

MINUTES OF THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

July 12, 1990
Special Meeting

Councilors Present: Tanya Collier (Presiding Officer), Gary Hansen (Deputy Presiding Officer), Roger Buchanan, Tom DeJardin, Richard Devlin, Jim Gardenr, Ruth McFarland, George Van Bergen and Judy Wyers

Councilors Absent: Lawrence Bauer and David Knowles

Presiding Officer Collier called the meeting to order at 3:05 p.m.

1. Consideration of a Candidate for the Vacant District 1 Council Position

- o Interviews of Candidates by the Council
 - 3:00 - Dale Chambers
 - 3:30 - Jack Orchard
 - 4:00 - David Saucy

The Presiding Officer explained the election process would be as follows:

1. The three candidates would be interviewed by the Council. All candidates would be asked the same questions. Councilors may then ask other questions of candidates. She announced that the order of interviews had been randomly determined by lot.
2. After all interviews, the Council would have discussion and vote. Printed ballots listing all candidates would be distributed to Councilors and Councilors would vote for one candidate and will sign their ballots. Staff would tally the votes. To be elected, a candidate would have to receive at least six votes. She announced that if no candidate received six votes, a second ballot would be held between the two candidates receiving the most votes on the first ballot. In case of a tie for the first or second spots on the first ballot, all candidates in the first and second spots would be on the second ballot. The same procedure would follow for a third ballot.
3. The Presiding Officer said that once a Councilor was elected, the Council would adopt Resolution No. 90-1298, For the Purpose of Appointing a Candidate to Fill the Vacant District 1 Council Position.
4. The candidate elected would serve until January 7, 1991.

Before each candidate was interviewed, the Presiding Officer repeated the same set of instructions that each candidate would have 20 minutes to respond to the six prepared interview questions

questions have been answered. If desired, candidates could have two minutes for closing statements.

The interview questions were:

1. Why would you like to be a Metro councilor?
2. What services do you think Metro should provide?
3. How should Metro relate with other governments in the region?
4. Metro councilors are responsible for setting regional policy and for fiscal oversight of the Metropolitan Service District. Explain how your background would enhance the council's ability to perform these tasks.
5. By assuming this position, you would be appointed to represent a district of approximately 80,000 people. Please share with us your knowledge of the needs and concerns of your district. What experience do you have in working with community organizations as well as with individuals in your district? How would you balance the needs of District 1 with the needs of the region?
6. What, if anything, do you believe ought to be changed about Metro?

Dale Chambers was the first candidate interviewed. At 3:30 p.m., the Council recessed; and at 3:32 the Council reconvened at which time Jack Orchard was interviewed. David Saucy was then interviewed. The Council cast a written ballot resulting in Councilors Buchanan, Wyers, Collier, DeJardin, McFarland, Gardner, Van Bergen and Devlin voting for David Saucy. Councilor Hansen voted for Jack Orchard. Councilors Bauer and Knowles were absent.

2. Resolution No. 90-1298, For the Purpose of Appointing a Candidate to Fill the Vacant District 1 Council Position

Motion: Councilor Gardner moved, seconded by Councilor DeJardin to adopt Resolution No. 90-1298 appointing David Saucy, Jr. to fill the vacant district 1 Council position.

Vote: The nine councilors present voted in favor of the motion. Councilors Bauer and Knowles were absent.

The motion carried.

3. Administration of Oath of Office

Metro General Counsel Dan Cooper administered the oath of office to Mr. Saucy, Jr.

Special Council Meeting
July 12, 1990
Page 3

There was no other business, and the meeting was adjourned at 4:55 p.m.

Respectfully submitted,

Gwen Ware-Barrett
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Clerk of the Council

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