MINUTES OF THE COUNCIL OF THE METROPOLITAN SERVICE DISTRICT

Special Meeting November 28, 1986

Councilors Present: Tanva Collier.

Tanya Collier, Tom DeJardin, Jim Gardner,

Gary Hansen, Sharron Kelley, Corky Kirkpatrick, David Knowles, George

Van Bergen and Richard Waker

Councilors Absent:

Larry Cooper, John Frewing and Mike Ragsdale

Staff Present:

Donald Carlson, Eleanore Baxendale, Sandy Bradley, Vickie Rocker and Toby Janus

Presiding Officer Waker called the special meeting to order at 11:00 a.m. The meeting was conducted via telephone conference with Councilors DeJardin, Kirkpatrick and Hansen present at the Metro offices.

1. Consideration of Resolution No. 86-713, for the Purpose of Accepting the 1986 Oregon General Election Abstract of Votes of the Metropolitan Service District Abstract for Ballot Measure 26-19

Toby Janus, Acting Clerk of the Council, read the Resolution in its entirety. There was no discussion on the Resolution.

Motion: Councilor Kelley moved to adopt Resolution No. 86-713

and Councilor DeJardin seconded the motion.

Vote: A vote on the motion resulted in:

Ayes: Councilors Collier, DeJardin, Gardner, Hansen,

Kelley, Kirkpatrick, Knowles, Van Bergen and Waker

Absent: Councilors Cooper, Frewing and Ragsdale

The motion carried and Resolution No. 86-713 was adopted.

Presiding Officer Waker adjourned the special meeting at 11:05 p.m.

Respectfully submitted,

. . , . . ,

A. Marie Nelson Clerk of the Council

amn 6661C/313-1 12/05/86