

D R A F T
Proposed Agenda

METRO CHARTER COMMITTEE
Tuesday, June 4, 1991
6:00 p.m.
Conference Room 440 - Metro Center

- | | | |
|------|--|-----------------|
| 6:00 | Call to Order and Attendance
Review of May 22, 1991 Decisions | Hardy Myers |
| 6:10 | Update on Process to Select Committee
Administrator | Betsy Bergstein |
| 6:15 | Review of Metro History* | Carl Abbott |
| 7:15 | Discussion of "Home Rule" | Daniel Cooper |
| 8:15 | Next Meeting Date: June 11, 1991
6:00 p.m. Room 440 Metro | |
- Adjourn

*Sent under separate cover

MINUTES OF THE CHARTER COMMITTEE
OF THE METROPOLITAN SERVICE DISTRICT

June 4, 1991

Metro Center Room 440

Committee Members Present: Hardy Myers (Chair), DeMar Bachelor, Judy Carnahan, Ron Cease, Jon Egge, Charlie Hales, Matt Hennessee, Frank Josselson, Ned Look, Raymond Phelps, Jr., Bob Shoemaker, Isaac Regenstreif, Mary Tobias

Committee Members Absent: John Meek, Wes Myllenbeck, Mimi Urbigkeit

Chair Myers called the regular meeting to order at 6:07 p.m.

1. Call to Order and Attendance

Chair Myers asked the clerk to note Committee members present.

Betsy Bergstein, Senior Management Analyst, distributed a memorandum highlighting the actions of the May 22, 1991 Charter Committee meeting.

2. Update on Process to Select Committee Administrator

Ms. Bergstein reported the Committee Administrator position was released and applications and calls were being received. She confirmed the earlier applicants were asked to reapply. She also noted a post office box had been opened to receive the applications. She asked the Committee if they would like to proceed with the clerk position recruitment.

Main Motion: Mr. Hennessee moved, seconded by Mr. Bachelor, to proceed with recruitment of the clerk position and to allow Ms. Bergstein to maintain the post office box until the appointment of the Committee Administrator.

Vote on Main Motion: All those present voted aye. The vote was unanimous and the motion passed.

3. Review of Metro History

Carl Abbot and Margery Post Abbot presented their report entitled, "Historical Development of the Metropolitan Service District". Mr. Cease also provided a narrative of the history of Metro. Open discussion by the Committee followed.

John Ayer, citizen, spoke to his concern about county boundaries.

4. Discussion of "Home Rule"

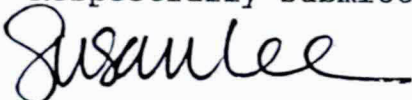
Dan Cooper, General Counsel, gave an overview of Home Rule. He discussed the Federal and State Constitutions in relation to the Charter. He said the Charter could not limit the power of State legislation and had specific limitations including, civil rights and taxation. He said the Charter addressed structural issues and grants powers as set forth in Oregon Revised Statutes (ORS) 268. He also said the Charter could define other areas for Metro to examine as long as the issues were not addressed by another piece of legislation.

The Committee and Mr. Cooper continued discussion of Home Rule issues and concerns.

In closing, the Committee discussed future public meeting dates, several members indicated they would be unable to attend. The consensus of the Committee was to postpone the meetings to a time that would enable more members to attend.

Chair Myers adjourned the meeting at 8:40 p.m.

Respectfully Submitted,



Susan Lee
Committee Clerk

slaga:charter.64

Approved
Aug. 18, 1991