



METRO

2000 S W First Avenue
Portland, OR 97201-5398
503/221-1646

Agenda

MEETING: Governmental Affairs Committee
DATE: September 19, 1991
DAY: Thursday
TIME: 4:00 p.m.
PLACE: Council Chamber

Approx.
Time*

Presented
By

4:00 CALL TO ORDER & ROLL CALL

- (20 min) 1. **Consideration of Ordinance No. 91-426, Approving the Revision of the Metro Code Sections 2.02.180, 2.02.185, 2.02.200, and Adopting the Management Compensation Plan** Paris

PUBLIC HEARING

(Action Requested: Motion to Recommend Full Council Adopt the Ordinance)

- 4:20 (10 min.) 2. **Consideration of Resolution No. 91-1506, Adopting a Management Compensation Package** Paris
(Action Requested: Motion to Recommend Full Council Adopt the Resolution).

- 4:30 (10 min.) 3. **Consideration of Resolution No. 91-1508, Approving a Request for Proposals Document for Establishing an Employee Assistance Contract and Authorizing the Executive Officer to Execute the Contract Subject to Conditions** Paris
(Action Requested: Motion to Recommend Full Council Adopt the Resolution).

- 4:40 (10 min.) 4. **Update on Metro Charter Committee Activities** Bergstein
(No Action Requested: Information Only).

- 4:50 (10 min.) 5. **Discussion of Committee Business Remaining through 1991** Devlin
(No Action Requested: Information Only).

(Continued)

* All times listed on the agenda are approximate; items may not be considered in the exact order listed.

COMMITTEE MEMBERS: Richard Devlin (Chair), David Knowles, (Vice Chair), Tanya Collier, Tom DeJardin, Sandi Hansen

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| 5:00 (30 min.) | 6. Consideration of Resolution No. 91-1467, Adopting Rules Establishing Procedures Relating to the Conduct of Council Business (Action Requested: Motion to Recommend Full Council Adopt the Resolution). | McFarland/ McLain/ Carlson |
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5:30 **ADJOURN**

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