

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

**REGULAR MEETING
May 24, 1984**

Councilors Present: Councilors Banzer, Bonner, Deines, Hansen, Kelley, Van Bergen, Waker, and Williamson.

Councilors Absent: Councilors Kafoury, Kirkpatrick, and Oleson.

Also Present: Rick Gustafson, Executive Officer.

Staff Present: Don Carlson, Richard Brandman, and Sonnie Russill.

Testifiers: Eleanore Baxendale.

A regular meeting of the Council of the Metropolitan Service District was called to order at 7:35 p.m. by Deputy Presiding Officer Bonner.

Deputy Presiding Officer Bonner requested that a moment of silence be observed in memory of Councilor Bruce Etlinger who had passed away on May 22, 1984.

1. Introductions.

There were no introductions.

2. Councilor Communications.

There were no Councilor Communications.

3. Executive Officer Communications.

Mr. Gustafson reported that the Zoo Serial Levy election had been successful. He also stated that Metro would save on Election Cost expenses in FY 1984-85 because the Councilor elections had also been decided on May 15.

He noted that he had been elected to serve on the Region X NARC Board for a two-year term.

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. Consent Agenda.

The Consent Agenda consisted of the following items:

- 6.1 Minutes of the special meeting of April 16, the special and regular meetings of April 26, and the regular meeting of May 3.
- 6.2 Resolution No. 84-468, for the purpose of authorizing Federal Funds for two 15(b)(2) Special Transportation Projects and amending the Transportation Improvement Program (TIP).
- 6.3 Resolution No. 84-470, for the purpose of amending the FY 1984 Transportation Improvement Program to include a new Section 9(A) Tri-Met Project.

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

Vote: The vote on the motion resulted in:

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

Nays: None.

Absent: Councilors Kafoury, Kirkpatrick, and Oleson.

Motion carried, Consent Agenda adopted.

7. Consideration of Resolution No. 84-472, for the purpose of confirming the appointment of General Counsel and ratifying variances to Metro's Personnel Rules.

Motion: Councilor Banzer moved adoption of Resolution No. 84-472. Councilor Williamson seconded the motion.

Councilor Banzer indicated her support of Ms. Baxendale as the Legal Counsel for Metro.

Mr. Gustafson presented a synopsis of the selection process and his recommendation that the Council ratify the appointment of Ms. Baxendale. He then introduced Ms. Baxendale to the Council.

Ms. Baxendale stated that she had always been interested in Metro and was excited about the opportunity to work with the Council.

Vote: The vote on the motion resulted in:

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

Nays: None.

Absent: Councilors Kafoury, Kirkpatrick, and Oleson.

Motion carried, Resolution adopted.

8. Committee Reports.

Councilor Hansen said the Solid Waste Systems Plan would be discussed by the Services Committee in June.

Councilor Williamson noted that JPACT would meet in June.

Councilor Williamson requested that an Audit Committee meeting be called for at the end of June.

Councilor Bonner reported that the Council Coordinating Committee would continue their discussion of Committee restructuring in June. He also noted that the "Meet Metro" video would be premiered on May 29.

Councilor Deines commented that the Council should consider the impacts of the EQC burning ban and the need for limited use landfills. Councilor Hansen responded that the ban and its impacts should be discussed during the Systems Plan.

Councilor Hansen reported on the Bi-State Policy Advisory Committee meeting held on May 17 in Vancouver. He said one of the issues discussed by the Committee was Clark County's efforts to site a landfill.

9. Councilor Vacancy in District 10.

Deputy Presiding Officer Bonner noted that the Oregon Revised Statutes required the Council to appoint a Councilor to fill a vacancy. He said a precedent set by Resolution No. 83-385 for the filling of vacancies was the requirement that a citizens committee be used to assist in the review and evaluation of candidates for appointment. He said given the May 15 election in which Larry Cooper of District 10 was elected to take office on January 1, 1985, that the requirements of the Resolution should be waived and that Larry Cooper should be appointed to the vacancy.

Motion: Councilor Kelley moved that the provisions of Resolution No. 83-385 be waived. Councilor Williamson seconded the motion.

Councilor Hansen suggested that the resolution be amended to allow vacancies to be filled by the Councilor-elect in the District where a vacancy occurs.

Councilor Deines argued against such an amendment, stating that an instance may occur when a Councilor-elect couldn't or wouldn't be able to take office when a vacancy occurred. He said they should leave the Resolution the way it was and waive the provisions when appropriate.

Deputy Presiding Officer said if Councilor Hansen wanted to pursue his suggestion he should have the amendment presented to the Coordinating Committee.

Vote: The vote on the motion resulted in:

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

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Nays: None.

Absent: Councilors Kafoury, Kirkpatrick, and
Oleson.

Motion carried.

10. Establishment of Memorial for Councilor Etlinger.

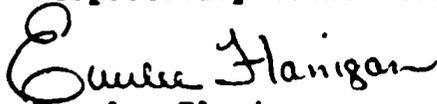
Deputy Presiding Officer Bonner suggested that a lasting memorial be established for Councilor Etlinger and that several ideas had been proposed by Council members. He suggested Council members discuss the idea informally and that formal proposals be made at a later date.

Councilor Hansen said he supported the idea but cautioned that the Council should take its time in making a decision and work with the family and friends of Councilor Etlinger.

Councilor Williamson suggested that in addition to a memorial, the Council could pass a resolution recognizing Mr. Etlinger's contributions.

There being no further business, the meeting adjourned at 8:10 P.M.

Respectfully submitted,


Everlee Flanigan
Clerk of the Council

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