

MINUTES OF THE METRO COUNCIL

August 12, 1993

Council Chamber

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

Councilors Excused: Richard Devlin and Ed Washington

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

Presiding Officer Wyers announced Councilors Devlin and Washington were excused from attendance at this meeting to attend a conference in Idaho.

1. INTRODUCTIONS

None.

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

None.

3. EXECUTIVE OFFICER COMMUNICATIONS

3.1 Final Legislative Report for the 1993 Legislative Session

Burton Weast, Western Advocates, distributed the preliminary report to the Council on the major legislation processed by the 1993 State Legislature. He said a final report in greater detail would be provided in either late August or early September.

Presiding Officer Wyers thanked Mr. Weast and Noel Kline also of Western Advocates, the rest of Western Advocates' staff for the work they performed for the Council during the 1992-93 Legislative Session, and Merrie Waylett, Senior Management Analyst, for her work on legislative issues also.

Bob Martin, Director of Solid Waste, said staff sent the Council a letter on workshops on organic waste processing to devise alternative strategies for composting and disposing of organic waste. He said such workshops would give staff a comprehensive view on how to handle such waste in the future and what options would be worth more comprehensive study.

4. CONSENT AGENDA

4.1 Minutes of July 22, 1993

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

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

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5. ORDINANCES, FIRST READINGS

5.1 Ordinance No. 93-505, For the Purpose of Approving the Revision of Metro Code Section 4.01.050 Revising Admission Fees at the Metro Washington Park Zoo

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

Presiding Officer Wyers announced that Ordinance No. 93-505 had been referred to both the Regional Facilities and Finance Committees for consideration.

5.2 Ordinance No. 93-507, An Ordinance Amending Ordinance No. 93-487A Revising the FY 1993-94 Budget and Appropriations Schedule for the Purpose of Transferring \$10,000 from the General Fund Contingency for a Voluntary Contribution to Assist in the Funding of the Institute of Portland Metropolitan Studies

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

Presiding Officer Wyers announced Ordinance No. 93-507 had been referred to the Finance Committee for consideration. At Councilor Moore's request, Presiding Officer Wyers referred the ordinance to the Governmental Affairs Committee also.

5.3 Ordinance No. 93-508, An Ordinance Amending Ordinance No. 93-487A Revising the FY 1993-94 Budget and Appropriations Schedule for the Purpose of Transferring \$11,626 from the Support Services Fund Contingency to Fund 0.42 FTE Temporary Assistance and Related Materials & Supplies in the Finance and Management Information Department

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

Presiding Officer Wyers announced that Ordinance No. 93-508 had been referred to the Finance Committee for consideration.

5.4 Ordinance No. 93-509, An Ordinance for the Purpose of Amending the Metro Code Relating to the Collection of User Fees and Excise Taxes from Franchised and Other Designated Solid Waste Facilities

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

Presiding Officer Wyers announced that Ordinance No. 93-509 had been referred to the Finance Committee for consideration.

6. NON-REFERRED RESOLUTIONS

6.1 Resolution No. 93-1834, For the Purpose of Confirming an Appointment to the Tax Study Committee and Confirming Designation of the Chair and Vice Chair

Motion to Suspend the Rules: Councilor Monroe moved, seconded by Councilor Gates, to suspend the Council's rules requiring resolutions be referred by committee so that the Council as a whole could consider Resolution No. 93-1834.

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

Main Motion: Councilor Monroe moved, seconded by Councilor Gates, for adoption of Resolution No. 93-1834.

Councilor Monroe explained that Mike Ragsdale had resigned as chair of the Tax Study Committee and that Resolution No. 93-1834 would appoint vice-chair Wayne Atteberry as chair, Rebecca Marshall-Chao as vice chair, and appoint Michael Gianville to replace the vacancy left by Mr. Ragsdale.

Vote on Main Motion: Councilors Buchanan, Gardner, Gates, Hansen, Kvistad, McFarland, McLain, Monroe, Moore, Van Bergen, Washington and Wyers voted aye. Councilors Devlin and Washington were absent. The vote was unanimous and Resolution No. 93-1834 was adopted.

7. RESOLUTIONS

7.1 Resolution No. 93-1828, For the Purpose of Authorizing the Executive Officer to Execute a Contract with Weight-Tronix, Inc. for Maintenance of Scales at Metro Solid Waste Disposal Facilities

Motion: Councilor McFarland moved, seconded by Councilor Buchanan, for adoption of Resolution No. 93-1828.

Councilor McFarland gave the Solid Waste Committee's report and recommendations.

Vote: Councilors Buchanan, Gardner, Gates, Hansen, Kvistad, McFarland, McLain, Monroe, Moore, Van Bergen, Washington and Wyers voted aye. Councilors Devlin and Washington were absent. The vote was unanimous and Resolution No. 93-1828 was adopted.

7.2 Resolution No. 93-1792A, For the Purpose of Authorizing an Intergovernmental Agreement Between Metro and the Multnomah County Sheriff's Office for the Purpose of Providing General Investigative Services, Assistance in Solid Waste Flow Control Enforcement and Illegal Dump Site Cleanup

Motion: Councilor McLain moved, seconded by Councilor Hansen, for adoption of Resolution No. 93-1792A.

Councilor McLain gave the Solid Waste Committee's report and recommendations. The Council briefly discussed the resolution.

Vote: Councilors Buchanan, Gardner, Gates, Hansen, Kvistad, McFarland, McLain, Monroe, Moore, Van Bergen, Washington and Wyers voted aye. Councilors Devlin and Washington were absent. The vote was unanimous and Resolution No. 93-1729A was adopted.

8. COUNCILOR COMMUNICATIONS AND COMMITTEE REPORTS

Don Carlson, Council Administrator, asked Councilors to state their preferences on how to receive mail sent to them at Metro and/or delivered in-house. Each Councilor stated his/her individual preference on how they wished to receive their mail.

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Councilor Hansen distributed "Council Office Standards - Draft" dated August 11, 1993, and discussed same. She asked the Council to review and give concerns, questions or comments to Mr. Carlson.

Councilor Gates said the Governmental Affairs Committee would begin discussion on Metro's Memorandum of Understanding (MOU) with Multnomah County on possible transfer of their parks system to Metro and welcomed other Councilors to attend those meetings.

Councilor McLain reported on the August 11 Metropolitan Policy Advisory Committee (MPAC) 11 meeting.

Councilor McLain reported on a meeting held with Executive Officer Rena Cusma, Mr. Carlson, Deputy Executive Officer Dick Engstrom and Director of Finance & Management Information Jennifer Sims on the proposed parks transfer. She said the time line, status of current negotiations, and when the Council would be involved in the process was reviewed and said the meeting was informative.

Councilor Gardner noted MPAC passed a motion that dealt with their recommendation to the Council on the Wilsonville transfer station and said the Council would receive it in writing. He said the motion expressed MPAC's concern that the Council pay close attention to growth management and air quality when discussing the transfer station.

Councilor Kvistad noted Metro had no booths for outdoor displays. He said he had purchased 10x10 outdoor display tent and offered it to other Councilors for their use at events.

Councilor McFarland reported on an Oregon Tourism Alliance (OTA) meeting in Roy, Oregon. Said the Council would be invited shortly to view a variety of End of the Oregon Trail events in Oregon City and discussed meetings held with Clackamas County Commissioner Darlene Hooley to-date on same.

Councilor Moore said she had been invited to serve on a local water board in her Council district and noted she had distributed copies of Metro's "Common Sense Gardening Guides" to the Board with the offer of more copies if they were requested.

Councilor Van Bergen noted the Council had not seen the MOU document on the parks transfer yet. He asked to see prior copies of the MOU so that he could see what language had been deleted and added.

Councilor Hansen noted CNN did a report on recycling demolition debris and used construction of Metro Regional Center as an example in that report.

Presiding Officer Wyers said discussions should be held on the Council's committee structure and asked if the Council wished to discuss those issues via work shops or Council meetings. Councilor McLain said one work shop held on external issues and one work shop held on internal issues would be helpful. She thanked Presiding Officer for her memorandum asking for Councilor preferences. Councilor Gardner said he appreciated the memorandum also and hoped the first workshop would be on issues related to committees of the whole. He said newsletters had been extensively discussed. He said Councilors differed in their opinions on the latter issue and did not think that issue could be resolved. He said policy discussions should occur at Council committees and said he would express the same opinions in writing for later distribution.

Presiding Officer Wyers said she had asked Susan Issacs, hired as fact-finder on the issue of sexual harassment to finish that report by August 1 for the Council to review at this meeting. She said the Council had not received the report and hoped it would be submitted shortly. She said a resolution on the issues would be introduced at the Governmental Affairs Committee in September.

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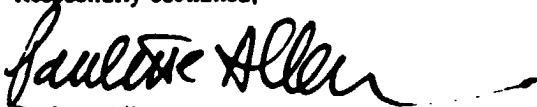
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Presiding Officer Wyers noted the Council Department would begin subscribing to various newspapers in the region and those publications would be available in the Councilors Lounge for all.

All business having been attended to, Presiding Officer Wyers adjourned the regular meeting at 4:55 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Paulette Allen", with a long horizontal flourish extending to the right.

**Paulette Allen
Clerk of the Council**

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