

MINUTES OF THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

MARCH 4, 1982

Members present: Couns. Banzer, Deines, Etlinger, Kafoury, Kirkpatrick, Oleson, Rhodes and Williamson.

Members absent: Couns. Berkman, Bonner, Burton and Schedeen.

Staff present: Andy Jordan, Dan LaGrande, Kay Rich and Ethan Seltzer.

Visitors present: Bob Weil, Metropolitan Citizens' League.

The meeting was called to order by Presiding Officer Banzer. There were no written or citizen communications to Council.

4. Councilor Communications.

Coun. Oleson introduced Resolution No. 82-316, Relating to the Development of a Solid Waste Transfer Station in Washington County, and asked that the resolution be referred to the Services Committee for consideration at their next meeting. He stated it is important for Metro to respond to the Washington County Solid Waste Advisory Committee promptly.

The resolution was referred to the Services Committee.

Presiding Officer Banzer noted the Metro employees art show, the works of which may be seen in the hallways of the building.

5.1 Ordinance No. 82-128, For the Purpose of Adopting and Implementing the Regional Stormwater Management Plan. (Second Reading)

Coun. Rhodes stated that there had been some amendments made in the ordinance; language changes making the plan voluntary rather than mandatory and an amendment proposed by Coun. Deines adding the provision in the Plan that program activities would take place subject to availability of financial resources.

A vote on the previous motion (Oleson/Rhodes) to adopt the ordinance carried unanimously.

5.2 Ordinance No. 82-129, Approving in Part the City of Portland's Petition for Locational Adjustment of Metro's Urban Growth Boundary (UGB) as Requested by Co-petitioners Kenneth and Melinda Scott and Amending the UGB as Approved. (Second Reading)

A vote on the previous motion (Bonner/Schedeen) to adopt the ordinance carried unanimously.

5.3 Ordinance No. 82-130, Adopting Contract Procedures and Establishing a Contract Review Board. (Second Reading)

Council considered a memo from Andy Jordan suggesting the following amendments:

1. On Page 3, after paragraph f., add:
"g. Purchases of inventory and gift items for resale at the Zoo Gift Shop."
2. On Page 11, after paragraph i., add:
"4. Subsections 1 and 2 above shall not apply to the purchase of inventory and gift items for resale at the Zoo Gift Shop."

After discussion of the amendments, motion to amend Ordinance No. 82-130 by adding amendments #1 and #2 proposed by Andy Jordan; carried unanimously. (Rhodes/Kirkpatrick)

The third amendment considered:

3. On Page 2, the last paragraph of Section II.B. should read as follows:
"For contracts of \$2,500 or more, and for contract amendments which exceed \$2,500 or which result in a total contract price exceeding \$2,500, either the Executive Officer or Deputy Executive Officer must sign; provided, however, that the Director or Deputy Director of the Zoo may sign purchase orders of up to \$10,000. When designated in writing to serve in (their absence) the absence of the Executive Officer or Deputy Executive Officer, the Director of Management Services may sign contracts."

Motion to amend Ordinance No. 82-130, last paragraph of Section II.B., as suggested; carried unanimously. (Deines/Kafoury)

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

6.1 Executive Officer's Report.

Executive Officer reported that a conditional use permit had been applied for with the City of Portland to construct a band shell at the Zoo and no difficulties are anticipated in receiving the permit.

6.2 Committee Reports.

Presiding Officer reported that the Task Force on Fiscal Management would meet Monday, March 15, at Noon and Thursday, March 18, at 5:30 PM.

Coun. Deines reported that the Coordinating Committee would meet on Monday, March 15, at 5:30, to discuss the FY '83 budget.

Coun. Rhodes stated the Services Committee would hold their regular meeting on Tuesday, March 16, at 5:30 PM.

Coun. Williamson reported that JPACT meeting would be held on Thursday, March 18, at 7:30 AM.

Coun. Deines reported he had some phone calls regarding the services of

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Recycling Support Fund recipients that were not complimentary.

The meeting adjourned at 8:45 PM.

Respectfully submitted,

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

Sue Haynes, Clerk of the Council