

**MINUTES OF THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT**

September 12, 1991

Council Chamber

Councilors Present: Presiding Officer Tanya Collier, Deputy Presiding Officer Jim Gardner, Roger Buchanan, Richard Devlin, Tom DeJardin, Jim Gardner, Sandi Hansen, David Knowles, Ruth McFarland, Susan McLain, George Van Bergen and Judy Wyers

Councilors Absent: Larry Bauer

Also Present: Executive Officer Rena Cusma

Presiding Officer Collier called the regular meeting to order at 5:32 p.m.

Presiding Officer Collier announced that Agenda Item No. 7.11, Resolution No. 91-1507, For the Purpose of Exempting the Headquarters RFP/RFQ Process from Competitive Bidding Pursuant to Metro Code 2.04.041 had been added to the agenda and would be considered after Agenda Item No. 7.3.

1. INTRODUCTIONS

None.

2. CITIZEN COMMUNICATIONS TO COUNCIL ON NON-AGENDA ITEMS

Neil Christman, 11773 S. Highway 211, Molalla, said recycling was difficult for residents in Molalla because there was no central location to drop off recyclables and said residents had to travel 20 miles to recycle clean paper, 15 miles to recycle glass and did not know of a location available to recycle plastics. He said their only alternative was to haul to the dump which was expensive and did not contribute to recycling efforts.

Councilors Van Bergen and DeJardin suggested Mr. Christman contact his hauler directly to ascertain what recycling services were available. They said if his hauler was unable to help him, he could contact Clackamas County's Solid Waste Department and could also contact the John Inskeep Environmental Learning Center for assistance.

3. EXECUTIVE OFFICER COMMUNICATIONS

None.

4. CONSENT AGENDA

4.1 Minutes of June 27, July 11 and July 25, 1991

Councilor Gardner submitted a correction for minutes of June 27, 1991. He said page 9, fourth paragraph down, fifth sentence, should state "parking" and not "park-and-ride." He said such language would lead to the impression that Metro intended to have a park-and-ride facility at the Zoo.

Motion: Councilor Devlin moved, seconded by Councilor Buchanan, for adoption of the Consent Agenda as corrected.

Vote: Councilors Buchanan, Devlin, DeJardin, Gardner, Hansen, Knowles, McFarland, McLain, Van Bergen and Collier voted aye. Councilors Bauer and Wyers were absent. The vote was unanimous and the Consent Agenda was adopted as corrected.

5. ORDINANCES, FIRST READINGS

5.1 Ordinance No. 91-424, For the Purpose of Approving the Revision of Metro Code Section 4.01.060 Revising Admission Fees at the Metro Washington Park Zoo

The Clerk read the ordinance for a first time by title only.

Presiding Officer Collier announced Ordinance No. 91-424 had been referred to the Finance and Regional Facilities Committees for consideration.

5.2 Ordinance No. 91-422, For the Purpose of Amending the Metro Code to Clarify and Supplement Existing Provisions Related to the Management of Petroleum Contaminated Soils, and Declaring an Emergency

The Clerk read the ordinance for a first time by title only.

Presiding Officer Collier announced Ordinance No. 91-422 had been referred to the Solid Waste Committee for consideration.

5.3 Ordinance No. 91-426, For the Purpose of Approving the Revision of Metro Code Sections 2.02.180, 2.02.185, 2.02.200, and Adopting the Management Compensation Plan

The Clerk read the ordinance for a first time by title only.

Presiding Officer Collier announced Ordinance No. 91-426 had been referred to the Finance Committee for consideration.

5.4 Ordinance No. 91-425. An Ordinance Amending Ordinance No. 91-390A Revising the FY 1991-92 Budget and Appropriations Schedule for the Purpose of Funding an Amendment to the R.W. Beck Contract

The Clerk read the ordinance for a first time by title only.

Presiding Officer Collier announced Ordinance No. 91-425 had been referred to the Finance Committee for consideration.

6. ORDINANCES, SECOND READINGS

6.1 Ordinance No. 91-419. Amending Ordinance No. 91-390A, Adopting the FY 1991-92 Budget and Levying Ad Valorem Taxes, for the Purpose of Revising the Timeframe Upon which Taxes are Levied on the Properties Within the District (Public Hearing)

The Clerk read the ordinance for a second time by title only.

Presiding Officer Collier announced Ordinance No. 91-419 was first read on August 8 and referred to the Finance Committee for consideration. The Finance Committee considered the ordinance on August 15 and recommended it to the full Council for adoption.

Motion: Councilor Hansen moved, seconded by Councilor DeJardin, for adoption of Ordinance No. 91-419.

Councilor Hansen gave the Finance Committee's report and recommendations. She explained the ordinance would correct a typographical error made in the budget ordinance. She said Ordinance No. 91-390A listed the date upon which property taxes would be levied as January 1, 1990, rather than January 1, 1991, and that Finance Management Information staff had been advised by the Oregon Department of Revenue to use the language: "for the 1991-1992 tax year." She said the tax assessors for Multnomah, Washington and Clackamas Counties had been notified of the change and staff stated no problem would result because of the typographical error made in the original ordinance.

Presiding Officer Collier opened the public hearing. No citizens appeared to testify and the public hearing was closed.

Vote: Councilors Buchanan, Devlin, DeJardin, Gardner, Hansen, Knowles, McFarland, Van Bergen and Wyers voted aye. Councilors Bauer, McLain and Wyers were absent. The vote was unanimous and Ordinance No. 91-419 was adopted.

6.2 Ordinance No. 91-415B, Reapportioning Council Subdistricts
(Public Hearing)

The Clerk read the ordinance by title only for a second time.

Presiding Officer Collier announced Ordinance No. 91-415 was first read before the Council on July 25 and referred to the Governmental Affairs Committee for consideration. The Governmental Affairs Committee considered the ordinance on August 1, August 15, and on September 15 recommended Ordinance No. 91-415C to the full Council for adoption.

Motion: Councilor Devlin moved, seconded by Councilor DeJardin, for adoption of Ordinance No. 91-415C.

Councilor Devlin gave the Governmental Affairs Committee's report and recommendations. Councilor Devlin said at the August 15 meeting, the committee considered four changes to the Rock Creek and Cully neighborhood areas. He said two of the changes were made. He said at the September 5 meeting, the Committee considered a slight modification asked for by Washington County Elections involving 11 residents which was made. He said revised legal descriptions were reviewed and approved. He said letters were received requesting modification including one from the Mayor of Beaverton because reapportionment as proposed would have split one city with 30,000 residents between three different Council subdistricts. He said Oregon Revised Statutes required Metro to complete redistricting by September 12.

Councilor Devlin thanked Council staff Casey Short and Susan Lee, and Data Resources staff Mark Bosworth for their assistance throughout the process and the Council. He thanked citizens who testified on reapportionment issues before the Committee. He discussed reapportionment expectations and said the Committee had made every effort to accommodate most requests but noted it had been impossible to incorporate all requests. He said the ordinance was extensively reviewed but could still contain some errors. He said future Councilors would probably question some reapportionment decisions made by the current Council, but believed there was a much better reapportionment of the 13 districts than there was of the current 12 districts, and said the process made it possible to develop lists of 300 or 400

citizens active in local government and associations for future contact and information sharing.

Councilor Devlin said Vicki Ervin, Multnomah County's Elections Officer, requested further amendment at this meeting including moving 35 citizens from Councilor Hansen's to Councilor Gardner's district. He noted a new Exhibit A with revised legal descriptions had been distributed incorporating Ms. Ervin's recommended amendments.

Motion to Amend: Councilor Devlin moved, seconded by Councilor DeJardin, to amend Ordinance No. 91-415C with changes to the legal descriptions as submitted by Ms. Ervin.

Presiding Officer Collier opened the public hearing. No citizens appeared to testify and the public hearing was closed.

Presiding Officer Collier thanked Councilor Devlin for his work on the ordinance.

Vote on Motion to Amend: Councilors Buchanan, Devlin, DeJardin, Gardner, Hansen, Knowles, McFarland, McLain, Van Bergen and Collier voted aye. Councilors Bauer and Wyers were absent. The vote was unanimous and the motion to amend passed.

Vote on the Main Motion as Amended: Councilors Buchanan, Devlin, DeJardin, Gardner, Hansen, Knowles, McFarland, McLain, Van Bergen and Collier voted aye. Councilors Bauer and Wyers were absent. The vote was unanimous and Ordinance No. 91-415D was adopted.

7. RESOLUTIONS

7.1 Resolution No. 91-1483A, For the Purpose of Authorizing Issuance of a Request for Proposals to Select Consultant Services for Phase I of Region 2040, A Coordinated Transportation and Land Use Study

Motion: Councilor Gardner moved, seconded by Councilor Devlin, for adoption of Resolution No. 91-1483A.

Councilor Gardner gave the Transportation & Planning Department's report and recommendations. He said the resolution would authorize an RFP from consultants to define a set of goals and objectives for the region to deal with anticipated urban growth. He said the study would continue work begun by Regional Urban Growth Goals and Objectives (RUGGO) when they were adopted. He

said the RFP would initiate review of concepts of land use and transportation planning and develop a range of development alternatives starting with a base case that included current policy and comprehensive plans to project what type of development would occur in the region and ascertain various land use and transportation scenarios and how they would appear in various contexts. He said the successful proposer would develop strategy to involve the public in discussion on the scenarios. He said other jurisdictions called similar tasks a "visioning process." He said the process would assess the public's attitude and values and work with the public and focus groups to project various development alternatives for the region. He said the project represented Phase I of a two phase process; that Phase I would provide descriptions of development alternatives; would produce a tabloid to communicate those alternatives to the public; and would present a strategy to the public for them to choose among six potential projects.

Councilor Gardner said the Transportation Department's current budget and work plan contained a work element originally called Transportation Land Use Coordination. He said that element had developed into this RFP. He said the resolution required no budget adjustment and issued the RFP only. He said the Committee discussed whether or not the Council should review the final contract and decided not to waive Council approval because the project itself would be so crucial to Metro in the future.

Vote: Councilors Buchanan, Devlin, DeJardin, Gardner, Hansen, McFarland, McLain, Van Bergen, Wyers and Collier voted aye. Councilors Bauer and Knowles were absent. The vote was unanimous and Resolution No. 91-1483A was adopted.

7.2 Resolution No. 91-1494B, For the Purpose of Authorizing the Execution of a Sale Agreement for the Acquisition of the Sears Facility

7.3. Resolution No. 91-1505B, For the Purpose of Authorizing the Issuance of Metro Headquarters Project Design/Build RFQ/RFP

Councilor Knowles said Resolution Nos. 91-1494B and 91-1505B should be referred back to the Regional Facilities Committee because the sale agreement document was not ready and requested an Executive Session be held.

UNSCHEDULED AGENDA ITEM

EXECUTIVE SESSION Held Under the Authority of ORS 192.660(i)(e) to Discuss Acquisition of Property

The Executive Session began at 6:02 p.m. Present: Presiding Officer Collier, Deputy Presiding Officer Gardner, Buchanan, Devlin, DeJardin, Gardner, Hansen, Knowles, McFarland, McLain, Van Bergen and Wyers; Executive Officer Cusma. Staff present: Neil Saling, Director of Regional Facilities; Paula Paris, Personnel Manager; Jennifer Sims, Director of Finance & Management Information; Casey Short and John Houser, Council Analysts; Don Carlson, Council Administrator; and Dan Cooper, General Counsel. Also present: Jim Mayer, The Oregonian. The Executive Session ended at 6:16 p.m.

Motion to Refer: Councilor Knowles moved, seconded by Councilor Buchanan, to refer Resolution No. 91-1494B and Resolution No. 91-1505B back to the Regional Facilities Committee for further consideration.

Vote on Motion to Refer: Councilors Buchanan, Devlin, DeJardin, Gardner, Hansen, Knowles, McFarland, McLain, Van Bergen and Collier voted aye. Councilors Bauer and Wyers were absent. The vote was unanimous and the motion passed.

Presiding Officer recessed the Council of the Metropolitan Service District and convened the Contract Review Board of the Metropolitan Service District.

7.11 Resolution No. 91-1507, For the Purpose of Exempting the Headquarters RFO/RFP Process from Competitive Bidding Process Pursuant to Metro Code 2.04.041

Motion to Refer: Councilor Knowles moved, seconded by Councilor Gardner, to refer Resolution No. 91-1507 back to the Regional Facilities Committee for further consideration.

Vote on Motion to Refer: Councilors Buchanan, Devlin, DeJardin, Gardner, Hansen, Knowles, McFarland, McLain, Van Bergen and Collier voted aye. Councilors Bauer and Wyers were absent. The vote was unanimous and the motion passed.

7.4 Resolution No. 91-1495, For the Purpose of Amending a Contract with KPMG Peat Marwick for the FY 1991-92 Performance Audit Services

Motion: Councilor DeJardin moved, seconded by Councilor Gardner, for adoption of Resolution No. 91-1495.

Councilor DeJardin gave the Governmental Affairs Committee's report and recommendations. He said Metro had had a contract with KPMG Peat Marwick for the past three years and noted in July 1990 Metro had assumed responsibility for the Metropolitan Exposition-Recreation Commission (MERC). He said KPMG Peat Marwick would assess MERC's operations since the partnership agreement began and determine whether Metro's and MERC's record keeping functions had been effectively synchronized. Councilor DeJardin said MERC officials had indicated they did not believe this was the best time for an audit, but stated his belief the audit would be effective at this time. He said KPMG Peat Marwick staff recognized pressures on MERC officials and staff.

Councilor Knowles said he spoke with MERC representatives who had expressed concern they would have no input during the audit process, but said they recognized the audit would provide them with a good management tool.

Vote: Councilors Bauer, Buchanan, Devlin, DeJardin, Gardner, Hansen, Knowles, McFarland, McLain, Van Bergen, Wyers and Collier voted aye. Councilor Bauer was absent. The vote was unanimous and Resolution No. 91-1495 was adopted.

7.8 Resolution No. 91-1493, For the Purpose of Authorizing an Exemption to the Requirement of Competitive Bidding and Authorizing Issuance of a Request for Proposals for Development of Landfill Gas at the St. Johns Landfill

Motion: Councilor DeJardin moved, seconded by Councilor Wyers, for adoption of Resolution No. 91-1493.

Councilor DeJardin gave the Solid Waste Committee's report and recommendations. He said staff originally thought this contract would be put out to bid, but said technology had improved to the extent that Metro could expect to receive a variety of proposals rather than bids and had therefore developed an RFP. He said Metro could construct a gas collection and flaring system and the proposer could process gas either on or off site with the proposer being responsible for developing and constructing the gas processing system and providing transportation. He said Metro's revenue would come from a gas sales agreement made with the proposer under that scenario. He said another option could be that the proposer could construct and build all or part of the gas collection and flaring system and collect and transport the gas. He said under that scenario, Metro would receive property lease agreement and gas rights funds. He said the committee discussed how much a flaring system would cost. He said staff estimated the cost would be approximately \$3.1 million.

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He said there were five potential bidders all with different systems in mind and that staff had indicated there might be more than those five bidders.

The Council discussed flaring and other regulatory requirements. Councilor Van Bergen noted discussion and work on methane gas collection done by Metro 7 to 8 years ago. He said Metro had signed a contract with Northwest Natural Gas (NWNG) at that time to sell them to sell them gas and asked if that contract could still be valid. He said staff efforts were pulled from the methane gas project and diverted to Bacona Road and other projects. He asked if competition with NWNG was still in question.

Councilor DeJardin noted gas prices during that time were very low and said it was not likely the contract with NWNG would still be valid. He said different customers were interested in the gas and said that interest should not present a threat to NWNG.

Presiding Officer Collier asked Bob Martin, Director of Solid Waste, if previous methane gas studies and work had been reviewed for the process related to this contract. Mr. Martin said staff had reviewed previous work and said further work had to be done related to this process because of variables which included how much gas could be collected from the landfill and the methods of collection which could be used.

Vote: Councilors Buchanan, Devlin, DeJardin, Gardner, Hansen, McFarland, McLain, Van Bergen and Wyers voted aye. Councilors Bauer and Knowles voted naye. The vote was unanimous and Resolution No. 91-1493 was adopted.

Presiding Officer Collier recessed the Contract Review Board and reconvened the Council of the Metropolitan Service District.

7.5 Resolution No. 91-1491A, Approving an Intergovernmental Agreement with the Special Districts Association (SDAO) to Provide Legislative Services to the Metropolitan Service District

Motion: Councilor DeJardin moved, seconded by Councilor Gardner, for adoption of Resolution No. 91-1491A.

Councilor DeJardin gave the Governmental Affairs Committee's report and recommendations. He said adoption of the resolution would continue Metro's contract with Western Advocates through an intergovernmental agreement (IGA) with SDAO. He said Metro began the contract with Western Advocates after Metro's Governmental

Relations Manager resigned. He said although the State Legislature had recessed for 1991, legislative work continued via six interim committees. He said the four of most interest to Metro were the Joint Committees on Revenue, Land Use, Ways and Means and the Task Force on Government Mandates. He said there was also some administrative agency activity specific to administrative rules that impacted Metro. He said those rules related to the Land Conservation and Development Commission (LCDC) and the Department of Environmental Quality (DEQ). He said LCDC had rules with regard to specific land use issues, areas of urban fringe and noted also of interest to Metro was the task force on urban development and infrastructure finance. He said DEQ work related to House Bill 2175, air quality legislation, and Senate Bill 66, solid waste legislation. He said a special session of the legislature would be held to deal with the effects of Ballot Measure No. 5. He said Metro also needed to maintain ongoing relationships with legislators.

Councilor DeJardin said meetings would be held on a monthly basis with Western Advocates, Council representatives and the Executive Officer. Burton Weast, Western Advocates, explained the annual contract cost was for \$60,000. Councilor Wyers asked if the contract was cost-effective compared to using a Metro employee as had been done in the past. Mr. Weast said previously budgeted amounts ranged from \$90,000 to \$100,000 for Metro's previous in-house and legislative services. He noted the job description had changed also so that services provided were now not directly comparable. Councilor Wyers said services provided by Western Advocates had been satisfactory. The Council briefly discussed the resolution further.

Councilor Devlin clarified for the record the committee set up to meet with Western Advocates would meet on specific issues and that the Governmental Affairs Committee would still supervise the contract. He discussed the special session and said the State Legislature's decisions on funding would affect Metro also. Councilor Hansen endorsed the contract with Western Advocates and noted they had reported on issues to Councilors in a timely manner in the past.

Councilor Knowles expressed concern that Western Advocates would not get legislative attention because they were not direct Metro representatives. He encouraged Mr. Weast to be aggressive on Metro's behalf.

Vote: Councilors Buchanan, Devlin, DeJardin, Gardner, Hansen, Knowles, McFarland, McLain, Van Bergen, Wyers and Collier voted aye. Councilor Bauer was absent. The vote was unanimous and Resolution No. 91-1491A was adopted.

7.6 Resolution No. 91-1500, For the Purpose of Ratifying the Amended 1991-1995 Collective Bargaining Agreement with the Laborers International Union, Local 483

Motion: Councilor Hansen moved, seconded by Councilor Devlin, for adoption of Resolution No. 91-1500.

Councilor Hansen gave the Governmental Affairs Committee's report and recommendations. She said the resolution represented amendments to the original LIU contract adopted via Resolution No. 91-1487 on August 8, 1991. Councilor Hansen listed the amendments given in Exhibit A. Councilor Hansen expressed support for the resolution and said the contract appeared to be a good one. Councilor Buchanan concurred with Councilor Hansen.

Vote: Councilors Buchanan, Devlin, Gardner, Hansen, Knowles, McFarland, McLain, Van Bergen, Wyers and Collier voted aye. Councilors Bauer and DeJardin were absent. The vote was unanimous and Resolution No. 91-1500 was adopted.

7.7 Resolution No. 91-1476, For the Purpose of Authorizing the Conditional Award of a Contract to John L. Jersey & Son, Inc., for Work Associated With, and Including, Procurement, Transport and Stockpiling of Subgrade Embankment Material and Sand on the St. Johns Landfill

Motion: Councilor McLain moved, seconded by Councilor McFarland, for adoption of Resolution No. 91-1476.

Councilor McLain gave the Solid Waste Committee's report and recommendations. She said the contract would be funded via the Landfill Closure Account and said a two-year contract option resulted in an extension of the bid deadline until August 9, 1991. She said seven bids were received. She said the lowest bid was \$875,000 less than the second lowest bid. She said the contract award was conditional based on the completion pending compliance with performance bond, insurance requirements, and Public Utility Commission (PUC) certification of the contractor and subcontractor.

Vote: Councilors Buchanan, Devlin, Gardner, Hansen, Knowles, McFarland, McLain, Van Bergen, Wyers and Collier voted aye. Councilors Bauer and DeJardin were absent. The vote was unanimous and Resolution No. 91-1476 was adopted.

7.9 Resolution No. 91-1482, For the Purpose of Authorizing the Executive Officer to Execute a Contract with McFarland's Bark, Inc., for Hauling and Processing Yard Debris from the Metro South Station

Motion: Councilor Wyers moved, seconded by Councilor McFarland, for adoption of Resolution No. 91-1482.

Councilor Wyers gave the Solid Waste Committee's report and recommendations. She said the contract amount was for \$52,500 to process and haul away yard debris received at Metro South Station. She said McFarland's planned to turn the material into compost.

Vote: Councilors Buchanan, Devlin, Gardner, Hansen, Knowles, McFarland, McLain, Van Bergen, Wyers and Collier voted aye. Councilors Bauer and DeJardin were absent. The vote was unanimous and Resolution No. 91-1482 was adopted.

7.10 Resolution No. 91-1485, For the Purpose of Naming a Task Force to Examine Issues Related to the Solid Waste Disposal Rate Process

Motion: Councilor Wyers moved, seconded by Councilor McFarland, for adoption of Resolution No. 91-1485.

Councilor Wyers gave the Solid Waste Committee's report and recommendations. She said the resolution established a task force to review the responsibilities of the Rate Review Committee (RRC). She said the performance auditors recommended the task force be formed and the Solid Waste and Rate Review Committees had both concurred. She said a budget noted directed the task force be formed, but believed Council staff should be directly involved in the process. Councilor Wyers distributed Exhibit A which listed the appointees to the Rate Review Task Force. Councilor Wyers said the Metro Code stated the RRC reviewed the rates, but that language was not clear whether the RRC reviewed solid waste rates or just the franchise rates. She said the task force's first meeting would be held September 17 after the regular Solid Waste Committee meeting.

Vote: Councilors Buchanan, Devlin, Gardner, Hansen, Knowles, McFarland, McLain, Van Bergen, Wyers and Collier voted aye. Councilors Bauer and DeJardin were absent. The vote was unanimous and Resolution No. 91-1485 was adopted.

8. COUNCILOR COMMUNICATIONS AND COMMITTEE REPORTS

8.1 Finance & Management Information Department, Risk Management Division Report; Review of FY 1990-91 Worker's Compensation Program Results and Savings

Don Carlson, Councilor Administrator, noted the information printed in the agenda packet was presented to the Finance Committee which recommended the full Council review that information also. He said the information showed that Metro's switching Worker's Compensation Programs had saved approximately \$500,000 from what would have been paid under the old program. He said if Metro had stayed with the old program, funding would have been \$100,000 over-budget. Councilor Gardner asked if the funds saved would go into a reserve fund or become part of the fund balance. Mr. Carlson said unless the funds were budgeted for a reserve fund, they would become part of the fund balance.

Councilor Knowles reported that the Arena Task Force received the first part of the Blazers proposal. He said the financial portion of their proposal would be presented by September 24. He said the major issue thus far was that the Blazers proposed they manage both the Coliseum and the proposed arena. He said that would involve significant policy decisions for both Metro and the City of Portland.

Councilor Devlin discussed Charter Committee activities and noted they had had public hearings and held presentations before various groups. He said the Council should formally request the Charter Committee to meet with the Council.

Presiding Officer Collier noted various organizations had set up various groups to discuss and interact with the Charter Committee. She noted she spoke before one Chamber of Commerce group about Metro. Councilor McLain noted she had been asked to speak before the League of Women Voters. Councilor Devlin noted he had been asked to speak before the League of Women Voters also with two Charter Committee members. He noted the City of Sherwood's Resolution No. 91-511 which asked the Metro Council to defer adoption of RUGGO until the Metro Charter was voted upon by the electorate. He expressed concern that such statements were not as constructive as commenting directly on RUGGO would be.

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Councilor Gardner said there were misconceptions on RUGGO. He said the resolution's first paragraph stated: "Whereas, the City of Sherwood finds that the Regional Urban Growth Goals and Objectives (RUGGO'S) redefine METRO'S role, expanding it to become the focal point in the provision and expansion of all types of governmental services in the region, and" Councilor Gardner said such perceptions were not accurate. He said the Transportation & Planning Committee had held two public hearings on Ordinance No. 91-418 and heard from constituents on RUGGO, primarily from citizens, and said the testimony heard at both hearings was overwhelmingly in favor of Metro moving ahead with RUGGO. He said the criticism heard most often were statements that RUGGO did not go far enough and did not establish a clear regional authority to manage difficult growth issues. He said the Committee did not hear from jurisdictions with similar concerns to those expressed by the City of Sherwood in their resolution.

Presiding Officer Collier said she would send a letter to the City of Sherwood and other jurisdictions with similar concerns to clarify what RUGGO would do and what Metro's intentions were with regard to RUGGO.

Councilor Wyers said Councilors should speak to the various groups organized to discuss the Charter Committee. Presiding Officer Collier said when she spoke before the Charter Committee, she told them to coordinate their communications with the Governmental Affairs Committee and said perhaps she should have made it clear that the Charter Committee could communicate with the full Council at any time. Councilor Devlin said it would be of benefit for the Charter Committee to meet with all 12 Councilors so that they could see how diverse the Council was.

All business having been attended to, Presiding Officer Collier adjourned the meeting at 7:31 p.m.

Respectfully submitted,



Paulette Allen
Clerk of the Council