

MINUTES OF THE METRO COUNCIL

February 25, 1993

Council Chamber

Councilors Present: Presiding Officer Judy Wyers, Deputy Presiding Officer Roger Buchanan, Richard Devlin, Jim Gardner, Mike Gates, Sandi Hansen, Jon Kvistad, Ruth McFarland, Susan McLain, Rod Monroe, Terry Moore, George Van Bergen and Ed Washington

Councilors Absent: None

Also Present: Executive Officer Rena Cusma

Presiding Officer Wyers called the regular meeting to order at 4:00 p.m.

Presiding Officer Wyers announced Agenda Item No. 6.8, Resolution No. 93-1773, had been added to the agenda. She noted the Planning Committee introduced the resolution for Council consideration at this meeting at its Tuesday, February 23, meeting.

1. INTRODUCTIONS

None.

2. CITIZEN COMMUNICATIONS TO THE COUNCIL ON NON-AGENDA ITEMS

Lee Frease, 14025 McMinnville, McMinnville, said she was a resident of Yamhill County and had been told Metro and the Riverbend Landfill were about to sign a contract to take excess garbage. She said Yamhill County residents unanimously passed a referendum last spring not to accept any more solid waste at that facility above the stated limit. She asked that Riverbend Landfill be exempted from accepting more solid waste.

Presiding Officer Wyers said the Council had not reviewed a contract amendment to that effect and encouraged Ms. Frease and other interested citizens to testify at the Solid Waste Committee on the issues.

Councilor Monroe said Ms. Frease contacted him last week and that he had encouraged her to come and testify before the Council. He asked Ms. Frease to give Metro staff her address and number to contact her if the issue came before the Solid Waste Committee. Councilor Gates encouraged Ms. Frease to submit written testimony also. Councilor Devlin asked Ms. Frease if she objected to the current levels, 35-50,000 tons per year disposed of at Riverbend Landfill from the Forest Grove Transfer Station (FGTS), or

increased levels. Ms. Frease said citizens objected to the current amount being disposed of. She said 60-80,000 tons were being disposed of at this time.

To Councilor McFarland's question, General Counsel Dan Cooper explained staff did research on the referendum when it was adopted and that Legal Counsel's conclusion was that enforceability based on Supreme Court cases was problematic. He said a contract amendment on tonnage was not pending at this time.

Gil DePuy, 1101 N. Adams, McMinnville, said Yamhill County residents believed the contract amendment would be executed soon. Mr. DePuy explained Riverbend Landfill was sited on a river floodplain and that residents were nervous about environmental impacts on aquifers. He said the Columbia Ridge Landfill was a much more suitable facility for the additional solid waste. He said contaminated test wells were being tested by the Department of Environmental Quality (DEQ). He said parties who contaminated the landfill could be held legally responsible and noted highway transit difficulties in Newberg also.

Cleo Westphal, Citizens Against Pollution (CAP), 915 Cedar St., McMinnville, said DEQ was in the process of renewing the Riverbend Landfill's permit which had expired January 31, 1992. She said when Riverbend applied for a license renewal, they asked to dispose of 75,000 tons per year from FGTS. She said the site was too fragile to receive that much waste and asked what recourse citizens would have if aquifers used for domestic use, irrigation and animals became contaminated.

Councilor McFarland asked if the Riverbend Landfill should be closed completely. Ms. Westphal said citizens were not asking for closure and that they used the landfill also, but said the landfill was originally meant to fill the floodplain only up to the upper terrace, and said the landfill was 130 feet above that level now.

Councilor Moore asked Council Department staff for analysis of the issues. Councilor Monroe suggested the Solid Waste Committee tour Riverbend Landfill. Councilor Buchanan concurred with Councilor Monroe and said he would notify the Council when the field trip was scheduled. Presiding Officer Wyers asked Council Analyst John Houser if he knew what the status of the particular agreement was. Mr. Houser said staff was examining the issues and said any agreement or arrangement was long-term in nature and not immediately pending per Legal Counsel.

3. EXECUTIVE OFFICER COMMUNICATIONS

3.1 Presentation of Certificate of Appreciation to Jack Gray Transport, Inc.

Executive Officer Cusma introduced Bob Martin, Director of Solid Waste, who presented a certificate of appreciation to Jack Gray Transport, Inc. (JGT) representatives. He said JGT had exceeded performance expectations for their contract with Metro and noted JGT's clean driving record.

3.2 Report on Arts Plan 2000+

Executive Officer Cusma introduced Bing Sheldon and Clark Worth to give the presentation on Arts Plan 2000+'s activities to-date. Mr. Worth said he was the chair of the Metropolitan Arts Commission and a member of Metro's Regional Arts Funding Task Force. Mr. Worth introduced Michael Grice, board member, World Arts Foundation and Oregon Shakespeare Festival; Mary Simeone, president, Arts Commission of Tigard, Tualatin and Sherwood; and Bing Sheldon, former chair, Arts Plan 2000+. Mr. Worth, Mr. Grice, Ms. Simeone and Mr. Sheldon briefed the Council on the status of arts funding and activities in the region.

Executive Officer Cusma briefed the Council on the status of the Metro/Riedel composter facility. She said when the plant closed approximately 14 months ago, Metro told the new owner Credit Suisse that staff would work with them to try to reopen the facility. She said Metro stressed in its discussions with Credit Suisse that any restart involving changes in the service agreement had to be approved by the Metro Council. She said Metro told Credit Suisse that three criteria had to be satisfied before Metro would consider a service agreement: 1) That the odor problem which had plagued surrounding neighborhoods had to be resolved and an effective monitoring and enforcement plan had to be adopted to ensure the odor problem did not reoccur; 2) That Metro would not assume any financial risk for payment of the outstanding bonds beyond the risk it had already incurred in the existing service agreement; and 3) That while Metro would consider increasing financial support to the facility, the project itself could not result in a rate increase, or, that the project must be self-supporting through disposal savings and revenue from the sale of compost products.

Executive Officer Cusma said despite diligent efforts by Credit Suisse and the proposed new operator, OTVD/Ryan, Metro did not believe the three criteria had been fully addressed in the proposal developed and said there was not sufficient time before

expiration of the April 9 extension period in the current agreement to expect those problems to be resolved.

Executive Officer Cusma said specifically, while the proposed facility design and controls would likely not cause the odor problems that had previously existed, that Metro staff did not believe the monitoring and enforcement program as proposed was adequate. She said the plan did not appear to provide clear assurance that continued odor problems would not result in permanent closure. She said also that the proposal presented an additional risk to Metro because current compost standards could not be guaranteed. She said that risk might be low, but that the financial consequences of assuming that risk also could be very large.

Executive Officer Cusma said the proposal appeared not to result in a rate increase as was required, but said because projected costs were so much higher for proposed operation of the reconfigured facility and financing had been so tightly calculated, that unforeseen costs, revised tonnage estimates, or waste stream composition changes could expose Metro to future rate impacts.

In addition, Executive Officer Cusma said that details of the proposal had not been defined to the satisfaction of all the parties. She said Metro had consistently stressed the need to allow sufficient time for Council deliberation of any proposal. She said the proposal's status was such that it could not be presented to the Solid Waste Committee at its March 2 meeting which meant there was no longer sufficient time, before the April 9 deadline for review within the Metro Council's procedures.

Executive Officer Cusma said because of these considerations, she had directed staff to notify Credit Suisse that Metro was suspending negotiations with them on the proposal currently developed by OTVD/Ryan. She said, assuming that this action resulted in the termination of the current service agreement once the April 9, 1993, extension period had expired, she would ask the Council to adopt a resolution declaring the present facility and site to no longer be a part of Metro's regional solid waste management plans. She said that would give residents a clear indication they could breathe easily about Metro's future intentions with regard to the composter facility.

Councilor Buchanan said the composter facility had failed miserably although it was started with the best intentions. He was not happy the negotiations had failed, but expressed relief that surrounding neighborhoods would no longer suffer from odor

problems. He thanked Executive Officer Cusma and Legal Counsel for their assistance on the issues.

Councilor Gardner said the Council was supportive of the project in the beginning and said the news that the negotiations had resulted in failure was disappointing. He said Metro was leading the nation in dealing with solid waste disposal in innovative ways. He said closure of the facility was a setback on the national level for this technology and asked Mr. Cooper if Metro had incurred possible liability for suspending negotiations prior to the April 9 deadline.

Mr. Cooper said Metro had not incurred possible liability. He said Metro had been in constant communication with Credit Suisse. He said Credit Suisse planned to discuss the closure with its insurer, Lloyd's of London, to determine a joint course of action. He said Credit Suisse and Lloyd's would probably be able to resolve their problems and the bonds would be paid without Metro being exposed financially.

Councilor Devlin asked that the Council be kept informed on all future developments. Councilor Washington said closure of the facility was the right decision for Metro to make.

4. CONSENT AGENDA

REFERRED FROM THE REGIONAL FACILITIES COMMITTEE

4.1 Resolution No. 93-1762, For the Purpose of Authorizing the Execution of a Lease for Work and Storage Space for Zoolights, ZooBoo, and ZooBloom Volunteer Activities

Motion: Councilor McFarland moved, seconded by Councilor Gates, for adoption of the Consent Agenda.

Vote: Councilors Buchanan, Devlin Gardner, Gates, Hansen, Kvistad, McFarland, McLain, Monroe, Moore, Van Bergen, Washington and Wyers voted aye. The vote was unanimous and the Consent Agenda was adopted.

5. ORDINANCES, FIRST READINGS

5.1 Ordinance No. 93-484, An Ordinance Amending Metro Code Section 7.01.020 to Modify the Excise Tax Rate

The Clerk read the ordinance for a first time by title only.

Presiding Officer Wyers announced Ordinance No. 93-484 had been referred to the Finance Committee for consideration.

5.2 Ordinance No. 93-485, For the Purpose of Amending Metro Code Section 5.01.150 and Chapter 5.02, to Establish Solid Waste Disposal Fees, Including a System Management Fee

The Clerk read the ordinance for a first time by title only.

Presiding Officer Wyers announced Ordinance No. 93-485 had been referred to the Solid Waste Committee for consideration.

6. RESOLUTIONS

6.1 Resolution No. 93-1760, For the Purpose of Confirming a Third Citizen Member to the Metro Policy Advisor

Motion: Councilor Hansen moved, seconded by Councilor McFarland, for adoption of Resolution No. 93-1760.

Councilor Hansen gave the Governmental Affairs Committee's report and recommendations. She explained the Committee voted unanimously to recommend Sandra Suran be the Council's third nominee to the Metropolitan Policy Advisory Committee (MPAC) and gave details on her professional background and qualifications.

Vote: Councilors Buchanan, Devlin, Gardner, Gates, Hansen, Kvistad, McFarland, McLain, Monroe, Moore, Van Bergen and Wyers voted aye. Councilor Washington was absent. The vote was unanimous and Resolution No. 93-1760 was adopted.

6.2 Resolution No. 93-1763A, For the Purpose of Accepting a Third Group of Nominees to the Metro Committee for Citizen Involvement (Metro CCI)

Motion: Councilor Moore moved, seconded by Councilor Hansen, for adoption of Resolution No. 93-1763A.

Councilor Moore gave the Governmental Affairs Committee's report and recommendations. She noted what counties the nominees represented and said after meetings with the candidates, Councilors believed they would make a positive contribution to the Metro Committee for Citizen Involvement (CCI). Councilor Hansen noted the composition of the committee still did not reflect the diversity of the region and urged Councilors to solicit likely candidates in the future.

Vote: Councilors Buchanan, Devlin Gardner, Gates, Hansen, Kvistad, McFarland, McLain, Monroe, Moore, Van Bergen, Washington and Wyers voted aye. The vote was unanimous and Resolution No. 93-1763A was adopted.

6.3 Resolution No. 93-1758, For the Purpose of Providing the Assessment of Dues to Local Governments for FY 1993-94

Motion: Councilor Gates moved, seconded by Councilor Gardner, for adoption of Resolution No. 93-1758.

Councilor Gates noted the Governmental Affairs Committee forwarded Resolution No. 93-1758 to the full Council with no recommendation. He said the resolution would assess mandatory local government dues, which also involved seeking enabling legislation to authorize continuation of mandatory dues. He said Metro had consulted with four advisory committees including the Joint Policy Advisory Committee on Transportation (JPACT), the Regional Policy Advisory Committee (RPAC), the Transportation Policy Alternatives Committee (TPAC), and the Regional Technical Advisory Committee (RTAC). He said recommendations from those committees were not consistent, with some favoring continued mandatory dues and some supporting voluntary dues. He noted Executive Officer Cusma supported voluntary dues and did not support adoption of the resolution.

Councilor Gates noted a memorandum from Council Analyst Casey Short to himself on recent Forum on Cooperative Urban Services (FOCUS) deliberations on the issues. He said FOCUS unanimously voted to oppose SB 388, the enabling legislation for mandatory governmental dues.

Councilor McFarland noted dues would cover a shortfall for two years prior to the reorganization of the Council as a seven member Council. Councilor Gates agreed and said without the mandatory funding, Metro had to ask for voluntary contributions. He said Metro was asking for assistance to cover expenses.

Councilor Gardner said if there were going to be mandatory dues in the coming year, Metro had to notify governments by March 1. He said local governments most opposed to mandatory dues now could change their position later. He said some governments were uncomfortable with the voluntary approach because of the uncertainty that others would contribute.

Councilor Monroe said it was not in Metro's best interests to pursue the issue with the State Legislature because it would do

harm to any attempts to collect dues and would harm Metro's improving relationship with local governments.

Councilor Devlin concurred with Councilors Gardner and Monroe. He asked Executive Officer Cusma how Metro could calculate the FY 1993-94 Budget without knowing what dues revenues would be received. Executive Officer Cusma said she was prepared to send a letter to local governments asking them to pay dues on a voluntary basis so that Metro could anticipate FY 1993-94 budget needs.

Councilor Gardner said the Governmental Affairs Committee suggested sending a sample or model resolution with the Executive Officer's letter for possible adoption by local governments.

The Council discussed the issues further, including services offered and whether services would be provided to governments that did not pay. Executive Officer Cusma said Metro could terminate services to non-payers but said it was unlikely in the case of small communities.

Vote: Councilors Buchanan, Devlin, Gardner, Gates, Hansen, Kvistad, McFarland, McLain, Monroe, Moore, Van Bergen, Washington and Wyers voted nay. The motion to adopt failed and Resolution No. 93-1758 was not adopted.

6.4 Resolution No. 93-1761, For the Purpose of Identifying Legislative Issues for Support, Opposition, and Monitoring in the 1993 Legislative Session

Main Motion: Councilor Gardner moved, seconded by Councilor Devlin, for adoption of Resolution No. 93-1761.

Councilor Gardner gave the Governmental Affairs Committee's report and recommendations and explained the categories of support for the various pieces of legislation.

First Motion to Amend: Councilor Gates moved, seconded by Councilor Devlin, to incorporate the Planning Committee's recommendations per Council Analyst Gail Ryder's memorandum dated February 24 as follows: 1) To move SJR 2 to "monitor with possible support;" 2) To move HB 2533 to "monitor only;" 3) To move HB 2217 to "monitor only;" and 4) To move SB 122, companion bill to HB 2217 to "monitor only."

Councilor Van Bergen stated he did not approve of process developed to make recommendations on state legislation and would therefore vote nay on all motions related to this resolution.

Vote on First Motion to Amend: Councilors Buchanan, Devlin, Gardner, Gates, Hansen, Kvistad, McFarland, McLain, Monroe, Moore, Washington and Wyers voted aye. Councilor Van Bergen voted nay. The vote was 12 to 1 in favor and the motion to amend passed.

Second Motion to Amend: Councilor Kvistad moved, seconded by Councilor Gardner, to move SJR 2 to "support."

The Council discussed the motion to amend. Councilor Gardner said SJR 2 would not raise taxes but would use transit funding more efficiently. Councilor Devlin stated for the record that SJR 2 would not raise taxes, but said the State could not meet its current transit needs without raising or enhancing some form of revenue. Councilor Moore concurred with Councilors Gardner and Devlin. Councilor Monroe said the only hope for funding lay with SJR 2, but did not believe SJR 2 or SJR 7 would survive the legislative process. Councilor Kvistad said the Council should protect all of the region's transit needs and said to "support" the bill rather than "monitor with possible support" made a statement. He said it was not the Council's job to anticipate what the State Legislature might or might not do.

Vote on Second Motion to Amend: Councilors Buchanan, Gardner, Kvistad, McFarland, McLain, Washington and Wyers voted aye. Councilors Devlin, Gates, Hansen, Monroe, Moore and Van Bergen voted nay. The vote was 7 to 6 in favor and the motion to amend passed.

Third Motion to Amend: Councilor Kvistad moved to remove HB 2419 and HJR 7 from the "support" category and refer them back to the Governmental Affairs Committee for further review.

Councilor Kvistad explained HB 2419 would allow DEQ to charge emission fees in the Portland region and HJR 7 would allow for the use of those fees for alternative modes of transportation.

The Council discussed the motion to amend. Councilor McLain stated for the record that the Council should vote for the best option and not base its vote on anticipating what would happen at the State Legislature. Councilor Kvistad said the legislation as written placed too heavy a burden on lower-income citizens.

The third motion to amend failed for lack of a second.

Fourth Motion to Amend: Councilor Gates moved, seconded by Councilor Moore, to move SJR 10 and SB 357 to "support" per the memorandum dated February 25 to the Council from Noel Klein, Western Advocates.

Mr. Klein explained the action as requested in his memo. The Council discussed the motion to amend.

Vote on the Fourth Motion to Amend: Councilors Buchanan, Devlin, Gardner, Gates, Hansen, Kvistad, McFarland, McLain, Monroe, Moore, and Wyers voted aye. Councilor Van Bergen was absent. The vote was unanimous and the motion to amend passed.

Vote on Main Motion as Amended: Councilors Buchanan, Devlin, Gardner, Gates, Hansen, McFarland, McLain, Monroe, Moore, Washington and Wyers voted aye. Councilors Kvistad and Van Bergen voted nay. The vote was 11 to 2 in favor and Resolution No. 93-1761 was adopted as amended.

6.5 Resolution No. 93-1755B, For the Purpose of Implementing Creation of the Future Vision Commission as Required by the 1992 Metro Charter

Main Motion: Councilor Kvistad moved, seconded by Councilor Van Bergen, for adoption of Resolution No. 93-1755B.

Councilor Kvistad gave the Planning Committee's report and recommendations. He said per the Metro Charter, Metro had to set up and develop a Future Vision Commission and said the Council Future Vision Task Force had set the parameters for the selection of applicants.

Motion to Amend: Councilor Moore moved, seconded by Councilor Devlin, to amend Resolution No. 93-1755B on page 4, Be It Resolved Section 6 (additional language underlined): "The term of office shall begin upon appointment and shall continue until completion of the project. The Metro Council reserves the right to remove any member of the Commission for non-performance of duty or other cause found sufficient by the Council."

Vote on Motion to Amend: Councilors Buchanan, Devlin, Gates, Hansen, Kvistad, McFarland, McLain, Monroe, Moore, Van Bergen, Washington and Wyers voted aye. Councilor Gardner was absent. The vote was unanimous and the motion to amend passed.

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Vote on Main Motion as Amended: Councilors Buchanan, Devlin, Gates, Hansen, Kvistad, McFarland, McLain, Monroe, Moore, Van Bergen, Washington and Wyers voted aye. Councilor Gardner was absent. The vote was unanimous and Resolution No. 93-1755B was adopted as amended.

Presiding Officer Wyers recessed the Council at 6:16 p.m.

The Council reconvened at 6:29 p.m.

Presiding Officer Wyers recessed the Metro Council and convened the Metro Contract Review Board to consider Agenda Item No. 6.6.

6.6 Resolution No. 93-1753. For the Purpose of Authorizing an Exemption to Metro Code Chapter 2.04.041 (C) Competitive Bidding Procedures and Authorizing Issuance of a Request for Proposals for Relocating to Metro Regional Center

Motion: Councilor Hansen moved, seconded by Councilor Gates, for adoption of Resolution No. 93-1753.

Councilor Hansen gave the Regional Facilities Committee's report and recommendations.

Councilor Gates noted moving firms were not required to use union labor. He asked if alternative firms or vendors could be contacted at a lower cost. Councilor Hansen said a firm with expertise in moving office equipment and computers was preferable. Presiding Officer Wyers said a proposer might not submit the lowest bid possible and asked if there was opportunity for Council input on the process. Councilor Hansen said the moving industry in Oregon was regulated by the Public Utilities Commission (PUC) and Metro could not ask for, or require, a low bid. She said the firm chosen could be asked how they would structure the move and what experience they had had with computer networks.

Flor Matias, Support Services Supervisor, explained that Metro staff would evaluate the proposals with that kind of criteria in mind and invited a Councilor or Council Department staff person to participate in the process. The Council and Mr. Matias discussed move criteria further.

Vote: Councilors Buchanan, Devlin, Gardner, Gates, Hansen, Kvistad, McFarland, Monroe, Moore, Van Bergen, Washington and Wyers voted aye. Councilor McLain was absent. The vote was unanimous and Resolution No. 93-1753 was adopted.

Presiding Officer Wyers adjourned the Metro Contract Review Board and reconvened the Metro Council.

6.7 Resolution No. 93-1751, For the Purpose of Approving the Execution of an Intergovernmental Agreement with Multnomah County in Order to Comply with OR-OSHA's Bloodborne Pathogen Rules

Motion: Councilor Kvistad moved, seconded by Councilor Devlin, for adoption of Resolution No. 93-1751.

Councilor Kvistad gave the Finance Committee's report and recommendations. He explained that the Oregon Safety and Health Administration (OSHA) had adopted federal requirements for bloodborne pathogens, that Metro had to abide by those regulations as they related to Hepatitis B, and said the rule would affect approximately 160 Metropolitan Exposition-Recreation Commission (MERC) and at-risk employees.

Councilor Van Bergen noted employees could waive the vaccination if they chose.

Vote: Councilors Buchanan, Devlin, Gardner, Gates, Hansen, Kvistad, McFarland, McLain, Monroe, Moore, Van Bergen, Washington and Wyers voted aye. The vote was unanimous and Resolution No. 93-1751 was adopted.

ADDITIONAL AGENDA ITEM

6.8 Resolution No. 93-1773, A Resolution Urging Adoption of Interim Light Rail Station Overlay Zone

Main Motion: Councilor Devlin moved, seconded by Councilor Hansen, for adoption of Resolution No. 93-1773.

Councilor Devlin gave the Planning Committee's report and recommendations. He explained the resolution urged Washington County to adopt an interim overlay zone ordinance during its consideration of code amendments and thereby lead the area in development of appropriate interim rules protecting the one-half mile radius around the Westside Light Rail stations. He noted a memorandum dated February 25 from Larry Shaw, Senior Assistant Counsel, "Proposed Amendments to Resolution No. 93-1773" with recommended amendment language.

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First Motion to Amend: Councilor Devlin moved, seconded by Councilor Moore, to amend Resolution No. 93-1773, Whereas Section 9 as follows (additions underlined and deletions bracketed): "Whereas, One development application for an auto-dependent use that would [be] have been prohibited [by] if the draft Interim Ordinance were in effect has already been filed adjacent to [~~the 185th Street~~] a LRT station; and"

Vote on First Motion to Amend: Councilors Buchanan, Devlin, Gardner, Gates, Hansen, Kvistad, McFarland, Monroe, Moore, Van Bergen, Washington and Wyers voted aye. Councilor McLain was absent. The vote was unanimous and the motion to amend passed.

Second Motion to Amend: Councilor Devlin moved to amend Resolution No. 93-1773, last Whereas (additions underlined and deletions bracketed): "Whereas, It is anticipated that Metro [w]ould be asked to address interim regulation in the absence of local adoption of interim ordinances when Metro may not have sufficient resources or developed expertise for an adequate response; now, therefore"

Councilor Moore supported the motion to amend and asked if Metro staff would testify before the Washington County Board of Commissioners. Andy Cotugno, Director of Planning, said he planned to testify on the issues before Washington County.

Councilor Gardner supported the motion to amend also. He said it was essential that some type of interim regulation be adopted to prevent development of inappropriate land use around light rail transit station sites.

Councilor Van Bergen said the Planning Committee introduced the resolution not to comply with federal requirements, but to urge Washington County to do its job.

Councilor Kvistad said he believed the resolution was advisory only to Washington County and stated local jurisdictions should make their own land use decisions. He said the Planning Committee's intent was to prevent conflicting uses for the site.

Councilor Hansen said when local jurisdictions took action contrary to recognized land use standards and procedures, they put Metro's federal funding in jeopardy. She said Metro had to inform local jurisdictions of its position on the issues, especially in these cases.

Councilor McFarland said she did not agree with the assumption that Metro might not have sufficient resources or developed expertise for an adequate response.

The second motion to amend failed for lack of a second.

Councilor Devlin said the Council should support Resolution No. 93-1773. He noted the land use application, which was the subject of discussion, might or might not be approved based on its own merits. He said it would be judged under the land use requirements in effect at the time the application was made, and therefore, Resolution No. 93-1773 had no impact on the application itself and was meant to recommend interim standards. He said the intent was to avoid park-and-ride facilities, to ensure light rail was successful, and was not intended as a threat to local jurisdictions.

Vote on the Main Motion as Amended: Councilors Buchanan, Devlin, Gardner, Gates, Hansen, Kvistad, McFarland, Monroe, Moore, Van Bergen and Wyers voted aye. Councilors McLain and Washington were absent. The vote was unanimous and Resolution No. 93-1773 was adopted as amended.

7. COUNCILOR COMMUNICATIONS AND COMMITTEE REPORTS

Councilor Monroe announced the Council Task Force on Expenses would meet Tuesday, March 2 at Metro Center at 1:00 p.m. The Council as a whole discussed the same.

Councilor Devlin expressed concern about the Future Vision Task Force meeting held Monday, February 22 because it had not been noticed and some Councilors were not notified of the meeting.

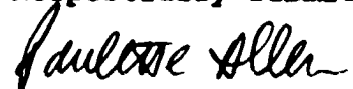
The Council as a whole discussed a computerized scheduling system which would enable them to track all meetings held regardless of who served on what committee.

The Council as a whole discussed Multnomah County's request to endorse three Multnomah County resolutions on proposed funding cuts to the Multnomah County Library system, jails and other entities/systems. The Council as a whole determined it would not be appropriate for Metro to endorse or not endorse such resolutions unless they impacted areas on a regional basis.

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**All business having been attended to, Presiding Officer Wyers
adjourned the meeting at 7:38 p.m.**

Respectfully submitted,

A handwritten signature in cursive script that reads "Paulette Allen".

Paulette Allen
Clerk of the Council