

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

**REGULAR MEETING  
FEBRUARY 2, 1984**

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

**Councilors Absent:** Councilor Bonner.

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

**Staff Present:** Donald Carlson, Ray Barker, Kay Rich, and Dan LaGrande.

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 informed the Council that he and the Presiding Officer would be appearing before a U.S. Senate subcommittee of the Intergovernmental Affairs Committee of the U.S. Senate regarding regional governments on February 6, 1984.

He then reported on testimony presented to the Joint Land Use Committee of the Oregon Legislature regarding landfill siting.

In addition, he reported that the Emergency Board had reviewed the DEQ fee schedule and had adopted a permit fee for the St. Johns Landfill of \$60,000, which was \$15,000 higher than that recommended by the Legislative Fiscal Officer. He said the decision was based on equity throughout the state rather than cost of service. He explained that a cost of service basis would have meant a lesser fee for Metro because of the region's population density.

He also noted that the Special Task Force on Regional Government would be taking testimony on Metro, Tri-Met and the Boundary Commission at a hearing to be held February 3.

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

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

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

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

6. Presentation of Zoo Five-Year Financial Plan.

Donald Carlson, Deputy Executive Officer, stated the Five-Year Financial Plan was the basis for the amount and split of the operating and capital funds in the Zoo Levy Ordinance (a copy of the Plan is attached to the agenda of the meeting). He then reviewed the assumptions, requirements and projected resources contained in the Plan.

Councilor Waker commented that the last few studies he had seen from the staff quoted different inflation rates which ranged from four to eight percent. He suggested the agency should be consistent in its projected inflation rates.

Councilor Hansen asked if attendance would drop off if there were fee increases, as anticipated in the plan. Kay Rich, Assistant Zoo Director, indicated that fee increases could affect attendance either way and to a great deal depended upon new programs offered and the marketing strategy followed.

7. Consideration of Ordinance No. 84-169, for the purpose of submitting Metropolitan Service District Zoo Serial Levy. (First Reading)

Motion: Councilor Etlinger moved adoption of Ordinance No. 84-169. Councilor Deines seconded the motion.

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

Mr. Carlson stated that the ordinance set the date for the election on the levy, set the amount of the levy, and proposed a Ballot Title.

Presiding Officer Kirkpatrick stated that the Council Coordinating Committee would hold a mark-up session on the Ordinance on February 13 and that a special Council meeting would follow the Coordinating Committee meeting to adopt the ordinance. She said the special meeting was necessary in order to meet the Voters' Pamphlet submission deadline.

There was no public testimony on the ordinance.

The ordinance was then passed to second reading on February 13, 1984.

8. Consideration of Ordinance No. 84-168, related to the FY 1983-84 Budget and Appropriations Schedule, and amending Ordinance No. 83-153. (Second Reading).

Presiding Officer Kirkpatrick said a new staff report regarding further budget amendments to the ordinance had been distributed (a copy of the staff report is attached to the agenda of the meeting). She said the amendments had not been reviewed by the Council Coordinating Committee and indicated that the Council needed to decide whether to postpone action on the ordinance until they had had sufficient time to review the changes, or to take a break, review the new material, and then consider the ordinance with the changes.

Motion: Councilor Williamson moved to postpone action on Ordinance No. 84-168 until the February 23, 1984 Council meeting. Councilor Kafoury seconded the motion.

Vote: The vote on the motion resulted in:

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

**Nays:** None.

**Absent:** Councilors Bonner and Etlinger.

Motion carried.

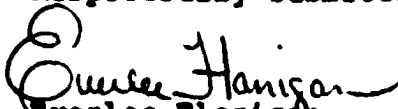
9. Committee Reports

There were no Committee reports.

Presiding Officer Kirkpatrick noted that citizen nominations to the Budget Committee were due February 3. She also indicated that the schedule for the Council/Executive Officer Workshops had been distributed, and reminded Councilors of the workshop on parliamentary procedures to be held on February 9.

There being no further business, the meeting adjourned at 8:15 p.m.

Respectfully submitted,

  
Everlee Flanigan  
Clerk of the Council

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