

**METRO**

DATE: June 17, 1993
 MEETING: Governmental Affairs Committee
 DAY: Thursday
 TIME: 6:00 p.m.*
 PLACE: Council Chamber

***NOTE: SPECIAL TIME**

**FOLLOWING SPECIAL
 FINANCE COMMITTEE MEETING
 BEGINNING AT 4 P.M.**

Approx. Time* Presented
 By

- 6:00 CALL TO ORDER & ROLL CALL
- (5 min.) 1. Communications from Local Governments
- 6:05 2. Consideration of December 3, 1992 and December
 (5 min.) 17, 1992 Governmental Affairs Committee Meeting
 Minutes (Action Requested: Motion to Approve
 Minutes)
- 6:10 3. Resolution No. 93-1808, Adopting the FY 1993-94 Paris/
 (10 min.) Pay Plan and Awarding a Cost of Living Cline
 Adjustment to AFSCME, Local 3580 and the
 Laborers International Union Local 483
 Employees (Action Requested: Motion to
 Recommend Council Adoption)
- 6:20 4. Consideration of Draft Resolution No. 93-1814, Cerveny
 (10 min.) Amending the Metro Committee for Citizen
 Involvement (Metro CCI) Bylaws (Action
 Requested: Motion to File the Resolution with
 the Clerk of the Council and Recommend Council
 Adoption)
- 6:30 5. Consideration of Contract List Designations for Short
 (10 min.) FY 1993-94 Budget (Action Requested: Motion to
 Recommend Contract Designations to the Council
 for Inclusion in the Adopted Budget)
- 6:40 6. Resolution No. 93-1818, For the Purpose of Waylett
 (10 min.) Authorizing an Intergovernmental Agreement with
 Special Districts Association of Oregon (SDAO)
 to Provide Legislative Services for Metro
 (Action Requested: Motion to Recommend Council
 Adoption)

(Continued)

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, and Judy Wyers

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|-------------------|---|-----------------|
| 6:50
(30 min.) | 7. Legislative Update (No Action Requested:
Discussion Only) | Weast\
Klein |
| 7:20
(5 min.) | 8. Recognition of Guests | |
| 7:25 | ADJOURN | |

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