

**MINUTES OF THE COUNCIL
OF THE METROPOLITAN SERVICE DISTRICT**

June 4, 1981

Councilors in Attendance

**Presiding Officer Jack Deines
Coun. Ernie Bonner
Coun. Cindy Banzer
Coun. Mike Burton
Coun. Jane Rhodes
Coun. Bob Oleson
Coun. Corky Kirkpatrick
Coun. Charles Williamson**

In Attendance

Executive Officer Rick Gustafson

Staff in Attendance

**Denton Kent
Andrew Jordan
Jennifer Sims
Gus Rivera
Paula Godwin
Leigh Zimmerman
Sue Klobertanz**

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CALL TO ORDER

After declaration of a quorum, Presiding Officer Deines called the meeting to order at 7:35 p.m. in the Council Chamber, 527 S.W. Hall Street, Portland, Oregon.

1. CITIZEN COMMUNICATIONS TO COUNCIL ON NON-AGENDA ITEMS

There were no citizen communications to Council on non-agenda items at this meeting.

2. CONSENT AGENDA

Coun. Kirkpatrick moved, seconded by Coun. Rhodes, to approve the Consent Agenda. A vote was taken on the motion and it passed unanimously.

3. ORDINANCE

- 3.1 PUBLIC HEARING on Ordinance No. 81-109, For the Purpose of Adopting the Annual Budget of the Metropolitan Service District for Fiscal Year 1982, making appropriations from funds of the District in accordance with Said Annual Budget, and levying Ad Valorem Taxes (First Reading)

It having been ascertained that it was the consensus of the Council to do so, the Clerk read Ordinance No. 81-109 for the first time by title only.

Coun. Bonner moved, seconded by Coun. Kirkpatrick, to adopt Ordinance No. 81-109.

Presiding Officer Daines informed those present that the Public Hearing on Ordinance No. 81-109 was now open for testimony. As no one present wished to give testimony, the Public Hearing was closed.

Coun. Banzer asked what will happen if Metro's Dues Bill does not pass by June 30, 1981, or if it does not pass at all?

Denton Kent, Chief Administrative Officer, replied that we are now in the process of analyzing the impact of that event. Should there be any curtailment of revenue then the budget will be amended accordingly. However, if the Dues Bill does not pass, we will need to make cuts to bring the budget into balance. A cut in funds would cause Metro to lose available matching federal funds.

Coun. Banzer asked if Zoo and Solid Waste revenues can be used to give Metro the necessary local matching of funds?

Mr. Kent pointed out that the stated policy, ratified by the Coordinating Committee, is that Metro not use Zoo or Solid Waste funds to make up shortfalls in the general funds. This policy can be changed

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by the Council. Many of our programs will be affected, i.e., Transportation, Development Services, Support Services, Local Government, Public Information and Technical Assistance.

Presiding Officer Deines asked if a budget cut would impair Metro's ability to maintain/monitor the Urban Growth Boundary (UGB)? Mr. Kent replied that the anticipated \$55,000 from the Land Conservation Development Commission will be used for UGB work.

Coun. Burton commented that he is disappointed to find a lack of interest by the public's non-attendance at this first hearing. This budget is for \$37 million and can be considered a policy tool. He hopes there will be a better response at the second hearing.

Presiding Officer Deines announced that the Multnomah County Tax Supervising & Conservation Commission will hold its public hearing on Metro's annual budget on June 16, 1981 at 3:00 p.m.

**3.2 PUBLIC HEARING on Ordinance No. 81-110, For the Purpose
of Amending Ordinance No. 80-97, Adding Supplemental
Appropriations to FY 1981 Budget (First Reading)**

It having been ascertained that it was the consensus of the Council to do so, the Clerk read Ordinance No. 81-110 for the first time by title only.

Coun. Burton moved, seconded by Coun. Rhodes, to adopt Ordinance No. 81-110.

Presiding Officer Deines informed those present that the Public Hearing on Ordinance No. 81-110 was now open for testimony. As no one present wished to give testimony, the Public Hearing was closed.

Charlie Shell, Director of Management Services, explained the Budget transfers process to this Committee. There will be some other budget adjustments, i.e., adding some grant appropriations, which will go before the Coordinating Committee on June 15 at 5:00 p.m.

4. GENERAL DISCUSSION

Coun. Bonner complimented Coun. Burton for the fine work he did on this year's Metro Budget which was difficult to do. He also complimented Gus Rivera, Yard Debris Coordinator, for organizing Metro's first Yard Debris program and Metro's first golf tournament.

Rick Gustafson, Executive Officer, reported that Coun. Kirkpatrick will be inaugurated as president of the National Association of Regional Councils (NARC) at their Annual Conference in Niagara Falls June 7. He announced a Western Conference by this group in Ashland July 30-August 2 and encouraged Councilors to attend.

Councilors present, congratulated Coun. Kirkpatrick and wished her well.

Upcoming Events

Coun. Banzer reminded Councilors about the Wildwood Hearing on June 9 at 7:00 p.m.

Presiding Officer Jack Deines, on behalf of Coun. Burton, requested that a Councilor volunteer to serve as a second for the continuation of the Bi-State Task Force's work to handle matters of significance.

Coun. Burton reminded Councilors to attend the Open House at St. Johns Landfill on Saturday, June 6, 11:00 a.m. - 3:00 p.m. followed by the Genstar Conservation Systems's reception at the Thunderbird Inn from 4:00 p.m. - 5:30 p.m.

There being no further business, the Presiding Officer adjourned the meeting at 8:00 p.m.

Respectfully submitted,

Toby Janus

Toby Janus
Acting Clerk of the Council