

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

**REGULAR MEETING
January 26, 1984**

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

Councilors Absent: Councilor Van Bergen.

Also Present: Rick Gustafson, Executive Officer.

Staff Present: Ray Barker, Andy Cotugno, Sonnie Russill, Norm Wietting, Mark Brown, Dan LaGrande, and Warren Iliff.

Testifiers: Carol Bailey.

A regular meeting of the Council of the Metropolitan Service District was called to order at 7:30 p.m. by Presiding Officer Kirkpatrick.

1. Introductions.

There were no introductions.

2. Councilor Communications.

There were no Councilor communications.

3. Executive Officer Communications.

Mr. Gustafson reported that the EPA had granted a permit to extend the life of the St. Johns Landfill until 1990.

He also reported on the first annual report presented to the Oregon City Commission regarding the Clackamas Transfer & Recycling Center. He said the Commission was complimentary of the operation and had continued the 800 ton limit.

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

Ray Barker, Council Assistant, stated that at a recent Council meeting some Councilors had raised questions about the appointment process for the Rate Review Committee. He distributed a memo from Ed Stuhr, Solid Waste Department, outlining the selection process (a copy of the memo is attached to the agenda of the meeting). He indicated that recommendations would be forthcoming regarding further refinements to the selection process for committee appointments.

Presiding Officer Kirkpatrick noted that a letter had been received from the City of Tigard expressing appreciation for Metro's intern program (a copy of the letter is attached to the agenda of the meeting).

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

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

6. Consent Agenda.

The Consent Agenda consisted of the following items.

- 6.1 Minutes of the meeting of December 1, 1983.
- 6.2 Resolution No. 84-441, for the purpose of recommending a continuance of the City of Tigard's request for acknowledgement of compliance with LCDC goals.
- 6.3 Resolution No. 84-442, for the purpose of amending the 1984 Unified Work Program.
- 6.4 Resolution No. 84-443, for the purpose of adding projects to the Transportation Improvement Program, establishing a five-year project schedule and authorizing expenditure of FY 1984 funds.
- 6.5 Motion approving transmittal to the U.S. Department of Transportation the breakdown of Interstate Transfer Funding between Transit and Highway categories.
- 6.6 Approval of Three-Year Contract for Inspection Services at the St. Johns Landfill.

6.7 Resolution No. 84-445, for the purpose of appointing an Agent of Record for Casualty and Liability Insurance.

Motion: Councilor Kafoury moved adoption of the Consent Agenda. Councilor Williamson seconded the motion.

Councilor Waker, referring to Agenda Item 6.7, commented that he felt strongly that government should try to rotate their contracts amongst qualified agencies when contracting out for services.

Councilor Williamson requested that Agenda Item 6.7 be removed from the Consent Agenda.

Vote: The vote on the motion to adopt the Consent Agenda, excluding Agenda Item 6.7, resulted in:

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

Nays: None.

Absent: Councilors Banzer, Bonner, Deines, and Van Bergen.

Motion carried.

6.7 Resolution No. 84-445, for the purpose of appointing an Agent of Record for Casualty and Liability Insurance.

Jennifer Sims, Budget & Administrative Services Manager, explained the selection process for the appointment of an Agent of Record. She said Metro staff was assisted in the evaluation by a representative from the Port of Portland who had also come to the conclusion that the Fred S. James Co. was the best qualified for Metro's needs.

Motion: Councilor Kafoury moved adoption of Resolution No. 84-445. Councilor Williamson seconded the motion.

Vote: The vote on the motion resulted in:

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

Nays: None.

Absent: Councilors Banzer, Bonner, Deines, and
Van Bergen.

Motion carried.

7.1 Public Hearing on Resolution No. 84-444, for the purpose of
approving Long-Range Financial Policies for the Metropolitan
Service District.

Presiding Officer Kirkpatrick called for public testimony.

Carol Bailey, Executive Director of the Friends of the Zoo, testified in support of the long-range financial policies for Zoo operations. She also thanked the Council for approving the Zoo Master Plan.

Councilor Etlinger asked if a priority should be given to replacement of non-standard or new capital improvements. Ms. Bailey deferred to Warren Iliff for a response. Mr. Iliff, Zoo Director, responded that the priority to date had been to replace non-standard exhibits.

Presiding Officer Kirkpatrick reported that the Council Coordinating Committee was recommending adoption of the Resolution as amended by the Committee. She said the Resolution contained in the agenda reflected the Committee's amendments.

Motion: Councilor Kirkpatrick moved adoption of Resolution No. 84-444, as contained in the agenda of the meeting. Councilor Kafoury seconded the motion.

Mr. Gustafson said that a mailing of the policies had been made to the mayors, city managers, county commissioners, and county executives to solicit their opinions. He said a letter had been received from the City of Wilsonville (a copy of the letter is attached to the agenda of the meeting). He also indicated that he had talked with several people who were supportive of Metro establishing the policies. Presiding Officer Kirkpatrick indicated that she too had visited with local government officials in her district and had received support for the direction Metro had chosen to go.

Vote: The vote on the motion to adopt Resolution No. 84-444 resulted in:

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

Nays: Councilor Deines.

Absent: Councilors Bonner and Van Bergen.

Motion carried.

8.1 Consideration of Ordinance No. 84-168, relating to the FY 1983-84 Budget and Appropriations Schedule, and amending Ordinance No. 83-153. (First Reading)

The ordinance was read a first time, by title only.

Presiding Officer Kirkpatrick reported that the Council Coordinating Committee had recommended adoption of the ordinance.

Motion: Councilor Kafoury moved adoption of Ordinance No. 84-168. Councilor Deines seconded the motion.

Jennifer Sims, Budget & Administrative Services Officer, briefly presented the staff report as contained in the agenda of the meeting. She indicated that the Council Coordinating Committee had recommended a reduction in the Solid Waste Operating Fund's Personal Services appropriation to correspond to the proposed increase in the General Fund of .25 FTE for the Public Information Specialist. She said the reduction was reflected in the ordinance in the agenda.

Councilor Williamson asked if the Council was adopting a supplemental budget. Ms. Sims responded that it was not. Councilor Williamson requested that future staff reports indicate whether or not Council was being requested to adopt a supplemental budget, and verification that the proposed budget change was within the lawful authority of the Council.

The ordinance was then passed to second reading on February 2, 1984.

9.1 Recommendation of the Regional Development Committee to study regional parks under the Project Initiatives Program.

Councilor Kelley stated that the Regional Development Committee had recommended that since Mr. Barker had nearly completed all the PIP work on Drainage, that he begin a study on regional parks.

Presiding Officer Kirkpatrick indicated that if there was no objection, Mr. Barker would be directed to proceed with the study of regional parks under the Project Initiatives Program.

9.2 Committee Assignments

Presiding Officer Kirkpatrick requested Council ratification of the appointment of the following Councilors to the Council Coordinating Committee: Councilor Bonner, Chair; Councilor Kafoury, Vice Chair; and Councilors Hansen, Williamson, and Kirkpatrick.

Motion: Councilor Deines moved Council ratification of the appointment of Councilors Bonner, Kafoury, Hansen, Williamson and Kirkpatrick to the Council Coordinating Committee. Councilor Waker seconded the motion.

Vote: The vote on the motion resulted in:

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

Nays: Councilors Banzer, Hansen, and Oleson.

Absent: Councilor Van Bergen.

Motion carried.

10. Committee Reports.

Councilor Williamson reported on the recent JPACT meeting.

Councilor Bonner reported on the January 25 Recycling Subcommittee meeting.

Councilor Hansen reported that at the next Regional Services Committee meeting the agenda would include a discussion of the Solid Waste Systems Plan Schedule and the Washington County Transfer Station Procurement Plan.

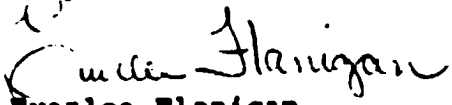
Presiding Officer Kirkpatrick said a special Council meeting would be held February 2 beginning at 4:30 to review the Second Quarter Progress Reports, as well as to discuss the 1984-85 budget.

Council Minutes
January 26, 1984
Page 7

She also reminded Councilors of the Zoo Auction to be held
March 8.

There being no further business, the meeting adjourned at 8:23 p.m.

Respectfully submitted,


Everlee Flanigan
Clerk of the Council

0887C/313