

A G E N D A

600 NORTHEAST GRAND AVENUE | PORTLAND, OREGON 97232 2738  
TEL 503 797 1700 | FAX 503 797 1787



METRO

MEETING: Council Governmental Affairs Committee  
DATE: July 13, 1994\*  
DAY: Wednesday\*  
TIME: 4:00 p.m.  
PLACE: Council Chamber

**\*NOTE: Change in Meeting Date  
(Regular meeting was previously  
scheduled for Tues., July 12, 1994)**

Approx.  
Time\*

Presented  
By

4:00 p.m.

**CALL TO ORDER & ROLL CALL**

1. **Consideration of June 14, 1994 Governmental Affairs Committee Meeting Minutes** (Action Requested: Motion to Approve Minutes)

(10 min.)

2. **Communications from Local Governments**

4:10 p.m.  
(10 min.)

3. **Resolution No. 94-2004, For the Purpose of Approving An Intergovernmental Agreement In the Amount of \$52,000 With the Special Districts Association of Oregon (SDAO) to Provide Legislative Services to Metro** (Action Requested: Motion to Recommend Council Adoption)

Waylett

4:20 p.m.  
(15 min.)

4. **Resolution No. 94-1963, For the Purpose of Waiving and Postponing a Competitive RFP Process and Extending Metro Contract No. 902675 with Howard Johnson & Company and Rainier Trust for Administrative Record Keeping and Trust Services for the Metro Employee Salary Savings Plan** (Action Requested: Motion to Recommend Council Adoption)

Paris/  
Fraser

4:35 p.m.  
(15 min.)

5. **Ordinance No. 94-559, An Ordinance Relating to Public Meetings Allowing Council Members To Be Present At Meetings Through the Use of Electronic Means and Declaring an Emergency Public Hearing** (Action Requested: Motion to Recommend Council Adoption)

Carlson

(Continued)

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

**COMMITTEE MEMBERS:** Mike Gates (Chair), George Van Bergen (Vice Chair), Roger Buchanan, Ruth McFarland and Judy Wyers

Council Governmental Affairs Committee

July 13, 1994

Page 2

4:50 p.m.     **6.   Recognition of Guests**  
(5 min.)

4:55 p.m.     **ADJOURN**

mgs\071394ga.agn

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

**COMMITTEE MEMBERS:** Mike Gates (Chair), George Van Bergen (Vice Chair), Roger Buchanan, Ruth McFarland and Judy Wyers