

MINUTES OF THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

JUNE 3, 1982

Members present: Couns. Banzer, Berkman, Bonner, Burton, Deines, Etlinger, Kafoury, Kirkpatrick, and Williamson.

Members absent: Couns. Oleson and Schedeen.

Staff present: Andy Jordan, Don Carlson, Jennifer Sims.

Visitors present: Beth Blunt, League of Women Voters; C. E. & Julie Gregg, Aloha.

The meeting was called to order by Presiding Officer Banzer at 7:30 PM.

There were no introductions, written, citizen or Councilor communications.

Presiding Officer:

reminded Councilors to submit their anticipated expenses for the remainder of the fiscal year if they haven't already done so;

stated that budget adjustments would be made soon and if Councilors had any problems with the transfers to the General Fund, they should let her know as soon as possible;

stated that she and the Executive Officer have drafted a list of names for the solid waste review committee and she will be contacting Councilors for reactions.

5. Consent Agenda.

The consent agenda consisted of the following:

Order and Resolution No. 82-335, An Order and Resolution of Intent to Approve a Petition by the City of Portland for a Locational Adjustment to the Urban Growth Boundary upon Compliance with Conditions.

Motion that the consent agenda be approved; carried unanimously. (Burton/Rhodes)

6.1 Ordinance No. 82-134, For the Purpose of Exempting Purchases of the Zoo Gift Shop Inventory from Competitive Bidding. (Second Reading)

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

7.1 Personnel Classification Adjustments per FY '83 Budget.

Resolution No. 82-339, For the Purpose of Approving and Authorizing Two New Classification and Two Reclassifications.

Coun. Deines stated that these adjustments were discussed at the Coordi-

nating Committee and approval is recommended.

Coun. Kirkpatrick objected to the Council's not having the opportunity to discuss the duties and responsibilities of the Council Assistant position prior to voting on it.

Motion to amend the resolution to delete reference made to the Council Assistant position. (Kirkpatrick/Deines)

General discussion of the position.

Motion that Council take a ten-minute recess to discuss the position. (Bonner/Kirkpatrick)

Further discussion of the position.

Coun. Burton stated that the previous motion for recess should be voted upon so the Council may discuss the position in recess.

A vote on the motion (to take a ten-minute recess) indicated that the motion failed, with three voting "yes" and four voting "no".

Motion to amend the previous motion to delete reference made to the Council Assistant position, eliminate the job description from the resolution and send the description back to the appropriate Councilors and the Coordinating Committee and defer advertising until the job description has been agreed upon; failed to pass, with four voting "yes" and four voting "no".

Motion to adopt Resolution No. 82-339 as presented. (Rhodes/Williamson)

Motion to amend the resolution to delete items #1 and #2; failed to pass, with four voting "yes" and five voting "no". (Kirkpatrick/Kafoury)

A vote on the main motion (to adopt Resolution No. 82-339 as presented) indicated that the motion passed, with five voting "yes" and three voting "no".

There was no Executive Officer's Report.

8.2 Committee Reports.

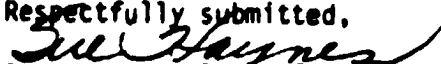
Coun. Williamson reported that JPACT would meet the following Tuesday regarding the McLoughlin Corridor.

Coun. Rhodes reported the Services Committee would meet on Tuesday evening also; among th topics will be the Washington County Transfer Station and the Recycling Support Fund.

Coun. Bonner stated the Development Committee would meet to discuss contested case procedures; and cable TV regional public access channel in July.

Presiding Officer reported that bids on the RFP for the ERF would be received on June 15.

The meeting adjourned at 8:10 PM.

Respectfully submitted,

Sue Haynes, Clerk of the Council