

MINUTES OF THE COUNCIL
OF THE METROPOLITAN SERVICE DISTRICT
NOVEMBER 5, 1981

Councilors in Attendance

Presiding Officer Jack Deines
Vice Presiding Officer Betty Schedeen
Coun. Cindy Banzer
Coun. Craig Berkman
Coun. Ernie Bonner
Coun. Bruce Etlinger
Coun. Bob Oleson
Coun. Jane Rhodes
Coun. Charles Williamson

Councilors Absent

Coun. Mike Burton
Coun. Marge Kafoury
Coun. Corky Kirkpatrick

In Attendance

Executive Officer Rick Gustafson

Staff in Attendance

Diane Dimon
Doug Drennen
Phillip Fell
Richard Hertzberg
Jill Hinckley
Mike Holstun
Mel Hule
Warren Iliff
Merle Irvine
Andy Jordan
Dan LaGrande
Jane Hartline
Mary Ann Yeutter

Visitors in Attendance

Beth Blunt, League of Women Voters
John Green, Recycler

The meeting was called to order by Presiding Officer Deines.

Presiding Officer stated he had received one written communication regarding the Resource Recovery Facility and had turned it over to Coun. Banzer, Chairman of the Services Committee.

4. Consent Agenda

Motion that the consent agenda (4.1 A-95 Review) be adopted; carried unanimously. (Schedeen/Bonner)

5.1 Ordinance No. 81-117, An Ordinance Amending the Metro Urban Growth Boundary in Washington County for Contested Case No. 81-3. (Second Reading)

A vote on the previous motion (Kafoury/Burton) indicated that adoption of the ordinance carried unanimously.

5.2 Ordinance No. 81-118, An Ordinance Amending the Metro Urban Growth Boundary in Washington County for Contested Case No. 81-4. (Second Reading)

A vote on the previous motion (Berkman/Schedeen) indicated that adoption of the ordinance carried unanimously.

5.3 Ordinance No. 81-119, An Ordinance Amending the Metro Urban Growth Boundary in Washington County for Contested Case No. 81-5. (Second Reading)

A vote on the previous motion (Schedeen/Bonner) indicated that adoption of the ordinance carried unanimously.

5.4 Ordinance No. 81-120, An Ordinance for the Purpose of Exempting the Recycling Support Fund Program from Competitive Bidding. (Second Reading)

A vote on the previous motion (Banzer/Rhodes) indicated that adoption of the ordinance carried unanimously.

Resolution No. 81-286, For the Purpose of Declaring a Public Necessity to Acquire Real Property in Oregon City Adjacent to the Clackamas Transfer and Recycling Center and the Resource Recovery Facility.

Executive Officer Gustafson stated that passage of this resolution would clear the way for Metro to send a letter to Southern Pacific Railroad threatening condemnation of the property in order that Eucon Corp. may proceed to expand the property under their present contract which expires January 1, 1982.

Motion that Resolution No. 81-286 be adopted; carried unanimously. (Schedeen/Bonner)

General discussion.

6.1 Executive Officer's Report.

Executive Officer Gustafson introduced Jane Hartline, the Public Involvement Coordinator for the Zoo.

Executive Officer then introduced Mary Ann Yeutter, who spoke to the Council about her recent trip to Europe and Africa, where she spent some time with Jane Goodall on the Gambay Reserve studying chimpanzees. Her trip was funded through a grant program and was very educational.

Executive Officer then introduced Phillip Fell, the newest Local Government Assistant.

Executive Officer reported that the election results in Oregon City were favorable for Metro--1,485 voting no; 1,281 voting yes. He stated all the credit belongs to the community of Oregon City, acknowledging the time and effort put forth by Alice Norris, Chuck Clemens, Pat Blue, Vern Buttolph, Matt Walters, etc.

General discussion.

John Green, a visitor, had several questions regarding the resource recovery facility. Presiding Officer Deines suggested he speak with Merle Irvine after the meeting.

6.2 Committee Reports.

Coun. Bonner commented on his plans for attending meetings of county government and encouraged other Council members to do the same.

Coun. Williamson stated that the Regional Transportation Plan draft would be ready soon and there would be a joint meeting of the Development Committee and JPACT on December 1 or the week thereof.

Coun. Banzer stated that some members of the Services Committee would be visiting the Eugene Transfer station next Thursday.

The meeting adjourned at 8:30 PM.

Respectfully submitted,


Sue Haynes, Clerk of the Council