

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

**SPECIAL MEETING OF
JANUARY 18, 1983**

Councilors Present: Councilors Banzer, Bonner, Deines, Etlinger, Hansen, Kafoury, Kelley, Kirkpatrick, Oleson, Van Bergen, and Williamson.

Councilors Absent: None.

Staff: Donald Carlson, Andrew Jordan, Ray Barker, Tom O'Connor, and Dan Durig.

A special meeting of the Council of the Metropolitan Service District was called to order by Presiding Officer Banzer at 5:48 P.M.

1. Consideration of recommendation from the Council Coordinating Committee regarding the Big Fir Landfill.

Councilor Deines, Chairman of the Council Coordinating Committee, presented the recommendation of the Committee regarding the Big Fir Landfill. He said a letter to Mr. MacPhee was recommended for Council approval and Presiding Officer signature (a copy of the letter is attached to the agenda of the meeting).

There was no Council discussion or public testimony.

Motion and Councilor Deines moved that the letter to Mr.
Vote: Angus MacPhee be approved and signed by the Presiding Officer. Councilor Kirkpatrick seconded the motion.

By voice vote, the motion carried unanimously.

2. Confirmation of appointments to citizens advisory committee to assist Council in selection of Councilor for District 2.

Mr. Ray Barker, Council Assistant, distributed to the Council a list of suggested names to the citizens advisory committee. (A copy of the list is attached to the agenda of the meeting.)

Councilor Oleson and Presiding Officer Banzer outlined the backgrounds of the citizens on the list, and said they did not yet have confirmation from all the people whether they could serve or not.

Councilor Kirkpatrick suggested that someone from the Tualatin Hills Park & Recreation District or from the Beaverton School Board serve on the committee.

There was then discussion by the Council of the suggested names.

Motion and
Vote:

Councilor Bonner moved that the first six names on the list, plus a representative of the Tualatin Hills Park & Recreation District and the Beaverton School District be appointed to the Citizens Advisory Committee. Councilor Kelley seconded the motion.

By voice vote, the motion carried unanimously.

3. Review of applications for District 2 Vacancy.

Mr. Barker stated a list of candidates and a packet of applications had been distributed to the Council earlier. (A copy of the applications are attached to the agenda of the meeting.) He said there were nine names shown on the list, however, staff had determined that one of the candidates, Mr. Art Widder, lived out of the district.

He said there were several items to consider regarding the selection process--whether all eight candidates would be interviewed, how much time for each interview, what questions were to be asked, etc.

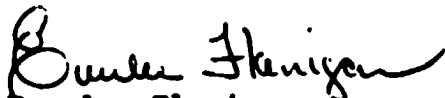
It was determined by the Council that all eight candidates would be interviewed, the order of interviews selected randomly. In addition, it was decided that each candidate would have twelve minutes--five minutes for an opening presentation which would include response to the questions included in a confirmation letter to them, five minutes for response to Council questions, and two minutes for closing remarks. Mr. Barker was requested to develop several voting scenarios which were to be submitted to the Council members for comment by January 24th. It was also agreed that the citizens advisory committee would use an evaluation form suggested by

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Councilor Kelley (a copy of the evaluation form and questions to the candidates are attached to the agenda of the meeting), with tabulation completed by Mr. Barker and submitted to the Council prior to the January 27th meeting.

There being no further business, the meeting was adjourned at 6:30 P.M.

Respectfully submitted,


Everlee Flanigan
Council Clerk

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

**RECESSED MEETING OF
JANUARY 18, 1983**

A recessed meeting of the January 6, 1983 Metro Council originally scheduled for January 18, 1983 was continued to January 27, 1983.