

MINUTES OF THE COUNCIL
OF THE METROPOLITAN SERVICE DISTRICT

SPECIAL MEETING

A special meeting of the Metro Council was called to order on February 14, 1980, at 4:00 p.m. by Presiding Officer Kafoury in the Metro offices at 527 S. W. Hall, Portland, Oregon 97201.

Councilors present included: Mike Burton, Donna Stuhr, Charles Williamson, Corky Kirkpatrick, Jack Deines, Jane Rhodes, Betty Schedeen, Cindy Banzer, Gene Peterson. Executive Officer Gustafson was present. Other staff in attendance were: Denton Kent, Andrew Jordan and Mary Carder.

Coun. Banzer explained that this meeting had been called to permit Council discussion of the upcoming Zoo levy. Coun. Banzer called attention to a Finance Task Force report and said the Council should address the issue of whether there should be a combined or separate levies. Priorities should be set by the Council, focusing on dollar amounts and the extremely confusing issue of the Legislature's Property Tax Relief Plan. There are two options. To ask for an "A" and "B" ballot with "A" requesting the amount of money used in the past programs plus an inflation growth factor. The "A" ballot would have to be approved before the "B" ballot could be considered. The other option would be to go with three ballots -- "A," "B" and "C." Only the "A" ballot is eligible for property tax relief.

Mr. Iliff clarified the ballots and said the Zoo Committee originally recommended asking for all operating and revenue funding and then for capital. As a result of the Finance Task Force meeting there is a third possibility of a two ballot measure which would permit completion of the primate project, maintenance of the beaver/otter exhibit, and renovation of the Alaskan and African Plains exhibits. Renovation of the penguinarium and the reptile house could be completed by requesting an additional \$300,000 over the next three years. The "A" ballot would be \$2 million with an increase on the "B" ballot to levy \$2.3 million in capital.

Coun. Kirkpatrick said these figures were not those presented to the Finance Task Force and this could lead to confusion.

Mr. Kent explained that the reason the request for \$300,000 for the penguinarium did not come up at the Task Force meeting was that this was the first time the two ballot proposal had been presented. An analysis had not been done of the impact until the two ballot proposal was adopted as the Finance Task Force position. Within the Finance Task Force recommendation the projects can be accommodated down to the penguinarium and the reptile house. If the Finance Task Force recommendation was adopted fully those two projects could not

be improved.

Mr. Iliff said that if a policy decision could be made to include an additional \$300,000, the penguinarium and reptile house could be improved.

There was a discussion on the fact that this proposal included money that was not approved by the Finance Task Force. Coun. Burton pointed out that the Finance Task Force was not as concerned with the dollar amounts as how the ballot was presented.

Mr. Charlie Shell explained the ballots and the purpose of the "A" and "B" ballots as proposed by the Legislature.

Coun. Kirkpatrick said she agreed with the concept of making the proposal as simple as possible and suggested that the Council go with the two ballots rather than with three. She suggested that they not use enterprise revenue for capital. She felt the taxpayers should not bear the entire cost of operations and suggested that the Ordinance reflect this.

Mr. Jordan explained the differences between the Ordinance presented to the Council and outlined the material in Ordinance No. 80-86 that had been prepared in accordance with the Task Force recommendation.

Coun. Stuhr moved, seconded by Coun. Kirkpatrick, that Ordinance No. 80-86 be accepted as what will appear on the Council agenda at its regular meeting.

Coun. Burton moved, seconded by Coun. Deines, to include an amendment in the Ordinance under Section 5 (b) to add \$300,000 to the mixed operating and capital serial levy to bring that amount to a total of \$3 million each year for three years.

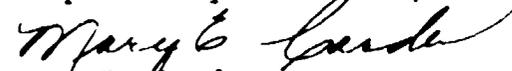
A vote was taken on the amendment. By a vote of 6 to 2 the motion carried.

Vote taken on the main motion as amended. All Councilors present voted aye, except Coun. Banzer, who voted nay. The motion carried.

Presiding Officer Kafoury clarified that Ordinances No. 80-84 and No. 80-85, which appeared on the agenda will be replaced by Ordinance No. 80-86 on which the Council had just acted. At the regular Council meeting the Ordinance would have a public hearing.

There being no further business to come before the Council, the special meeting was adjourned.

Respectfully submitted,



Mary E. Carder
Clerk of the Council

MINUTES OF THE COUNCIL
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SPECIAL MEETING

A special meeting of the Metro Council was called to order on February 14, 1980, at 5:30 p.m. by Presiding Officer Kafoury in the Metro offices at 527 S. W. Hall, Portland, Oregon 97201.

Councilors present included: Mike Burton, Donna Stuhr, Charles Williamson, Corky Kirkpatrick, Jack Deines, Jane Rhodes, Betty Schedeen, Cindy Banzer, Gene Peterson, Craig Berkman. Executive Officer Gustafson was present. Other staff in attendance were: Denton Kent, Andrew Jordan and Mary Carder.

Presiding Officer Kafoury explained that the purpose of this meeting was to secure a person to fill Council Position No. 8 on the District Council.

Presiding Officer Kafoury asked to change the selection process that had been outlined in her memorandum.

Coun. Burton said that the process had been announced and he felt that the Council should stay with it.

Coun. Stuhr moved, seconded by Coun. Williamson, that in order to shorten the process, Councilors should nominate one person rather than three.

Coun. Peterson said he would be opposed to making a change in any publicly announced process.

Vote taken on the motion. Motion failed.

Presiding Officer Kafoury clarified that at the conclusion of the interviews each Councilor would choose three candidates, sign the ballot and forward it to the Presiding Officer. The person receiving the fewest number would be eliminated from that list. Council would proceed in this manner until one candidate had received a majority of the votes.

Ms. Caryl Waters told the Council what process the Public Information Office had followed in advertising the vacancy.

Mr. Michael Batori gave an explanation of his reasons for seeking the nomination. Councilors questioned Mr. Batori in a short interview session.

Mr. Ernie Bonner gave an outline of his reasons for seeking the nomination.