

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

**SPECIAL MEETING
February 13, 1984**

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

Councilors Absent: Councilors Oleson and Williamson.

Also Present: Rick Gustafson, Executive Officer.

Staff Present: Donald Carlson, Warren Iliff, Ray Barker,
Andrew Jordan, Jennifer Sims, and Kay Rich.

A special meeting of the Council of the Metropolitan Service District was called to order at 6:30 p.m. by Presiding Officer Kirkpatrick for the purpose of considering adoption of Ordinance No. 84-169 and Resolution No. 84-449.

**1. Consideration of Ordinance No. 84-169, for the purpose of sub-
mitting Metropolitan Service District Zoo Serial Levy. (Second
Reading)**

Councilor Bonner reported on the Council Coordinating Committee's recommendation for Council adoption of the ordinance with the following amendments:

- 1) To delete the words "for the health and welfare of District residents by providing" in Section 4.A Purpose. The amended would read as follows: "To provide for the maintenance and operation of the Zoo, and for the construction and renovation of Zoo exhibits."
- 2) To amend the Insert A (Revised Ballot Title recommended by staff and adopted by the Committee) to change the word "Metro" to "the District" in the first sentence.

Donald Carlson, Deputy Executive Officer, pointed out that staff had recommended other changes to the ordinance, which were also approved by the Council Coordinating Committee, as follows:

- 1) Section 6.B. -- change the filing date with the Director of Records and Elections of Multnomah County from March 15 to February 14, 1984.

Special Council Meeting
February 13, 1984
Page 2

- 2) Section 7. -- change the filing date with the Multnomah County Tax Supervising & Conservation Commission from March 9 to February 14, 1984.
- 3) To add a new Section 8 to set a filing date with the Secretary of State of March 6 to meet publication requirements for the Voters' Pamphlet.

Motion to Amend: Councilor Bonner moved to amend the main motion to adopt Ordinance No. 84-169 to include the recommendations of the Council Coordinating Committee.
Councilor Kafoury seconded the motion.

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

There was no public testimony.

Councilor Van Bergen stated that he disagreed with the Coordinating Committee's deletion of the words "for the health and welfare". Presiding Officer Kirkpatrick stated that the Legal Counsel had indicated that the language was not required in the ordinance.

Councilor Etlinger suggested that in the Ballot Title Explanation the \$2,000,000 indicated for construction should also mention repair or replacement of existing exhibits. He also said the change in the first sentence to "the District" should be expanded to "the Metro District" to identify Metro as the operator of the Zoo.

Motion to Amend: Councilor Etlinger moved to amend the amendment to the main motion to change the first sentence of the Explanation to read as follows: "This property tax levy allows the Metro Service District to levy...."

The motion died for lack of a second.

Vote: The vote on the motion to amend the main motion to accept the Council Coordinating Committee's amendments to Ordinance No. 84-169, resulted in:

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

Nays: None.

Absent: Councilors Banzer, Oleson, and Williamson.

Motion to amend carried.

Councilor Kelley said she thought Councilor Etlinger's comment regarding replacement and repairs had merit.

Motion: Councilor Hansen moved to amend the main motion to
to replace the word "construction" with the word
Amend: "improvements" in the fifth sentence of the Ballot
Title's Explanation. Councilor Kafoury seconded the
motion.

Vote: The vote on the motion to amend the main motion
resulted in:

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

Nays: None.

Absent: Councilors Banzer, Oleson, and Williamson.

Motion to amend carried.

There was then discussion of the use of capital funds for new and replacement construction. Councilor Bonner said the emphasis of the Ballot Title should be away from new construction and toward repair and replacement, where the bulk of the funding would go. Councilor Kelley agreed with Councilor Bonner's remarks.

Councilor Waker asked what would be submitted for the Voters' Pamphlet. Mr. Carlson responded that the Ballot Title and Ordinance would be submitted for inclusion, as it was for the 1980 election.

Motion Councilor Kelley moved to amend the main motion to
to delete the word "new" from the seventh sentence of
Amend: the Ballot Title Explanation. The sentence would
read as follows: "Capital funds will be used to
finance building of exhibits for African Animals,
polar bears and other animals and to improve and
equip Zoo facilities." Councilor Etlinger seconded
the motion.

Vote: The vote on the motion to amend the main motion
resulted in:

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

Nays: Councilor Van Bergen.

Absent: Councilors Banzer, Oleson, and Williamson.

Motion to amend carried.

Councilor Bonner said that if the whole ordinance was going to be printed in the Voters' Pamphlet that perhaps the Purpose section of the ordinance should be strengthened (Section 4).

Motion to Amend: Councilor Bonner moved to amend the main motion to amend Section 4.A. of the ordinance to read: "To provide for the recreation and education of District residents by providing for the construction and renovation of Zoo exhibits."

Councilor Hansen seconded the motion.

Councilor Van Bergen argued against the amendment and stressed that the recreation and education statements were properly placed in the Findings section of the ordinance.

Motion: Councilor Van Bergen moved to end debate and call for the question.

Vote: The vote on the motion to call for the question carried unanimously by voice vote.

Vote: The vote on the motion to amend the language in Section 4.A. resulted in:

Ayes: Councilors Bonner and Etlinger.

Nays: Councilors Hansen, Kafoury, Kelley, Kirkpatrick, Van Bergen, and Waker.

Absent: Councilors Banzer, Deines, Oleson, and Williamson.

Motion failed.

Vote: The vote on the main motion to adopt Ordinance No. 84-169, made by Councilors Etlinger and Deines on February 2, 1984, as amended, resulted in:

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

Special Council Meeting
February 13, 1984
Page 5

Nays: None.

Absent: Councilors Banzer, Deines, Oleson, and
Williamson.

Motion carried, Ordinance adopted as amended.

2. Consideration of Resolution No. 84-449, for the purpose of
authorizing a new classification of Maintenance Foreman.

Councilor Bonner reported that the Council Coordinating Committee recommended adoption of the Resolution with a staff recommended amendment to add that the salary range for the Maintenance Foreman classification shall be 10.

Motion: Councilor Bonner moved adoption of Resolution No. 84-449, as recommended by the Council Coordinating Committee. Councilor Waker seconded the motion.

Vote: The vote on the motion to adopt Resolution No. 84-449 resulted in:

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

Nays: None.

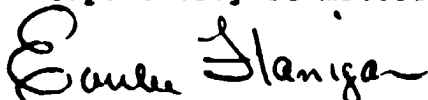
Absent: Councilors Etlinger, Oleson, and
Williamson.

Abstention: Councilor Deines.

Motion carried, Resolution adopted.

There being no further business, the meeting adjourned at 7:10 p.m.

Respectfully submitted,


Everlee Planigan
Clerk of the Council