

MINUTES OF THE COUNCIL  
OF THE METROPOLITAN SERVICE DISTRICT

November 20, 1980

Councilors in Attendance

Presiding Officer Marge Kafoury  
Vice Presiding Officer Jack Deines  
Coun. Gene Peterson  
Coun. Mike Burton  
Coun. Bob Oleson  
Coun. Charles Williamson  
Coun. Craig Berkman  
Coun. Corky Kirkpatrick  
Coun. Jane Rhodes  
Coun. Betty Schedeen  
Coun. Ernie Bonner

Others in Attendance

Beth Blunt  
R.W. Blunt, Jr.  
Phil Adamsak  
Tom Dennehy  
Loren Kramer  
Marge Schmunk  
Bob Weil  
Dick Gallaher  
Peter Cass  
Tom Matoff  
Ed Murphy

In Attendance

Executive Officer Rick Gustafson

Staff in Attendance

Denton Kent  
Andrew Jordan  
Leigh Zimmermann  
Michael Holstun  
Andrew Cotugno  
Judy Bieberle  
Merle Irvine  
Tom O'Connor  
Sue Klobertanz  
Michele Wilder  
Marilyn Holstrom  
Jim Sitzman  
Jill Hinckley  
Caryl Waters  
Michael Butts  
Sonnie Rossill  
Berta Delman  
Cynthia Wichmann

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**CALL TO ORDER**

After declaration of a quorum, the meeting was called to order by Presiding Officer Marge Kafoury at 7:45 p.m. in the Council Chamber, 527 S.W. Hall Street, Portland, Oregon 97201.

**1. INTRODUCTIONS**

There were no introductions at this meeting.

**2. WRITTEN COMMUNICATIONS TO COUNCIL**

Coun. Kafoury read a letter to the Council from Rick Daniels, City of Gresham, expressing their appreciation of the assistance of Metro staff and Council in obtaining acknowledgment of plan compliance from LCDC.

**3. CITIZEN COMMUNICATIONS TO COUNCIL ON NON-AGENDA ITEMS**

Mr. Loren Kramer, speaking as a board member for the Portland Recycling Team, reported that the agency was experiencing serious financial difficulty and asked for an opportunity to discuss the matter with the Regional Services Committee in an effort to find solutions to the problem. He then responded to questions from Council. Following discussion, it was agreed that the matter should be referred to the Regional Services Committee for consideration at their December 9th meeting.

Mr. Dick Gallaher read a prepared statement (copies of which were distributed to the Council) concerning the controversy over the housing Goals and Objectives, and made suggestions for resolving the problem.

**4. CONSENT AGENDA**

Coun. Kirkpatrick moved, seconded by Coun. Deines, that the Consent Agenda be approved as distributed. A vote was taken on the motion. All Councilors present voting aye, the motion carried.

**5. RESOLUTIONS**

**5.1 Resolution No. 80-200, For the Purpose of Endorsing Tri-Met's Five-Year Transit Development Program (TDP) and Amending the Transportation Improvement Program (TIP)**

Coun. Bonner reported that both JPACT and the Regional Planning Committee recommended approval of this resolution and moved, seconded by Coun. Schedeen, that Res. No. 80-200 be adopted.

Messrs. Peter Cass and Tom Matoff, representing Tri-Met, made a brief presentation describing the plan's goals and the programs designed to attain their objectives.

Following discussion, a vote was taken on the motion. All Councilors present voting aye, the motion carried.

5.2 Resolution No. 80-199, For the Purpose of Endorsing an Urban Initiatives Grant Application for Pioneer Square and Amending the Transportation Improvement Program (TIP)

Coun. Bonner explained that JPACT was introducing this resolution endorsing limited transportation-related improvements for Pioneer Square and moved, seconded by Coun. Williamson, that Res. No. 80-199 be adopted.

A vote was taken on the motion. All Councilors present voting aye, the motion carried.

5.3 Resolution No. 80-198, For the Purpose of Appointing an Agent of Record for Casualty and Liability Insurance

Presiding Officer Kafoury announced that this item had been postponed to the December 4 meeting in order to give the Coordinating Committee an opportunity to make a recommendation.

5.4 Resolution No. 80-201, Approving and Authorizing the Position of Solid Waste Public Involvement Coordinator

Coun. Deines summarized the intent and budget impact of this action and moved, seconded by Coun. Rhodes, that Res. No. 80-198 be adopted.

A vote was taken on the motion. All Councilors present voting aye, the motion carried.

5.5 Resolution No. 80-196, For the Purpose of Recommending a Continuance of the City of Troutdale's Request for Compliance with the LCDC Goals

Coun. Schedeen moved, seconded by Coun. Williamson, that Res. No. 80-196 be adopted.

Mr. Ed Murphy and Ms. Marge Schmunk, representing the City of Troutdale, reported that the City was willing to accept the recommendation for continuance, though they did not necessarily agree with all Metro staff comments. They presented a brief history of the growth and development of their community and described the development of their comprehensive plan and implementation tools.

Following discussion, a vote was taken on the motion. All Councilors present voting aye, the motion carried.

5.6 Resolution No. 80-189, For the Purpose of Amending the By-Laws of the Housing Policy Alternatives Committee

Coun. Bonner moved, seconded by Coun. Peterson, that Res. No. 80-189 be adopted, and outlined the proposed amendments to the HPAC By-Laws and their effect on the composition of the Committee.

Explaining that some changes had been suggested subsequent to Regional

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Planning Committee consideration of this issue, Coun. Bonner then moved, seconded by Coun. Deines, that the HPAC By-Laws be further amended as follows:

- a) On page 3 of the By-Laws, under NON-VOTING EX OFFICIO, add "a representative of the criminal justice field."
- b) On page 3 of the By-Laws, Section 2(a), the second sentence should be changed to read "The Presiding Officer shall select cities for membership on the committee, and each member appointed to represent CITIES AND COUNTIES shall be officially designated by the elected executive officer of the jurisdiction he represents."

Discussion focused on the propriety of the Presiding Officer selecting cities for membership without a requirement to consult with affected parties.

Following discussion, a vote was taken on the motion. Voting aye were Couns. Bonner, Berkman, Deines, Oleson and Williamson; voting no were Couns. Burton, Kirkpatrick, Kafoury, Peterson, Rhodes and Schedeen. The motion failed.

Coun. Kirkpatrick moved, seconded by Coun. Schedeen, that Section 2(a) of the HPAC By-Laws be amended by adding a sentence that would specify that the CITY representatives to HPAC shall be nominated by the Local Officials Advisory Committee. A vote was taken on the motion. All Councilors present voting aye, the motion carried.

Coun. Rhodes registered a vigorous protest to reorganization of HPAC at this time, arguing that all committees should receive the same treatment, and that action should be postponed until after the public involvement workshop in January.

Coun. Rhodes moved, seconded by Coun. Kirkpatrick, that the motion to adopt Res. No. 80-189 be tabled. A vote was taken on the motion. Couns. Kirkpatrick and Rhodes voted aye; all other Councilors present voting no, the motion failed.

Coun. Kirkpatrick moved, seconded by Coun. Deines, that on page 2 of the By-Laws, MEMBERSHIP FOR CITIES AND COUNTIES be amended to read: "One representative each from: Clackamas County, Cities of Clackamas County, Multnomah County, Remaining Cities of Multnomah County, Washington County, Portland, Cities of Washington County." The effect of this action would be to increase membership on the committee by one.

Following discussion, a vote was taken on the motion. All Councilors present voting aye, the motion carried.

Mr. Sitzman reported that Clark County had requested that they be retained on the committee in an ex officio capacity.

Coun. Kirkpatrick moved, seconded by Coun. Peterson, to amend the HPAC By-Laws by adding Clark County to the NON-VOTING EX OFFICIO members listed on page 3. A vote was taken on the motion. All

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Councilors present voting aye, the motion carried.

A vote was then taken on the motion to adopt Res. No. 80-189. Coun. Rhodes voted no; all other Councilors present voting aye, the motion carried.

5.7 Resolution No. 80-202, Instructing Staff to Charge "Compacted Rates" for Drop Box Loads Which Have Been Mechanically Processed

Coun. Rhodes summarized the background of this item and moved, seconded by Coun. Schedeen, that Res. No. 80-202 be adopted.

At Coun. Berkman's request, Mr. Irvine elaborated on the situation, describing in particular the sequence of events connected with determining that violations were taking place.

Following discussion, a vote was taken on the motion. All Councilors present voting aye, the motion carried.

6. MOTIONS

6.1 Ratifying Council Appointments to Trustees of Friends of the Washington Park Zoo

Presiding Officer Kafoury recommended that the Council ratify appointment of Couns. Oleson and Kirkpatrick to the Board of Trustees of the Friends of the Washington Park Zoo.

Coun. Rhodes, seconded by Coun. Deines, so moved. A vote was taken on the motion. All Councilors present voting aye, the motion carried.

Ratifying Appointment to SWPAC

Coun. Rhodes reported that the City of Portland had asked that appointment of Robert Reick as their representative on the Solid Waste Policy Alternatives Committee be ratified and moved, seconded by Coun. Deines, that Council ratify Mr. Reick's appointment. A vote was taken on the motion. All Councilors present voting aye, the motion carried.

7. REPORTS

7.1 Executive Officer Report

Executive Officer Gustafson's report covered the following topics:

- 1) Mr. Paul Romain has been appointed to the Board of Trustees of the Friends of the Washington Park Zoo.
- 2) Discussions are underway concerning finance options for Metro.
- 3) Development of the FY 1982 budget has begun, with a Council Retreat on that subject scheduled for January 10.

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- 4) Results of elections in other areas of the country which involved regional issues were reported.
- 5) Results of the Metro tax base election were discussed. A precinct analysis would be done, as well as a volunteer random survey.

Washington County Initiative Petition - Ballot Measure #11

Mr. Jordan described the potential impact of passage of this measure, explaining that it attempted to take exception to LCDC Goal 3 on grounds of prior commitment. He expressed the opinion that provisions in the measure violated LCDC Goals 2, 4, and possibly 14, and reported that two parties (1000 Friends of Oregon and the League of Women Voters) were appealing the petition to LUBA and had asked Metro to join the appeal. He then described the various options open to Metro.

Following discussion, the Council referred the matter to the Coordinating Committee.

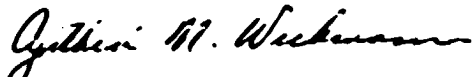
7.2 Committee Reports

Bi-State Task Force - Coun. Burton reported that the Task Force had received a copy of WDOT's draft study of options for improving I-5 north corridor congestion problems. He briefly outlined the four options considered, and the Task Force's reaction to the draft.

Regional Services Committee - Coun. Rhodes reported on the status of the Solid Waste Reduction Plan and outlined the schedule for consideration and hearings on various elements of the Plan.

There being no further business, the meeting was adjourned.

Respectfully submitted,



Cynthia M. Wichmann  
Clerk of the Council