



**METRO**

2000 S W First Avenue  
Portland, OR 97201-5396  
503/221-1646

# Agenda

**MEETING:** Governmental Affairs Committee  
**DATE:** January 21, 1993  
**DAY:** Thursday  
**TIME:** 4:00 p.m.  
**PLACE:** Council Chamber

**Approx.  
Time\***

**Presented  
By**

**4:00 CALL TO ORDER & ROLL CALL**

(30 min.) **1. Consideration of Ordinance No. 93-477,  
Establishing Criteria for Council District  
Apportionment, and Declaring an Emergency  
PUBLIC HEARING (Action requested: motion to  
recommend Council adoption of the ordinance)** **Short**

**4:30 2. Consideration of Draft Resolution No. 93-1746,  
(20 min.) Revising Guidelines for Council Per Diem,  
Councilor Expense and General Council Materials  
and Services Accounts (Action requested: motion  
to file the resolution with the Clerk of the  
Council and recommend Council adoption)** **Carlson**

**4:50 3. Consideration of Resolution No. 93-1747,  
(5 min.) Establishing the 1993 Metro Legislative Task  
Force (Action requested: motion to recommend  
Council adoption of the resolution)** **Short**

**4:55 4. Work Session to Review Bylaws of Metro Committee  
(30 min.) for Citizen Involvement (No action requested;  
information only)** **Shioshi**

**5:25 5. Work Session to Discuss 1993 Work Plan for the  
(20 min.) Governmental Affairs Committee (No action  
requested; information only)** **Gates**

**5:45 ADJOURN**

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

**COMMITTEE MEMBERS:** Mike Gates (Chair), Jim Gardner (Vice Chair), Sandi Hansen, Terry Moore, Judy Wyers