

MINUTES OF THE COUNCIL OF THE  
METROPOLITAN SERVICE DISTRICT

SPECIAL MEETING

June 28, 1984

Councilors Present: Councilors Bonner, Deines, Hansen, Kafoury, Kirkpatrick, and Van Bergen.

Councilors Absent: Councilors Banzer, Cooper, Kelley, Oleson, Waker, and Williamson.

Also Present: Rick Gustafson, Executive Officer.

Staff Present: Don Carlson, Steven Siegel, Sonnie Russill, Dan Durig, Patty Kubala, Andy Cotugno, and Dennis Mulvihill.

A special meeting of the Council of the Metropolitan Service District was called to order at 5:40 p.m. by Presiding Officer Kirkpatrick for the purpose of informally discussing: 1) General Fund Definition, 2) Intergovernmental Resource Center Proposal, and the Landfill and Transfer Chapters of the Solid Waste Management Plan Update.

General Fund Definition

Mr. Gustafson presented his memorandum dated June 20, 1984 regarding "General Government Cost Projections and Allocation of Support Service Costs", contained in the agenda of the meeting. He stated that General Government costs ranged from \$658,360 to \$770,011 based on the 1984-85 budget, and that a new source of funds for General Government would save the Solid Waste, Zoo and IRC Funds the transfers they now make to General Government.

Councilor Hansen commented he thought it was reasonable that the Funds pay some portion of the General Government costs. Mr. Gustafson said it was legal for the Funds to pay for the cost of General Government except for the disallowed general government costs imposed by Federal regulations.

Mr. Gustafson said the purpose of presenting the cost projections and allocation of support service costs was to be able to explain to the legislature how Metro budgeted its money and the need for a general fund revenue source. He said he wanted to jointly develop a process for public discussion concerning the problem.

He also explained that in order to fulfill the Metro Priorities D and E an additional \$180,000-\$300,000 would be needed.

Councilor Bonner stated that he believed the fulfillment of Priorities D (Strengthening relationships with local governments) and E (Investigating and evaluating regional service needs for the metropolitan area) was a key ingredient to the general government fund.

Mr. Gustafson said there was pressure to address the areas covered by the Priorities D and E and it was appropriate to request resources to carry out the priorities.

Councilor Deines cautioned that the more dollars sought, the less likely the chance Metro would get them. He said that the dues should be continued because local governments should pay for the services rendered to them. He said he did not see Metro as a general purpose government and that one of the fundamental issues the Council needed to decide was whether it was a general purpose government or a service district.

Presiding Officer Kirkpatrick encouraged Councilors to discuss the question of whether Metro should expand its services with people in their districts. Councilor Bonner said they needed to know whether people wanted Metro to be anything more than strictly a service district. He said the original legislation set them up as a general purpose government but only gave them a few services to perform and relatively little ability to do anything else because of the lack of resources.

Mr. Gustafson stated that Metro would not become a general purpose government overnight by pursuing funds for general government purposes. He said the questions the Council needed to answer were: should Metro seek funds for the general government purposes, and should Metro seek funds to analyze and evaluate services which it might be able to provide.

Mr. Gustafson stated that at the next Council meeting he would be discussing sources of revenue for general government costs and further public input into the issue.

#### Intergovernmental Resource Center Proposal

Steven Siegel, IRC Administrator, summarized the discussion of the last Council meeting on the issue. He also explained the proposed legislative changes and presented an outline of a proposed Metro ordinance which would establish a local officials advisory committee (contained in the agenda of the meeting).

Councilor Hansen stated he would like to see Council involvement and input early in work program development. He said a specific

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mechanism should be developed to assure Council participation. Mr. Gustafson responded that the Metro Council controlled the budget and work program of the IRC and that on-going progress reports would keep the Council informed and aware of the IRC's activities.

Councilor Bonner asked if there wasn't a conflict between the IRC proposal and the Council restructuring proposal as to task forces of the Council. Mr. Siegel responded that there was a difference between establishing the task forces under the IRC as opposed to the Metro Council, and that both options existed for the Metro Council. He said the Council under the IRC process could establish a task force and on a consensus basis using dues, or the Metro Council could independently decide to study something under its authority, set up its own task force, and use its own revenue source.

Councilor Kafoury said she would like local government discussion of the two options presented at the last meeting; final approval of the budget and work programs by the local governments, or recommendation to the Council on the budget and work programs. Mr. Siegel stated the two options were still before the local governments but the proposal before the Council, for the local governments to recommend the dues and work program, was offered as the Metro proposal which would be taken to the local governments as the preferred option of the Metro Council. He said the Council needed to coalesce around an option which it would present during negotiations with the local governments.

Presiding Officer Kirkpatrick suggested that the legislation include mandatory dues for Tri-Met, the Port, and perhaps the State. Mr. Siegel stated that they intended to include the Port and Tri-Met.

Councilor Bonner commented that although he was nervous about the proposal, he was convinced that it was the right way to go.

Council Deines stated that he would take the proposal to some local government officials and solicit comments.

Mr. Siegel stated that if there was general agreement by the Council, they would present the proposal to the staff group representing the local governments. He also noted that Pete Harvey, the City Manager of Lake Oswego, had sent a letter commenting that he felt that the cities and counties were under-represented in the proposal.

Councilor Van Bergen stated that satisfactory criteria needed to be established and defined for the proposed legislative change. He said he liked the "sole discretion provision" as it currently existed.

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Landfill and Transfer Chapters of Solid Waste Management Plan Update.

Patty Kubala, Solid Waste Staff, distributed a proposed prioritization of policy issues regarding the Solid Waste Management Plan Update, Landfill and Transfer Sections (attached to the agenda of the meeting).

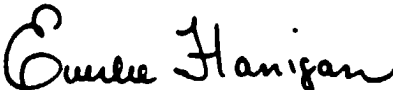
She said the Services Committee had begun to list the policy issues brought up in the reports and the focus of the discussion was that prioritization of the policies needed to occur, an agreement on what the issues were, what issues may need public input, and what kind of a process should be used to review the material.

She then reviewed the major points of the Landfill and Transfer Chapters of the Solid Waste Management Plan Update.

Due to time constraints, Presiding Officer Kirkpatrick continued the presentation to 5:30 P.M., Thursday, July 5, 1984.

The special meeting was adjourned at 7:10 p.m.

Respectfully submitted,

  
Everlee Flanigan  
Clerk of the Council

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