

MINUTES OF THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

August 27, 1992

Council Chamber

Councilors Present: Presiding Officer Jim Gardner, Deputy Presiding Officer Judy Wyers, Roger Buchanan, Tanya Collier, Richard Devlin, Ed Gronke, Sandi Hansen, Ruth McFarland, Susan McLain, George Van Bergen and Ed Washington.

Councilors Absent: Larry Bauer

Presiding Officer Gardner called the regular meeting to order at 5:34 p.m.

1. INTRODUCTIONS

None.

2. CITIZEN COMMUNICATIONS TO THE COUNCIL ON NON-AGENDA ITEMS

None.

3. EXECUTIVE OFFICER COMMUNICATIONS

None.

4. CONSENT AGENDA

4.1 Minutes of May 28 and June 11, 1992

Motion: Councilor Buchanan moved, seconded by Councilor McFarland, for adoption of the Consent Agenda.

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

5. ORDINANCES, FIRST READINGS

5.1 Ordinance No. 92-471, For the Purpose of Amending the Metro Code to Modify the Designated Facility Status of Columbia Ridge Landfill for Purposes of Flow Control, to Add Roosevelt Regional Landfill to the List of Designated Facilities, to Establish Criteria to Consider in Designating Disposal Facilities, and Declaring an Emergency

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

Presiding Officer Gardner announced Ordinance No. 92-471 had been referred to the Solid Waste Committee for consideration.

5.2 Ordinance No. 92-450, An Ordinance Adopting a Final Order for Periodic Review of the Metro Urban Growth Boundary

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

Presiding Officer Gardner announced Ordinance No. 92-450 had been referred to the Transportation & Planning Committee for consideration.

6. RESOLUTIONS

Presiding Officer Gardner recessed the Council of the Metropolitan Service District and convened the Contract Review Board of the Metropolitan Service District to consider Agenda Item No. 6.1.

6.1 Resolution No. 92-1662, For the Purpose of Authorizing an Exemption to the Requirement for Competitive Bidding in Metro Code Chapter 2.04.040, and Authorizing a Sole Source Contract with Philip Environmental Services, Inc. for Recycling of Oil-Based Paint Wastes Collected at Metro's Household Hazardous Waste Facilities

Motion: Councilor Wyers moved, seconded by Councilor Hansen, for adoption of Resolution No. 92-1662.

Councilor Wyers gave the Solid Waste Committee's report and recommendations. She explained the resolution would authorize a sole-source contract with Philip Environmental Services, Inc. for the recycling of oil-based paints. She said Philip Environmental Services, Inc. was the only available company to perform that type of recycling for a contract cost for \$200,000 for the rest of FY 1992-93.

Vote: Councilors Buchanan, Collier, Gronke, Hansen, McFarland, McLain, Van Bergen, Washington, Wyers and Gardner voted aye. Councilors Bauer and Devlin were absent. The vote was unanimous and Resolution No. 92-1662 was adopted.

Presiding Officer Gardner adjourned the Contract Review Board and reconvened the Council of the Metropolitan Service District.

6.2 Resolution No. 92-1666, For the Purpose of Accepting Nominees to the Metro Committee for Citizen Involvement (Metro CCI)

Motion: Councilor Buchanan moved, seconded by Councilor Collier, for adoption of Resolution No. 92-1666.

Councilor Buchanan gave the Transportation & Planning Committee's report and recommendations. He explained there was a total of 38 positions to be filled on the Metro CCI, or 19 members and 19 alternates. He said there were not enough applicants to fill all of the positions and it was necessary to conduct a second round of applications. He said an additional complication was that Multnomah County omitted the process identified in the committee bylaws that involved Metro Councilors in the selection process. He said the Transportation & Planning Committee determined that the nominations submitted by Multnomah County representing Districts 3, 7, 8, 10, and 12 be returned so that they could be reconsidered during Round 2 for a complete process that included input from Metro Councilors. Councilor Washington removed District 11 from the list of returned nominees because he felt that the nominee(s) were not responsible for Multnomah County's procedural error. Councilor Buchanan said the Transportation & Planning Committee approved his amendment to return the nominees for the second round and directed a letter be sent from Chair Devlin that the nominees' names were returned due to the procedural breach only and that there should be no reflection on the qualifications of any of the applicants. The letter also urged Multnomah County to involve Metro Councilors in Round 2 and suggested the County consider interviewing each applicant before making final decisions.

Councilor Wyers asked how citizens in Council Districts in Multnomah County could submit applications. Presiding Officer Gardner said resolution materials explained how to apply for CCI positions.

Councilor McLain stated for the record the procedural error was unfortunate, but that such errors did occur and could be solved, as was being done via Resolution No. 92-1666. She wanted to make sure that District 1 vacancies were filled in Round 2. Councilor Buchanan said Round 2 was correcting the process to fill vacancies in districts in Multnomah County.

Councilor Devlin said because of Round 2, the process would be completed in November. He would have preferred that the Metro CCI be operational by July, 1992.

To Presiding Officer Gardner's question, Judy Shioishi, Council Analyst, explained Exhibit A had been amended to reflect changes discussed at this meeting at the Committee level.

Vote: Councilors Buchanan, Collier, Devlin, Gronke, Hansen, McFarland, McLain, Van Bergen, Washington, Wyers and Gardner voted aye. Councilor Bauer was absent. The vote was unanimous and Resolution No. 92-1666 was adopted.

7. COUNCILOR COMMUNICATIONS AND COMMITTEE REPORTS

Councilor McLain noted she had attended a conference September 24-25 on conflict resolution techniques which she said could be useful for the Council when dealing with local entities and citizens and for Council interpersonal relations.

Councilor Hansen noted Metro's Student Congress would be held at the Oregon Convention Center on Saturday, October 17, and said all Councilors would be invited to attend a round table luncheon to enable students to participate in a question and answer session on regional issues.

Councilor McLain noted a commercial to advertise that event would be filmed Friday, August 28.

Councilor McLain reviewed recent Regional Facilities Committee activity including its consideration of Resolution No. 92-1652, Authorizing a Development Effort and Stating Metro's Intent to Provide Financing Via General Obligation Bonds for the End of the Oregon Trail Project. She said the resolution had some problems and was tentatively scheduled for another hearing by the Committee on Tuesday, September 8.

Councilor McLain discussed Committee discussion on the Task Force for Funding Regional Facilities. She said one item discussed was creating a wider base for facilities and activities proposed.

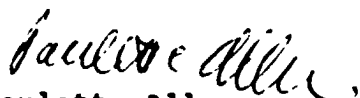
Councilor Washington noted he attended the Task Force for Funding Regional Facilities meeting this date and informed them about the Council's concerns on fiscal concerns related to current and proposed regional facilities.

Presiding Officer Gardner reminded those present of the Council retreat to be held August 29 at the Oregon Convention Center and noted Andy Cotugno, Director of Planning, would facilitate retreat discussion.

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**All business having been attended to, Presiding Officer Gardner
adjourned the meeting at 5:55 p.m.**

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Paulette Allen".

Paulette Allen
Clerk of the Council