

MINUTES OF THE COUNCIL OF THE  
METROPOLITAN SERVICE DISTRICT

Special Meeting  
April 14, 1987

Councilors Present: Mike Bonner, Tanya Collier, Tom DeJardin,  
Gary Hansen, Corky Kirkpatrick, George  
Van Bergen and Richard Waker

Councilors Absent: Larry Cooper, Jim Gardner, Sharron Kelley,  
David Knowles and Mike Ragsdale

Staff Present: Ray Phelps, Dick Engstrom, Chuck Stoudt and  
Ray Barker

Presiding Officer Waker called the special meeting to order at  
5:15 p.m.

1. Consideration of Resolution No. 87-756, for the Purpose of  
Accepting the March 31, 1987, Special Election Abstract of  
Votes of the Metropolitan Service District for Ballot Measure  
26-1 (Zoo Serial Levy)

Presiding Officer Waker explained the meeting was for the purpose of accepting the March 31, 1987, Special election abstract of votes from Clackamas, Multnomah and Washington Counties for the Zoo serial levy. ORS 255.295 required Metro to determine the result of the election no later than five days upon receipt of the abstract of votes. The abstracts were received by the District the afternoon of April 10, 1987. He said the abstracts would be officially accepted by the Council adopting Resolution No. 87-756. He further explained Ray Phelps, Finance & Administration Director, had reviewed the abstracts from all three counties and had verified they were correct and complete.

Mr. Phelps noted the abstracts verified the levy had passed in all three counties by a substantial margin. There were no questions of Mr. Phelps.

Motion: Councilor DeJardin moved, seconded by Councilor Bonner, to adopt Resolution No. 87-756.

Vote: A vote on the motion resulted in all seven Councilors present voting aye.

The Resolution was unanimously adopted.

Police Officers' Convention.

Presiding Officer Waker noted Mayor Bud Clark had recently announced the City of Portland would not be hosting the national Police Officers' Convention due to lack of funding. The Presiding Officer

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asked if the Council wished to take a position of encouraging the Mayor to reverse his decision and to offer Metro support such as funds, staff or space.

After a brief discussion on the matter, the Presiding Officer announced he would tell the Metro Executive Officer the Council's general consensus was to encourage the convention and that the Executive Officer have flexibility in negotiating with the City to not cancel the convention.

West Transfer and Recycling Center (WTRC). Presiding Officer Waker noted a hearing was scheduled the next morning at the Washington County Courthouse regarding the Aloha-Reedville Citizen's Association's appeal of Metro's WTRC site. He explained he could not be at the hearing to represent the Council and asked another Councilor to volunteer. Councilor DeJardin volunteered to appear at the hearing.

There being no further business, the special meeting adjourned at 5:25 p.m.

Respectfully submitted,

A. Marie Nelson  
Clerk of the Council

amn  
7361C/313-2  
04/16/87