



METRO

MEETING: Council Governmental Affairs Committee
DATE: September 16, 1993
DAY: Thursday
TIME: 4:00 p.m.
PLACE: Council Chamber

Approx.
Time*

Presented
By

4:00

CALL TO ORDER & ROLL CALL

1. **Consideration of September 2, 1993 Committee Meeting Minutes** (Action Requested: Motion to Approve Minutes)

:05
(10 min.)

2. **Communications from Local Governments**

4:15
(20 min.)

3. **Resolution No. 93-1844**, For the Purpose of Stating Intent to Submit to the Voters the Question of a General Obligation Bond Indebtedness for a Regional System of Greenspaces (Action Requested: Motion to Recommend Council Adoption)

Lee

4:35
(45 min.)

4. **Resolution No. 93-1849**, For the Purpose of Approving a Memorandum of Understanding between Multnomah County and Metro Regarding the Transfer of Regional Parks, Natural Areas, Golf Courses, Cemeteries and Trade/Spectator Facilities (Action Requested: Motion to Recommend Council Adoption)

Engstrom/
Carlson

5:20
(15 min.)

5. **Discussion of Possible Charter Amendment Regarding Council Representation** (No Action Requested: Discussion Only)

Gates/
Cooper

5:35
(5 min.)

6. **Recognition of Guests**

5:40

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, and Judy Wyers