

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

**SPECIAL MEETING  
JUNE 23, 1983**

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

**Councilors Absent:** Councilors Deines and Oleson.

**Staff Present:** Donald Carlson, Ray Barker, Mark Brown, Keith Lawton, Steven Siegel, Andy Cotugno, Marion Hemphill, Andrew Jordan, and Jennifer Sims.

A special meeting of the Council of the Metropolitan Service District was called to order at 5:35 p.m. by Presiding Officer Banzer for the purpose of discussing the work plans for Future Funding and the Project Initiative Program.

**Future Funding**

Donald Carlson, Deputy Executive Officer, presented a memorandum proposing a work plan for consideration of future funding options for the Zoo and general government functions of Metro (a copy of the memo is attached to the agenda of the meeting). He noted that at the Council Coordinating Committee meeting of June 13, 1983 there was discussion of the process to be followed for considering the issue. He said that at the time, the Executive Officer had recommended using the Council Coordinating Committee as the vehicle for initial discussion of the funding options. But since that time Mr. Barker had talked to most of the Councilors to determine their opinion on what course of action to adopt. As a result, he said, the Executive Officer had changed his recommendation to reflect Council wishes and had concurred with their desire to have the Council as a whole meet to deliberate on the matter.

Councilor Van Bergen commented that he agreed that the Council as a whole should discuss the issue. However, given that the Council had received the memorandum only that evening, there had been insufficient time for proper review. Consequently, he said, it would be appropriate to adopt a format for discussing the issue at this meeting but that the Presiding Officer and Executive Officer should establish the agenda for future meetings in order to commerce discussion on the issue.

Councilor Kirkpatrick reported that the Council Coordinating Committee had recommended that that Committee do the initial work, with

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other Councilors invited to participate on an ad hoc basis. She said the Committee would make recommendations but the final decision would be made by the Council.

Councilor Kelley said that she would like to see an expanded citizen involvement process in the funding discussions. She suggested that a survey be conducted on public perceptions of the funding alternatives.

Councilor Kafoury said that the purpose of the Council Coordinating Committee's recommendation was to speed up the decision-making process. This could be accomplished by the Committee doing the initial work to narrow down the options. Options could then be presented in a manageable format for Council action.

Motion: Councilor Van Bergen moved that the first meeting for the consideration of the future funding issue be conducted by the entire Council. Councilor Williamson seconded the motion.

Councilor Van Bergen said the intent of his motion was to allow the Council members time to study the memo. The extra time would also allow the Presiding Officer and staff to make specific recommendations on an agenda, and on whether the Council as a whole or a standing committee should work on the issue.

Vote: The vote on the motion resulted in:

Ayes: Councilors Banzer, Bonner, Etlinger, Hansen, Kafoury, Kelley, Van Bergen, Waker, and Williamson.

Nays: Councilor Kirkpatrick.

Absent: Councilors Deines and Oleson.

Motion carried.

Mr. Carlson asked that Councilors read the memo and provide him with feedback on its content, as well as to let him know if there was any other information they needed in order to discuss the issue.

#### Project Initiatives Program

Ray Barker, Council Assistant, presented a memorandum suggesting a work plan for the Project Initiatives Program (a copy of the memo is attached to the agenda of the meeting). He said the first step would be to choose the order of study for the topics identified by Council. He noted that during the budget process four potential

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projects were proposed for inclusion in the Project Initiatives Program: Jails, Parks, Libraries and Drainage. He then distributed a ranking sheet to each Councilor and requested that they rank the projects in the order they each would like to see the item researched.

Motion: Councilor Kelley moved to adopt the work plan for the Project Initiatives Program as presented in the memo from Ray Barker dated June 23, 1983. Councilor Etlinger seconded the motion.

Councilor Waker commented that Metro had authority only in one of the four areas listed and believed that the Council should only work in areas where they had statutory authority. Presiding Officer Banzer answered that if it was determined that a particular area should be undertaken by Metro, then appropriate options for such an action could be recommended through the Project Initiatives Program process.

Presiding Officer Banzer indicated that if the motion was adopted, she intended to refer the Project Initiatives Program to the Regional Development Committee to oversee the work.

Councilor Kirkpatrick indicated support for moving ahead with the Program and suggested that the timelines for future funding and the Project Initiatives Program should dovetail since they were integral.

Vote: The vote on the motion to adopt the work plan for the Project Initiatives Program resulted in:

Ayes: Councilors Banzer, Bonner, Etlinger, Hansen, Kafoury, Kelley, Kirkpatrick, Waker, and Williamson.

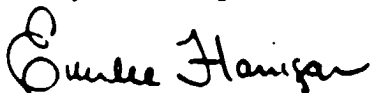
Nays: Councilor Van Bergen.

Absent: Councilors Deines and Oleson.

Motion carried.

There being no further business, the special meeting adjourned at 6:16 p.m.

Respectfully submitted,

  
Everlee Flanigan  
Clerk of the Council