

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF EXPRESSING) RESOLUTION 88-923
APPRECIATION TO LYNDON A.S. WILSON)
FOR SERVICES RENDERED TO THE) Introduced by Presiding Officer
METROPOLITAN SERVICE DISTRICT) Mike Ragsdale

WHEREAS, Lyndon A.S. "Tuck" Wilson served as the Director of the Convention Center Project from June 2, 1986, to April 15, 1988; and

WHEREAS, Tuck provided outstanding leadership for the District during this period of time; and

WHEREAS, Tuck managed the initial organization of the project; coordinated the successful funding for the \$85 million project; recruited nationally for the program's construction manager; recruited nationally for architectural services; shepherded the design of the 500,000 square foot building to completion; acquired and cleared the 17-block site; established the \$475,000 public art program; provided resources to deliver a completed economic development tourism program for all of Northwest Oregon; developed the marketing program for the convention center; developed the operations format for the convention center; and

WHEREAS, Tuck kept the Convention Center's multiple, regional interest groups well informed and involved with the project, thus maintaining the project's public momentum and regional support; and

WHEREAS, Tuck's commitment to the project was instrumental in establishing the expanding role of the District in the future economic health of the region; and

WHEREAS, Tuck brought the project to groundbreaking on time and within budget; and

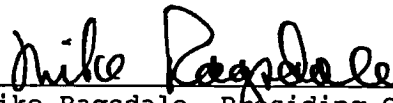
WHEREAS, Tuck and his talented staff accomplished all of the above in only 22 months; now, therefore,

BE IT RESOLVED,

1. That the Council of the Metropolitan Service District expresses its appreciation to Lyndon A.S. "Tuck" Wilson for excellent services provided to the District.

2. That the Council wishes Tuck good health, happiness and success in his future endeavors.

ADOPTED by the Council of the Metropolitan Service District this
9th day of June, 1988.


Mike Ragsdale, Presiding Officer

5.2 Consideration of Resolution No. 88-922, for the Purpose of Revising Guidelines for the Expenditure of Council Per Diem, Councilor Expense and General Council Materials and Services Accounts

Motion: Councilor Van Bergen moved to adopt the resolution and Councilor Knowles seconded the motion.

Vote: A vote on the motion resulted in all eleven Councilors voting aye.

The motion carried and Resolution No. 88-922 was adopted.

6. ORDINANCES

6.1 Consideration of Ordinance No. 88-251, for the Purpose of Amending Section 4.01.030 of the Metro Code to Prohibit Illegal Parking in the Zoo Parking Lot and Other Areas Adjacent to the Washington Park Zoo, and Providing for the Issuance of Citations by Metro Personnel (First Reading)

The Clerk read the ordinance a first time by title only. Presiding Officer Ragsdale announced he had referred the ordinance to the Council Intergovernmental Relations Committee for a public hearing, review and recommendation.

6.2 Consideration of Ordinance No. 88-255, for the Purpose of Amending Section 2.04.040 of the Metro Code and Revising the List of Positions Subject to Confirmation by the Council (First Reading)

The Clerk read the ordinance a first time by title only. Presiding Officer Ragsdale announced he had referred the ordinance to the Council Internal Affairs Committee for a public hearing, review and recommendation.

7. RESOLUTIONS

7.1 Consideration of Resolution No. 88-923, for the Purpose of Expressing Appreciation to Lyndon A. S. "Tuck" Wilson for Services Rendered to the Metropolitan Service District

Councilor Cooper, Chair of the Convention Center Committee, read the entire resolution. He reported the Committee unanimously recommended adoption of the resolution.

Motion: Councilor Cooper moved, seconded by Councilor Waker, to adopt Resolution No. 88-923.

Councilors Waker, Knowles and Ragsdale thanked Mr. Wilson for his excellent and dedicated work on the Convention Center project. Councilor Knowles noted that Mr. Wilson had assembled a top-knotch project team and commended his public service.

Vote: A vote on the motion resulted in all eleven Councilors voting aye.

The motion carried and Resolution No. 88-923 was adopted.

7.2 Consideration of Resolution No. 88-937, for the Purpose of Granting a Franchise to Wastech, Inc. for the Purpose of Operating a Solid Waste Processing Facility

The resolution was considered at the beginning of the meeting.

7.3 Consideration of Resolution No. 88-938, for the Purpose of Entering Into a Contract with the City of Oregon City Providing for the Payment of a 50 Cent per Ton Mitigation and Enhancement Fee, and Revising the Tonnage Limitation at the Clackamas Transfer & Recycling Center (CTRC)

The Presiding Officer acknowledged a letter to the Council from Estle Harlan, Consultant to the Tri-County Council and Oregon Sanitary Service Institute. The letter stated the "solid waste industry reluctantly requests the approval of Resolution No. 88-938. It is difficult for us to embrace any action that is going to increase disposal fees. But in this instance, we see the fee as a way to cut our losses. The settlement . . . is less disruptive to our operations and less costly to both us and our customers than bans or diversions of selected loads or classes of trucks in order to reach an arbitrary limit of 21,000 tons per month."

Councilor Hansen, Chair of the Council Solid Waste Committee, reported the committee recommended adoption of the resolution. He thought it the best way out of a difficult situation and less costly than other proposed solutions.

Motion: Councilor Hansen moved to adopt Resolution No. 88-938 and Councilor DeJardin seconded the motion.

Councilor Knowles explained he had initially opposed payments to the City of Oregon City in lieu of taxes. He was very reluctant to set this precedent, explaining he would have supported an agreement if the funds were used strictly for enhancements.