

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

**February 7, 1985**

**Councilors Present:** Councilors Cooper, DeJardin, Gardner, Hansen, Kelley, Myers, Oleson, Van Bergen, Waker and Bonner

**Councilors Absent:** Councilors Rafoury and Kirkpatrick

**Also Present:** Executive Officer Rick Gustafson

**Staff Present:** Philip Fell, Steve Siegel, Leigh Zimmerman, Peg Henwood, Dennis Mulvihill, Ray Barker

Presiding Officer Bonner called to order an informal meeting of the Council at 5:30 p.m. Staff briefed the Council on the status of proposed and existing state legislation that would effect the Metropolitan Service District.

Metro's Legislative Package (Presented by Councilor Hardy Myers and Executive Officer Rick Gustafson)

1. HB 2036 Separates question of Zoo tax base and additional responsibilities for Metro. The Zoo tax base would no longer be the triggering mechanism for adding service responsibilities. Rather, a public vote on each additional service proposed for Metro is substituted.
2. HB 2037 Dues bill. Removes sunset, requires consultation with advisory committee, requires ports and mass transit districts to pay service charges.
3. HB 2275 Allows Metro to impose excise taxes for general government operations on District functions and facilities.

Other Legislative Issues (Presented by Philip Fell)

1. HB 2038 Provides Executive Officer to become the thirteenth member of the Metro Council.
2. HB 2308 Creates State Commission on Intergovernmental Relations.
3. HB 1363 Establishes landfill siting principles.

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4. LC XXXX Changes Metro's Executive Officer from an elected to appointed official.
5. HB 2053 Extends energy tax credit for energy or recycling facilities erected, constructed or installed before January 1, 1985.

Before the Metropolitan Legislative Agenda was presented, the Presiding Officer called a recess from 7:20 p.m. to 7:30 p.m.

Metropolitan Legislative Agenda (Presented by Steve Siegel)

Existing and proposed legislation of concern to local governments within the Metro region include:

1. State Tax Reform
2. State Gas Tax
3. Oregon Lottery
4. Cigarette Tax
5. Convention, Spectator and Trade Facilities
6. State and Regional Corrections Facilities

At the Council meeting of February 14, 1985, the Presiding Officer will introduce a series of resolutions requesting the Council to adopt positions regarding the Metropolitan Legislative Agenda and other proposed legislation.

Presiding Officer Bonner adjourned the informal meeting at 8:10 p.m.

Respectfully submitted,



A. Marie Nelson  
Clerk of the Council

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