

MINUTES OF THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

FEBRUARY 4, 1982

Councilors present: Couns. Banzer, Bonner, Burton, Deines, Etlinger,
Kirkpatrick, Oleson, Rhodes, Schedeen and Williamson.

Councilors absent: Couns. Berkman and Kafoury.

Also present: Executive Officer Rick Gustafson.

Staff present: Don Carlson, Andy Cotugno, Andy Jordan, Sue Klobertanz,
Dan LaGrande, Tom O'Connor, Sonnie Russill, and Caryl
Waters.

Visitors present: Beth Blunt, League of Women Voters;
Bob Weil, Metropolitan Citizens' League;
Tom Warren, Forsythe Road, Oregon City;
Jim Johnson, Oregon City Commissioner.

The meeting was called to order by Presiding Officer Banzer.

There were no introductions or written communications to the Council.

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

Tom Warren presented Exec. Officer Gustafson with a plaque and the "Honorary Golden Kneepads Award" for his efforts in lobbying for recent legislation regarding the Energy Recovery Facility.

Jim Johnson requested that the pipeline feasibility study for the Energy Recovery Facility be prepared by someone other than the proposed contractor of the ERF.

Exec. Officer responded that the work scope of the pipeline portion of the project has not yet been agreed upon. He stated it is important for one contractor to be responsible for all phases of the project and have all the responsibility.

Special Task Force on Fiscal Management

Presiding Officer Banzer submitted the following list for confirmation by the Council:

Rex Bybee, Ken Jones, Hank Laun, Suzanne McGrath, Jeanne Staehli,
Al Steiger and Don Williams.

Motion to confirm the Task Force; carried. (Burton/Rhodes, Kirkpatrick abstaining)

Coun. Kirkpatrick stated that she could not endorse the Task Force until it had a specific charge. Presiding Officer stated the report on the Task Force's charge would be available by the next Council meeting.

Coun. Burton stated he had four items to refer to the Coordinating Committee: an ordinance establishing a contract review committee; an ordinance establishing contract review procedures; an ordinance adopting policies stated in Executive Order No. 2; and a resolution on budget control procedures.

Presiding Officer Banzer referred the items to the Coordinating Committee.

Coun. Bonner introduced a resolution providing that the Metropolitan Citizens' League review the performance and governing structure of METRO.

Presiding Officer referred this resolution to the Coordinating Committee also.

Resolution No. 82-306, A Resolution in Memory of Sue Juba.

Coun. Bonner read the resolution.

Motion that the resolution be adopted; carried unanimously. (Schedeen/Deines)

Resolution No. 82-301, For the Purpose of Endorsing a Revised Expenditure Plan for Fiscal Year 1982.

Coun. Deines stated that the resolution basically approves as a starting point the staff and Council task force recommendations on the budget.

Motion that the resolution be adopted; carried unanimously. (Deines/Schedeen)

4.1 Resolution No. 82-294, A Resolution of Intent to Approve a Petition by David and Gerda Cereghino for an Urban Growth Boundary Locational Adjustment and to Amend the Boundary upon Annexation to Metro.

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

4.2 Resolution No. 82-300, A Resolution Authorizing Recognition of and Participation in the Proposed Washington County Transportation Coordinating Committee.

Motion to refer the item to Committee; failed to pass. (Kirkpatrick/Bonner)

Further discussion of the Committee and Coun. Oleson's appointment to it.

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

Motion to appoint Bob Oleson as Metro's representative and Corky Kirkpatrick as the alternate; carried unanimously. (Rhodes/Schedeen)

5.1 Executive Officer's Report.

The Council wished Exec. Officer a happy birthday.

Exec. Officer reported that, at the request of Coun. Berkman, the executive session scheduled for tonite is cancelled.

5.2 Committee Reports.

Coun. Deines reported that the Coordinating Committee will meet on 2/16 to discuss the subjects brought to the Council this evening as well as those issues

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discussed at the 2/1/82 meeting.

Coun. Burton stated the first Services Committee meeting of the year would be held Feb. 9.

Coun. Bonner stated the Development Committee will hold its regular meeting on Monday, Feb. 8, at 5:30 PM, and that committee members should be thinking about a special meeting to discuss the budget and make some plans in the area of development.

Coun. Schedeen introduced Beth Blunt, League of Women Voters, and stated that she has made some fine presentations on behalf of Metro.

Coun. Bonner introduced Bob Weil, Metropolitan Citizens League.

The meeting adjourned at 9:00 PM.

Respectfully submitted,

A handwritten signature in cursive script that reads "Sue Haynes".

Sue Haynes, Clerk of the Council