

MINUTES OF THE COUNCIL OF THE  
METROPOLITAN SERVICE DISTRICT

JANUARY 7, 1982

Councilors in Attendance

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

Councilors Absent

Coun. Craig Berkman

In Attendance

Executive Officer Rick Gustafson

Staff in Attendance

Don Carlson  
Phil Fell  
Jill Hinckley  
Mike Holstun  
Andy Jordan  
Dan LaGrande  
Angela Rice  
Caryl Waters

Visitors in Attendance

Mark Greenfield, 1000 Friends of Oregon  
Ardis Stevenson, Clackamas County Dept. of Environmental Services  
Jim Johnson  
Tim Ramis

ELECTION OF OFFICERS

Coun. Schedeen nominated Cindy Banzer for Presiding Officer.

Motion that Cindy Banzer be elected Presiding Officer by unanimous ballot; carried unanimously. (Burton/Schedeen)

Coun. Schedeen nominated Bob Oleson for Vice Presiding Officer.

Motion that Bob Oleson be elected Vice Presiding Officer by unanimous ballot; carried unanimously. (Burton/Schedeen)

Coun. Banzer expressed her appreciation for Coun. Deines cooperation and accomplishments during 1981, as did Executive Officer Gustafson.

Coun. Deines thanked the Council for their service and respect during the year.

Presiding Officer Banzer made the following committee appointments for 1982:

Regional Services Committee

Mike Burton, Chair  
Jane Rhodes, Vice Chair (liaison to Aviary Project)  
Craig Berkman (liaison to Energy Recovery)  
Jack Deines  
Bob Oleson  
Cindy Banzer

Regional Development Committee

Ernie Bonner, Chair  
Bruce Etlinger, Vice Chair (liaison to Joint Development Project)  
Marge Kafoury  
Charlie Williamson  
Corky Kirkpatrick  
Betty Schedeen

Coordinating Committee

Jack Deines, Chair  
Betty Schedeen, Vice Chair  
Bob Oleson  
Ernie Bonner  
Mike Burton  
Cindy Banzer

Futures Subcommittee

Marge Kafoury, Chair  
Betty Schedeen

Joint Policy Advisory Committee  
on Transportation

Charlie Williamson, Chair  
Corky Kirkpatrick, Vice Chair  
Marge Kafoury  
Bob Oleson, alternate

Friends of the Zoo

Betty Schedeen  
Ernie Bonner  
Bob Oleson, alternate

Bi-State Task Force

Mike Burton  
Cindy Banzer, alternate

Presiding Officer Banzer also specified in the committee assignments that three (3) committee members shall constitute a quorum for the Services, Development and Coordinating Committees.

Motion to confirm the Presiding Officer's committee assignments; carried unanimously. (Oleson/Schedeen)

There were no introductions.

2. Written Communications to the Council.

Presiding Officer Banzer stated she had received some correspondence from Margaret Strachan's office regarding the seriousness of the state budget cuts. The letter requested endorsement by Metro and other agencies to cooperate with one another and communicate their concerns to the state; this endorsement was in the form of a resolution.

Motion that the resolution be adopted; carried. (Bonner/Schedeen, Kirkpatrick voting "no")

There were no citizen communications to the Council on non-agenda items.

4.1 Ordinance No. 81-123, An Ordinance Relating to Personnel and Establishing Personnel Rules Relating to Zoo Visitor Services Employees and Outside Work.

Motion to amend the ordinance to delete Section 3 (Outside Work) and to delete references to same in the title and Section 1A; carried. (Rhodes/Williamson, Kirkpatrick voting "no")

A vote on the previous motion to adopt the ordinance (Kafoury/Schedeen) indicated that the ordinance passed unanimously.

4.2 Ordinance No. 81-124, An Ordinance Relating to Rulemaking and Declaratory Rulings; Amending Ordinance No. 81-105; and Repealing Metro Code Chapters 5.01 and 5.03. (Second Reading)

A vote on the previous motion to adopt the ordinance (Schedeen/Burton) indicated that the ordinance passed unanimously.

4.3 Ordinance No. 81-125, An Ordinance Relating to Public Contract Review; and Repealing Metro Code Chapters 5.05 and 5.06; and Amending Metro Code Chapter 2.04. (Second Reading)

A vote on the previous motion to adopt the ordinance (Williamson/Etlinger) indicated that the ordinance passed unanimously.

5. Contested Case No. 81-2, In the Matter of Clackamas County's Request for an Urban Growth Boundary Amendment to Add Waldo Estates and Remove Canemah.

Jill Hinckley reported that the Development Committee had approved the Resolution of Intent, with modifications that 2 acres be removed from the parcel to be included and 3 developed acres in Canemah that had been proposed to be removed from the UGB remain inside the boundary. Ms. Hinckley stated that this meeting should allow hearing of the exceptions from Tim Ramis and Mark Greenfield.

Tim Ramis stated that the map of the property, a revised legal description and some additional proposed findings had been prepared and he distributed them to the Council. He stated the findings suggested the inclusion of a condition that would require a buffer between the development and the resource lands; the buffer would have a density of one unit per five acres. The purpose of the buffer is to protect the resource land.

Mark Greenfield stated that 1000 Friends would not challenge approval of this property if the reduced density buffer is made a condition of approval of the exchange of property.

Motion to adopt the proposed addition to the findings from Mr. Ramis, with the change of the word "buffer" to "reduced density area"; carried unanimously. (Bonner/Burton)

5.1 Resolution No. 82-293, A Resolution of Intent to Approve a Petition by Clackamas County for a Locational Adjustment to the Urban Growth Boundary and to Amend the Boundary upon Compliance with Conditions.

Motion that the Resolution be adopted; carried unanimously. (Bonner/Burton)

6.1 Executive Officer's Report.

The Executive Officer had nothing to report at this time.

6.2 Committee Reports.

Coun. Burton reported that his first move as Chairman of the Services Committee had been to cancel the meeting.

Coun. Bonner stated the Development Committee meeting had been moved from 1/11 to 1/19 due to allowing adequate notice and response time required for the contested cases the committee will consider.

Coun. Williamson stated the RTP will be reviewed with the Development Committee at their next meeting and he asked if Councilors would go with Andy Cotugno to present the plan to local jurisdictions.

Coun. Schedeen reported the Futures Committee would meet on 1/8 to plan an all-day seminar for the 10th of February.

Coun. Kirkpatrick reported that the Energy Committee had good response to the first special program they would offer.

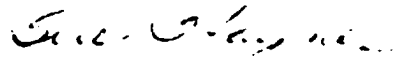
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Coun. Burton reported the Bi-state Task Force would meet again on January 15.

ADJOURNMENT

The meeting adjourned at 8:30 PM. The Council as a committee of the whole met to discuss the progress of the Energy Recovery Facility project.

Respectfully submitted,



Sue Haynes  
Clerk of the Council