

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

**REGULAR MEETING  
JANUARY 5, 1984**

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

**Also Present:** Rick Gustafson, Executive Officer.

**Staff Present:** Donald Carlson and Ray Barker.

**Testifiers:** George Ward and Robert Behnke.

A regular meeting of the Council of the Metropolitan Service District was called to order at 7:46 p.m. by Presiding Officer Banzer.

**1. Election of Officers.**

**Motion:** Councilor Bonner moved nomination of Councilor Kirkpatrick as Presiding Officer. Councilor Kafoury seconded the motion.

There were no other nominations.

**Vote:** The vote on the motion resulted in:

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

**Nays:** None.

Motion carried.

**Motion:** Councilor Waker moved nomination of Councilor Bonner as Deputy Presiding Officer. Councilor Kelley seconded the motion.

There were no other nominations.

Vote: The vote on the motion resulted in:

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

Nays: None.

Motion carried.

Councilors Banzer and Oleson exchanged plaques in recognition of their service as Presiding Officer and Deputy Presiding Officer for 1983.

2. Introductions.

There were no introductions.

3. Councilor Communications.

Councilor Etlinger noted that he had been accepted as an appointee to the Special Needs Transportation Advisory Committee and said he would keep the Council advised of its progress.

4. Executive Officer Communications.

There were no Executive Officer communications.

5. Written Communications to the Council on Non-Agenda Items.

There were no written communications to the Council on Non-Agenda items.

6. Citizen Communications to the Council on Non-Agenda Items.

Mr. George Ward, Consulting Civil Engineer, 440 S.W. Corbett, Suite 204, 97201, presented a proposal to the Council regarding the St. Johns Landfill. He said he wanted to explore with the Council the use of a portion of the completed landfill to grow and harvest trees as an biomass experiment.

Presiding Officer Kirkpatrick referred the proposal to the Solid Waste Department for further discussion.

Mr. Robert W. Behnke, 2202 Wembley Park Road, Lake Oswego, 97034, submitted and read a statement inviting the Council and staff to participate in a Videotex, Transportation and Energy Conservation Conference in Hawaii, January 31-February 2, 1984. He also submitted three articles regarding fixed-route transportation systems. (A copy of the articles and conference information is attached to the agenda of the meeting.)

#### 7. Presentation of Proposed Long-Range Financial Policies.

Mr. Rick Gustafson, Executive Officer, presented his memo dated January 3, 1984 regarding Long-Range Financial Policies for Metro (a copy of the memo is attached to the agenda of the meeting). He explained the need for long-range financial policies and recommended the following policies be adopted by the Council.

##### General Government/Mandated Services

1. General government and mandated services should have an external source of revenue to cover their direct costs and to pay their share of support services.
2. When specific funds are identified for general government and mandated services, interfund transfers should no longer be used to support these activities.
3. The support services functions of the General fund should be totally financed from all Operating funds on the basis of actual use.

##### Local Assistance and Coordination

1. Local assistance activities carried out by Metro should be funded by the jurisdictions and organizations using those services.
2. Metro should annually review and develop a local assistance program in conjunction with local government users.

##### Zoo Operations

1. The Zoo should rely on the property tax for a portion of its revenues.

2. A ratio of approximately 50 percent tax and 50 percent non-tax revenues should be maintained for funding Zoo operations.
3. The Council should annually review admission fees to assist in meeting Objective 2 above.
4. The Council should develop a policy of maintaining a proper balance between funds used for animal and non-animal capital improvements.
5. The priority for capital investments should be the completion of the Zoo's development and the replacement of non-standard exhibits.

Solid Waste Operations

1. A set of financial policies should be prepared for adoption by the Metro Council prior to the beginning of the rate review process in September 1984, and should address disposal rates, regional transfer charges, convenience charges, user fees and other appropriate issues.
2. A five-year financial plan should be prepared for Council consideration.

He then distributed copies of a proposed resolution which would adopt Long-Range Financial Policies and a memo outlining a schedule setting forth future funding decisions by the Council. (A copy of the memo and schedule is attached to the agenda of the meeting.)

Councilor Etlinger suggested that a sixth policy be added under Zoo Operations: "That it is the policy of Metro to provide special benefits to the residents of the region who pay the taxes for the operation".

Councilor Bonner said that Zoo Policy One which stated the Zoo shall rely on the property tax for a portion of its revenues should be clarified to state clearly that only the Zoo shall rely on the property tax.

Councilor Kelley requested that all jurisdictions in Multnomah County receive a copy of the proposed long-range financial policies prior to the January 26 public hearing.

Presiding Officer Kirkpatrick commented that the policy that "A five-year financial plan shall be prepared for Council Consideration" under Solid Waste, should also be placed in each of the other functional areas or not at all, in order to be consistent.

Mr. Gustafson then reviewed the strategy to provide a stable funding base for Metro, as outlined in his memo.

Presiding Officer Kirkpatrick referred the proposed policies to the Council Coordinating Committee meeting of January 16 for further discussion.

8. Committee Reports.

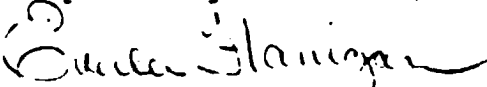
Councilor Hansen noted that the Services Committee meeting had been postponed from January 10 to January 17.

Councilor Bonner reported that the Recycling Subcommittee would meet on January 11 and 25.

Presiding Officer Kirkpatrick stated that it was her intent to leave in place the current membership of the Services and Development Committees until at least the end of March. She said she would be presenting changes to the Coordinating Committee at the January 26 regular meeting.

There being no further business, the meeting adjourned at 8:55 p.m.

Respectfully submitted,



Everlee Flanigan  
Clerk of the Council