

A G E N D A

800 NORTHEAST GRAND AVENUE | PORTLAND, OREGON 97232 2738
TEL 503 797 1700 | FAX 503 797 1797



METRO

MEETING: Council Governmental Affairs Committee
DATE: December 2, 1993 **
DAY: Thursday
TIME: 4:00 p.m.
PLACE: Council Chamber

****NOTE: REVISED AGENDA**
Agenda Item No. 3 has been revised.
Resolution No. 93-1880 has been added.

Approx.
Time*

Presented
By

4:00 p.m. **CALL TO ORDER & ROLL CALL**

1. **Consideration of November 18, 1993 Governmental Affairs Committee Meeting Minutes** (Action Requested: Motion to Approve Minutes)

:05 p.m.
0 min.) 2. **Communications from Local Governments**

4:15 p.m.
(10 min.) 3. **Resolution No. 93-1880**, For the Purpose of Amending a Contract with Talbot, Carlson
Korvola & Warwick for FY 93-94 Performance Audit Services (Action
Requested: Motion to Recommend Council Adoption)

4:25 p.m.
(10 min.) 4. **Ordinance No. 93-517A**, An Ordinance for the Purpose of Adopting a New Cooper
Chapter to the Metro Code Pertaining to Elections Public Hearing (Action
Requested: Motion to Recommend Council Adoption)

4:35 p.m.
(60 min.) 5. **Work Session to Consider Ordinance No. 93-523**, For the Purpose of Paris
Approving the Revision of the Metro Code Chapter 2.02, Personnel Rules (No
Action Requested: Discussion Only) Public Hearing

5:35 p.m.
(45 min.) 6. **Resolution No. 93-1877**, For the Purpose of Approving an Intergovernmental Engstrom/
Agreement Between Multnomah County and Metro Regarding Transfer of Williams
Regional Parks, Natural Areas, Golf Courses, Cemeteries, and Trade/Spectator
Facilities Presently Owned and Operated by Multnomah County to 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

6:35 p.m. **ADJOURN**

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

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600 NORTHEAST GRAND AVENUE | PORTLAND, OREGON 97232 2736
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Cooper

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4. **Work Session to Consider Ordinance No. 93-523**, For the Purpose of Approving the Revision of the Metro Code Chapter 2.02, Personnel Rules (No Action Requested: Discussion Only) Public Hearing

Paris

5:25 p.m.
(45 min.)

5. **Resolution No. 93-1877**, For the Purpose of Approving an Intergovernmental Agreement Between Multnomah County and Metro Regarding Transfer of Regional Parks, Natural Areas, Golf Courses, Cemeteries, and Trade/Spectator Facilities Presently Owned and Operated by Multnomah County to Metro (Action Requested: Motion to Recommend Council Adoption)

Engstrom/
Williams

(Continued)

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