40 p.m.

1. INTRODUCTIONS

None.

2. WRITTEN COMMUNICATIONS TO COUNCIL ON NON-AGENDA ITEMS

None.

3. CITIZEN COMMUNICATIONS TO COUNCIL ON NON-AGENDA ITEMS

None.

4. COUNCILOR COMMUNICATIONS

4.1 Consideration of Resolution No. 87-769, for the Purpose of
Expressing Appreciation to Eleanore S. Baxendale for Services
Rendered to the Metropolitan Service District

Presiding Officer Waker noted that Eleanore Baxendale, Metro's
former General Council, had recently resigned from her position and

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to honor her achievements, he wished to introduce the above-named resolution. He then read the resolution.

Motion: Presiding Officer Waker moved, seconded by Councilor Collier, to adopt Resolution No. 87-769.

Councilor DeJardin recalled when it was first announced Ms. Baxendale had been appointed as Metro's General Counsel, her colleagues and peers spoke very highly of her work. He said she had continued to live up to that excellent standard while employed by Metro.

Vote: A vote on the motion resulted in all Councilors Present Voting aye. Councilor Kirkpatrick was absent. The motion carried unanimously.

The Presiding Officer and Councilors wished Ms. Baxendale well in the future and Ms. Baxendale thanked the Councilors and employees for all their good wishes and kind thoughts.

5. EXECUTIVE OFFICER COMMUNICATIONS

Convention Center. Executive Officer Cusma announced that the General Council of the Assembly of God Church had booked the first convention to be held at the Oregon Convention Center in August of 1991.

Functional Planning. Metro recently sponsored a successful information session with local government representatives to discuss its functional planning process.

Presiding Officer Waker reported there was a concurrence among those attending the meeting regarding Metro's functional planning process. He reported that the Joint Policy Alternative Committee on Transportation (JPACT) structure might serve as a model for a proposed local government officials' committee on functional planning. The proposal for a committee would be presented to local government officials for their review and comment. He added that the current Council Solid Waste Committee could be incorporated into the new committee.

General Counsel Position Recruitment. The Executive Officer explained the selection committee had decided to reopen the recruitment process in order to receive more applications for the position. Until an attorney was hired, Yvonne Sherlock, the Grants/Contracts Specialist, would serve as legal advisor on routine, in-house matters, and Richard Botteri of Weiss DesCamp Botteri and Huber had been contracted to advise on other legal matters. Contracts continued to be in force with outside legal advisors for major convention center and solid waste projects, she explained.