

MINUTES OF THE COUNCIL  
OF THE METROPOLITAN SERVICE DISTRICT  
SEPTEMBER 24, 1981

Councilors in Attendance

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

In Attendance

Executive Officer Rick Gustafson

Staff in Attendance

Andy Cotugno  
Sue Haynes  
Marilyn Holstrom  
Mike Holstun  
Mel Huie  
Merle Irvine  
Andy Jordan  
Dan LaGrande  
Sonnie Russell  
Caryl Waters

Visitors in Attendance

Bob & Beth Blunt, representing League of Women Voters  
Doug Grandquist, St. John's Business District Manager  
Mark Peterman, President, Portland Recycling Team  
Susan Romanitas, St. John's Review  
Steve Roso, N. Portland Citizens' Committee

The meeting was called to order by Chairman Deines at 7:30 PM.

1. Introductions

Coun. Burton introduced Susan Romanitas from the St. John's Review.

2. Written Communications to Council

The Council received an endorsement of the Bi-State Policy Advisory Committee from from T. Dan Bracken, Chairman, Portland Air Quality Advisory Committee.

3. Citizen Communications to Council on Non-Agenda Items

Mark Peterman, President of the Portland Recycling Center, thanked those Councilors who attended their recent open house and invited other Councilors to join them for a tour.

4. Consent Agenda

The following items were included in the consent agenda:

- 4.1 A-95 Review
- 4.2 Minutes of Meeting for September 3, 1981
- 4.3 Resolution No. 81-274 (Establishing a Bi-State Policy Advisory Committee)
- 4.4 Resolution No. 81-280 (Adopting the FY 1982-1985 Transportation Improvement Program and the FY 1981 Annual Element)
- 4.5 Resolution No. 81-281 (Ratifying an Agreement between Metro and Publisher Paper Co. Concerning the Wildwood Landfill Site)

Motion that the Consent Agenda be adopted, excluding #10 of the A-95 Review (St. John's Post Office) and Item #4.3 (Res.#81-274); carried unanimously. (Kafoury/Kirkpatrick)

4.3 Resolution No. 81-274, For the Purpose of Establishing a Bi-State Policy Advisory Committee.

Coun. Burton explained the background of the decision to establish the Committee and stated that JPACT had recommended the addition of the following language to Section 2.(b) of the resolution:

"When dealing with transportation issues, the membership of the ad hoc committee will include representatives from ODOT, WDOT, C-Trans and Tri-Met. The charge to the Committee will be reviewed and approved by JPACT and the Regional Planning Council."

Motion to adopt Resolution No. 81-274 with the proposed amendment; carried unanimously. (Burton/Schedeen)

4.1 A-95 Review - #10 - St. John's Post Office.

Coun. Burton stated there had been some local objection to the proposed site of a new post office in St. John's and introduced Steve Roso and Doug Grandquist.

Doug Grandquist stated the post office's environmental impact study states

the new post office would be in compliance with the City's goals for land use. However, the postal authorities have ignored the local planning efforts to develop the property as a shopping mall. The area's new comprehensive plan shows little commercial land in the district and this parcel is the largest single tract of land for such a use. Several different businesses wish that parcel to remain commercial.

Coun. Burton suggested that Metro send a strong message to the postal service that this is contrary to the area's planning efforts, which were initiated in 1965. He also stated he felt the federal government has ignored a process that they have instituted.

Coun. Bonner stated he felt it was a clear case of one branch of government undermining another.

Doug Grandquist also stated the property owner had, in the recent past, petitioned the City to vacate a street that ran through the parcel, with the intention of developing the parcel for a shopping mall. Mr. Grandquist stated the records of the street vacation process were available.

Coun. Etlinger stated he concurred with the feelings expressed and was bothered by the City of Portland making no comment.

Motion that the Council forward to the postal service the proposed letter and to add any of those records applicable to the land use and street vacation in the parcel; carried unanimously. (Burton/Rhodes)

(Chairman Deines left the Council Chamber at this time.)

5.1 Public Hearing on Ordinance No. 81-113, An Ordinance Relating to the Council Rules and Amending Code Sections 2.01.030, 2.01.060, 2.01.070, and 2.01.140.  
(First Reading)

Motion that the ordinance be introduced. (Burton/Berkman)

Vice Chairman Schedeen opened the public hearing. There was no one present who wished to comment. The hearing was closed.

Motion to amend Section 2.01.140(g) of the ordinance to delete "but shall not vote" and add "and may vote" (Rhodes/Kirkpatrick); failed by the following vote:

Yeas: Etlinger, Rhodes, Kirkpatrick

Nays: Bonner, Banzer, Kafoury, Burton, Oleson, Williamson, Berkman, Schedeen

Absent: Deines

Coun. Williamson stated that JPACT has been overlooked in the committee rules and suggested that he and General Counsel Jordan meet to draw up rules and amend the ordinance next week.

(Chairman Deines returned at this time.)

6.1 Solid Waste Dept. Summary of Alden E. Stilson and Associates Contract.

General Counsel Jordan stated that the staff is required to inform Council, under the sole source regulations, when a contract has been awarded without com-

petitive bidding. The memo from Merl Irvine, therefore, was informational.

6.2 Co-sponsorship of OSU Energy Extension Programs in the Portland Metropolitan Area.

It was the consensus of the Council to endorse Metro's co-sponsorship of the program.

Resolution No. 81-283, For the Purpose of Providing a Cost of Living Adjustment for FY 1982.

Motion to adopt Resolution No. 81-283; carried unanimously. (Burton/Bonner)

6.3 Executive Officer's Report.

Executive Officer Gustafson reported he would be attending a Solid Waste Retreat next week.

6.4 Committee Reports.

Coun. Bonner stated he had an interesting trip to Minneapolis.

Coun. Deines stated he would like to have the Coordinating Committee consider recommending that the Council choose their officers in December and take office in January to enable the officers to prepare themselves for the upcoming year.

Coun. Etlinger stated he would like the Coordinating Committee to consider County library finances at their next meeting.

Adjournment

The meeting adjourned at 9:35 PM.

Respectfully submitted,



Sue Haynes  
Clerk of the Council