

**MINUTES OF THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT**

JUNE 24, 1982

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

Members absent: Coun. Berkman.

Staff present: Andy Jordan, Andy Cotugno, Peg Henwood, Dan LaGrande, Mel Huie, Tim Cauler, Keith Lawton, Jennifer Sims, Don Carlson, Kay Rich, John Cullerton, Judy Bieberle, Craig O'Hare, Doug Robertson, and Chum Chitty.

Visitors present: Lloyd Anderson, Port of Portland;
Jan Egger, Metro Citizens League;
Steve Dotterer, City of Portland Planning Bureau;
Larry Cole, Washington County Transportation Coordinating Committee;
Tom Walsh, Oregon Transportation Commission;
W. J. Monasch, City of Gresham;
Winston Kurth, Clackamas County Dept. of Environmental Services;
Caroline Miller, Multnomah County Commissioner;
Geraldine L. Ball, DJB, Inc., 11515 SW 91st, Tigard;
Elaine Woolsey, an Oregon City resident;
Jody Wilkinson, Acting Director of Portland Recycling Team;
Robert Breihof, Portland Association of Sanitary Service Operators.

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

1. Introductions.

There were no introductions at this time.

2. Written Communications to Council.

Coun. Williamson stated he had received two written communications relative to the Regional Transportation Plan and he would enter them into the record during the public hearing.

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

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

4. Councilor Communications.

Presiding Officer stated confirmation of the Solid Waste Review Committee was due to come to the Council at this meeting; however, there was a problem with the selection of a chairman, so approval will be postponed until the July 1 Council meeting.

5. Consent Agenda.

The consent agenda for this meeting consisted of:

5.1 A-95 Review.

Motion that the consent agenda be approved; carried unanimously. (Kafoury/Kirkpatrick)

6.1 Resolution No. 82-337, For the Purpose of Amending the Transportation Improvement Program (TIP) to Incorporate Three Projects of Innovative Techniques and Methods in the Operation and Management of Public Transportation.

Motion that Resolution No. 82-337 be approved; carried unanimously. (Williamson/Kirkpatrick)

6.2 Resolution No. 82-338, For the Purpose of Authorizing Federal Funds for 16(b)(2) Special Transportation Projects and Amending the Transportation Improvement Program (TIP).

Motion that Resolution No. 82-338 be adopted; carried unanimously. (Williamson/Kafoury)

7.1 Public Hearing on Ordinance No. 82-135, For the Purpose of Adopting the Regional Transportation Plan (RTP). (First Reading)

Motion to adopt Ordinance No. 82-135. (Williamson/Kirkpatrick)

Geraldine L. Ball, representing DJB, Inc. and herself personally, reviewed with the Council her objection to changing the location of the S. Tigard portion of the N. Tigard-S. Tigard Interchange from the Alternate 2 design. At the suggestion of the Council, Ms. Ball was asked to arrange a meeting with Andy Cotugno to resolve the situation.

The following people testified in favor of the Regional Transportation Plan:

Larry Cole, representing the Washington County Transportation Coordinating Committee;
Tom Walsh, representing the Oregon Transportation Commission;
Steve Dotterer, Chief Transportation Planner, City of Portland;
Lloyd Anderson, representing the Port of Portland;
Walter Monasch, representing the City of Gresham;
Winston Kurth, representing Clackamas County Dept. of Environmental Services; and

Caroline Miller, representing Multnomah County Board of Commissioners.

The Council also received the following letters in support of the RTP:

Jane Cease, Chair, House Transportation Committee, Oregon Legislative Assembly;
Vern Ryles, Dick Burnham, Earl Bolliger and Peter Fry of the Central Eastside Industrial Council;
Larry Cole, Chairman, Washington County Transportation Coordinating Committee;
Mildred Schwab, City of Portland Commissioner; and
Al Myers, Mayor of Gresham.

7.2 Public Hearing on Ordinance No. 82-137, An Ordinance Relating to Contested Case Procedures and Amending Metro Code Chapter 5.02. (First Reading)

Motion to adopt Ordinance No. 82-137. (Deines/Schedeen)

Andy Jordan reviewed with the Council the proposed amendments to the contested case procedures.

General discussion by the Council.

Motion to amend the ordinance to allow for new evidence to be accepted by the Council at its discretion; (Williamson/Etlinger) passed by the following vote:

Yeas: Etlinger, Williamson, Schedeen, Banzer, Oleson.
Nays: Rhodes, Kafoury, Deines, Kirkpatrick.
Absent: Burton, Bonner Berkman.

There were no comments from the public on this matter.

7.3 Public Hearing on Ordinance No. 82-138, For the Purpose of Amending Appropriations, Increasing the Transfer from the Solid Waste and the Zoo Operating Funds to the General Fund, and Declaring an Emergency.

Motion to adopt Ordinance No. 82-138 (Deines/Schedeen); carried by the following roll call vote:

Yeas: Couns. Banzer, Burton, Deines, Kafoury, Kirkpatrick, Oleson, Rhodes, Schedeen and Williamson.
Nays: None.
Absent: Couns. Berkman, Bonner and Etlinger.

There were no public comments during this hearing.

General discussion of the changes to the FY '82 Budget.

8.1 Resolution No. 82-333, For the Purpose of Providing Pay Plan Adjustments for Fiscal Year 1983.

John Cullerton, Chairman of the Employees' Association, stated that after meeting with the Coordinating Committee, he had presented the Committee's alternative to the Employees' Association. The employees do not feel it is unreasonable to request the additional three (3) days personal leave and have agreed that such a compromise would be satisfactory.

Motion to adopt Resolution No. 82-333. (Kirkpatrick/Williamson)

Motion to amend the resolution to read as follows:

"1. That the Council approves, in lieu of a cost of living adjustment for non-Zoo Metro employees for FY '83, three (3) paid personal leave days to be taken between July 1, 1982, and June 30, 1983."

(Rhodes/Kirkpatrick); carried by the following vote:

Yeas: Couns. Etlinger, Williamson, Rhodes, Schedeen,
Banzer, Oleson, Kafoury and Kirkpatrick.

Nays: Couns. Deines and Burton.

Absent: Couns. Berkman and Bonner.

A vote on the previous motion (to adopt Resolution No. 82-333 as amended) indicated that the motion passed, with Couns. Burton and Deines dissenting.

8.2 Resolution No. 82-340, For the Purpose of Amending the Pay Plan.

Motion to adopt Resolution No. 82-340; carried unanimously.
(Deines/Kirkpatrick)

8.3 Portland Recycling Team (PRT) Contract - 30-day Extension.

Motion to extend the contract with PRT from July 1 to July 31, 1982; carried unanimously. (Rhodes/Kafoury)

8.4 Ordinance No. 82-132, An Ordinance Adopting the Annual Budget for FY '83, Making Appropriations from the Funds of the District in Accordance with Said Annual Budget and Levying Ad Valorem Taxes. (Second Reading).

Elaine Woolsey, a resident of Oregon City, spoke in opposition to adoption of the budget with the inclusion of the Energy Recovery Facility.

A vote on the previous motion to adopt Ordinance No. 82-132 indicated that the motion passed unanimously.

Page 5 - Minutes
6/24/82 Council

There were no Executive Officer nor Committee reports.

The meeting adjourned at 10:20 PM.

Respectfully submitted,


Sue Haynes, Clerk of the Council