

Report
PRIORITIES & OBJECTIVES WORK SESSION
April 29, 1987

Councilors Present: Bonner, Collier, Cooper, DeJardin, Gardner, Hansen, Kelley, Kirkpatrick, Ragsdale, Van Bergen and Ragsdale

Executive Officer: Rena Cusma

Staff: Don Carlson, Ray Barker, Toby Janus, Dick Engstrom, Chuck Stoudt, Marc Madden, Tuck Wilson, Tor Lyshaug, Judith Mandt, Jennifer Sims, Andy Cotugno, Vickie Rocker, Gene Leo, Ray Phelps, and Dennis Mulvihill

Others: Estle Harlan, Carolyn Browne and Harry Bodine

Facilitator: Leonard Borer

The meeting commenced at 5:41 p.m.

Don Carlson, Council Administrator, introduced Len Borer to the group. Len, using last year's Mission and Purposes as a guide, asked Councilors to identify issues and concerns for updating METRO's 1987-88 Mission Statement. The following thoughts were expressed:

Mission Statement

- Identify issues of regional concern and propose solutions
- Provide services for which support has been developed.
- Select issues from enabling legislation
- Regional significance
- "Implement" those programs that
- Developing solutions
- Creating/providing services
- Provide leadership solutions
- Our mission changes - it is not "forever"
- Long term vs short term

The facilitator then asked Councilors and staff to come back to a follow-up meeting in May with suggestions for a new Mission Statement.

Purposes (should be more specific and not exceed 6)

- Add Convention Center and Transportation - select authorized services including but not limited to
- Develop a sense of community support
- Identify resources to match regional needs

Priorities

"A"-Effectively Administer the Existing Services
(can stay as it is)

Add the following to Objective No. 3:

- d. Affirmative Action Program
- e. Review benefit system including retirement

"B"-Establish and Maintain Adequate and Firm Financial Support
for all Services (remain as is)

Revise Objectives as follows:

1. Review regarding tax base for Zoo and Metro
4. Prepare and maintain 5-year financial plans for all functions
5. Delete old No. 5 and replace with "Internal financial system for construction projects"
6. Metro financing - Dues

"C"-Change Priority to read: "Implement a Solid Waste Management Plan"

Objectives: Reword #1; include: "accelerate phases I and II of the Solid Waste Reduction Program to avert a crisis at the St. John Landfill. Consider and implement all feasible options (from Solid Waste Transition Committee).

Rewrite #2 - Select and develop a replacement disposal site.

"D"-Rewrite Priority Statement

Objectives:

- Include in #1 a joint-planning session with elected officials of the region
- Utilize Metro resources to solve local government problems
- Add planning and transportation issues from the Transition Committee reports

"E"-Split Priority "E" into two separate priorities

1. Increase public awareness of Metro's role
2. Assure public access to Metro's decision-making process

New objectives to be written for both priorities.

Priorities

"F" - This priority and the objectives have essentially been completed.

Rewrite Priority "F" - Suggested wording: Implement Zoo Master Plan and Develop Stable Financing

Write new objectives

"G" - Create a Long Range Plan

Objectives: What we'll do; how we'll do it

"H" - Convention Center

"Develop and operate The Oregon Convention Center as an economic resource for the region

Objectives 1. Rewrite: Construct The Oregon Convention Center on-time and in-budget.

2. Establish a regional commission to operate regional convention center.

"I" - Economic Development -Needs a statement and some objectives.

Suggestion: Remove obstacles to economic development

"J" - Council Effectiveness -Needs a statement and some objectives.

Len Borer asked Councilors and staff present to choose which of the "A-J" Priorities they wish to work on. List follows:

<u>Priority</u>	<u>Team</u>
A	Kelley, Phelps and Sims
B	Waker, Carlson, Phelps, Sims and Stoudt
C	Gardner, Lyshaug and Mandt
D	DeJardin, Cotugno and Madden
E	Knowles and Pocker
F	Kirkpatrick, Ragsdale and Leo
G	Collier and Engstrom
H	Van Bergen and Wilson
I	Cooper, Ragsdale, Madden and Cotugno
J	Bonner and Van Bergen

Mission Statement - Everyone to work on this
Purposes - Return with a set of purposes

Meeting adjourned at 8:40 p.m.