

MINUTES OF THE COUNCIL
OF THE METROPOLITAN SERVICE DISTRICT
OCTOBER 1, 1981

Councilors in Attendance

Presiding Officer Jack Deines
Vice Presiding Officer Betty Schedeen
Coun. Cindy Banzer
Coun. Craig Berkman
Coun. Mike Burton
Coun. Bruce Etlinger
Coun. Marge Kafoury
Coun. Corky Kirkpatrick
Coun. Jane Rhodes

Councilors Absent

Coun. Bonner
Coun. Oleson
Coun. Williamson

In Attendance

Executive Officer Rick Gustafson

Staff in Attendance

Jack Bails
Sue Haynes
Richard Hertzberg
Marilyn Holstrum
Mike Holstun
Mel Huie
Merle Irvine
Andy Jordan
Dan LaGrande
Sally Magnani
Gus Rivera
Sonnie Russill
Ethan Seltzer
Jennifer Sims
Tamara Stromquist
Caryl Waters
Sue Woodford

Visitors in Attendance

Beth Blunt, League of Women Voters
Tom Dennehey
Tom Finley
Jim Johnson, Oregon City Commissioner

Don McIntire, Up the Creek Committee
Nadine Reilly, League of Women Voters
Alex Yoder

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

1. Introductions.

Coun. Banzer introduced Alex Yoder and Tom Finley of Franklin High School's soccer team who had just won their game.

2. Written Communications to Council.

There were none.

3. Citizen Communications to Council on Non-Agenda Items.

Jim Johnson expressed his dissatisfaction with no Council action taken on the proposed resolution from Oregonians for Clean Air regarding Metro's non-involvement in the election process in Oregon City regarding the Resource Recovery facility. He also stated his opposition to Metro's conducting a survey in Oregon City, specifically the questions regarding the Resource Recovery Plant's approval by the Oregon City Commission.

Executive Officer Gustafson stated that a survey was being conducted in the Metro region, not only in Oregon City, and though he did not have a specific list of the questions being asked, he would check with Don Barney, who is conducting the survey and resolve the matter of inappropriate questions.

Coun. Berkman stated he would like to receive a list of the questions being asked to set to rest Mr. Johnson's concern.

Beth Blunt introduced herself and Nadine Reilly, representing the League of Women Voters.

4. Consent Agenda (Items 4.1 thru 4.3).

The following items were included in the Consent Agenda:

- 4.1 A-95 Review.
- 4.2 Minutes of Meeting of August 6, 1981.
- 4.3 Resolution No. 81-282, For the Purpose of Adopting a Policy of Promoting Curbside Collection of Source Separated Material in Southeast Portland.

Motion that Item #4.3 (Res.#81-282) be removed from the Consent Agenda and that the remainder be adopted; carried unanimously. (Schedeen/Kirkpatrick)

4.3 Resolution No. 81-282, For the Purpose of Adopting a Policy of Promoting Curbside Collection of Source Separated Material in Southeast Portland.

Coun. Kafoury stated that she did not agree with the choice of alternative #6 selected by the staff.

Coun. Banzer suggested that Richard Hertzberg explain why this alternative had been chosen.

Richard Hertzberg stated that since some individual haulers as well as two recycling services offer curbside collection of source separated materials, the staff recommends making funds available, basically for promotional and educational efforts, to all those offering the service rather than choosing only one recipient of funding.

General discussion.

Motion that Resolution No. 81-282 be adopted; carried. (Rhodes/Schedeen, Kafoury voting "no")

5.1 Public Hearing on Ordinance No. 81-114, An Ordinance Repealing Ordinance No. 80-91 (which established the Johnson Creek Basin Flood Control and Pollution Abatement Project Local Improvement District) (First Reading)

The public hearing was opened by Chairman Deines. There was no one present who wished to speak to the matter. The public hearing was closed.

Coun. Banzer stated that the Services Committee recommended approval of this ordinance since a program has been developed for a Metro staff person to work on the problem. She stated she hoped repealing the ordinance would enable the Council to start afresh and bring some correction to the perennial flooding problem in Johnson Creek.

Motion that Ordinance No. 81-114 be adopted. (Schedeen/Burton)

5.2 Public Hearing on Ordinance No. 81-115, For the Purpose of Providing for a Temporary Partial Waiver of Charges at the St. John's Landfill for Vegetative Yard Debris. (First Reading)

The public hearing was opened by Chairman Deines. There was no one present who wished to speak to the matter. The public hearing was closed.

Gus Rivera stated that the reason this ordinance had been brought to Council prior to Committee presentation was that DEQ required that the date for Phase II of the Yard Debris Program be moved up one month, from November 22 to October 23.

General discussion.

Motion that Ordinance No. 81-115 be adopted. (Banzer/Burton)

5.3 Public Hearing on Ordinance No. 81-116, An Ordinance Relating to Personnel, Adopting Personnel Rules and Repealing Metro Code Chapter 2.02 (Ordinance No. 79-73). (First Reading)

The public hearing was opened by Chairman Deines. There was no one present who wished to speak to the matter. The public hearing was closed.

Coun. Burton stated he appreciated all the work done by everyone on the Personnel Rules.

Coun. Rhodes concurred.

Motion that the ordinance be adopted. (Kafoury/Burton)

5.4 Ordinance No. 81-113, An Ordinance Relating to Procedures of the Council and Amending Code Sections 2.01.030, 2.01.060, 2.01.070, and 2.01.140. (Second Reading)

Coun. Etlinger introduced a proposed amendment to the Council Rules:

Delete from Section 2.01.140(b):

"Each Councilor shall serve on at least one committee."

Add"

"Any appointed committee member missing three (3) consecutive meetings without a written excuse from the Committee Chairman shall be removed from the Committee."

Motion to adopt the amendment; died for lack of a second. (Etlinger)

Coun. Rhodes stated she would be willing to support the first part of the amendment, but not the last part.

General discussion of deleting the requirement that each Councilor serve on a Committee.

Coun. Burton stated it is Councilors' responsibility to serve on Committees and deleting the requirement would allow the Presiding Officer of the Council not to appoint some Council members to Committees at his discretion.

Coun. Etlinger stated that Councilors will, from time to time, have a good reason not to attend their Committee meetings, but they should accept the responsibility when appointed.

Chairman Deines stated he would prefer to see that the Chairman assign all Councilors to Committees rather than not appoint some members for any reason. He also stated that with passage of this ordinance, Council is tying its hands..

Further general discussion.

Motion to delete all items in the ordinance except those under 4(c); died for lack of a second. (Schedeen)

A vote was called for on the motion at the previous meeting to adopt the ordinance. The ordinance failed to pass with only Coun. Rhodes and Etlinger voting "yes".

The Council recessed from 8:35 until 8:50 when reconvened.

6.1 Executive Officer's Report

Executive Officer Gustafson reported that his schedule for the following week would be interrupted for a few days since his wife was having a baby on Tuesday morning.

6.2 Committee Reports.

Coun. Berkman stated that someone should express the Council's displeasure with the editorial cartoon that appeared in the Oregon City newspaper.

Coun. Burton concurred, but stated that an official response would only draw more attention to it.

Chairman Deines stated he would like the Coordinating Committee to assign the Drainage Management Program to a committee at their next meeting.

Coun. Burton stated the meeting will be held on 10/12 since it is not a Metro holiday.

Discussion of the Elected Officials Day at the Zoo on 10/17 and the Chili Cook-off on 10/10.

Adjournment

The meeting adjourned at 9:50 PM.

Respectfully submitted,



Sue Haynes
Clerk of the Council