

MINUTES OF THE LAND USE, RECREATIONAL & CULTURAL ACTIVITIES COMMITTEE MEETING

Held: August 10, 1976

MEMBERS PRESENT: Gisvold, Chairman; Herrell, Vice Chairman; Brickley, Bullier, Jaeger, Kirkpatrick, Lang, Sprecher, Stevenson, and Thorgerson

EXCUSED: Blunt, Moshofsky

STAFF: Martin, McCarthy and Garbutt

DISCUSSIONS ON STRUCTURAL WORKSHEET

Martin: A proposal has been made by one of the other committees that MSD would be a practical body on which to build the short range plan. MSD boundaries would be expanded to include the Tri-County area.

It was felt a small council would be closer to the people. The city/county consolidation plan called for eleven members. Sprecher suggested 15 members, elected from districts. Herrell said the council should be a legislative rather than administrative body.

The majority agreed on the following structure for the Tri-County Council:

1. Size of Council - - 15 single member districts of 70,000
2. Elected Chief Executive
3. Non-partisan
4. Part time, i.e. permitted to have outside employment
5. Term: four years, limit two terms
6. Compensation: Should be based on the pay of the legislature, which is currently \$440 per month.

Tri-County Executive Structure:

1. Elected at-large
2. Non-partisan
3. Appointed administrator under the elected official
4. Full time
5. Term: four years, limit two terms
6. Compensation: \$35,000 - \$40,000. (The base to be defined after further staff research).

Rich said that in regard to MSD legislation, you can build on the existing statute. There are five services currently authorized. MSD probably should have an authority similar to that provided in the county service district statute. It would be more acceptable to use the existing structure; to streamline what we have rather than create a whole new structure. The present statute already has certain services built into it: solid waste disposal, the zoo, etc.

Discussion on Financing: The problem will be in the interim period before the issue goes to the voters for money.

The MSD statute still includes the authorization to take over Tri-Met.

Land use will be discussed at next week's meeting.

Adjournment was at 1:45 p.m.

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