

Minutes of the Metro Council
January 12, 1995
Council Chamber

Councilors Present: Ruth McFarland (Presiding Officer), Jon Kvistad, Patricia McCaig, Susan McLain, Don Morissette, Ed Washington

Councilors Excused: Rod Monroe (Deputy Presiding Officer),

Presiding Officer McFarland called the meeting to order at 2 p.m.

1. Introductions

None.

2. Citizen Communications

Jack Polantz, 16000 Queen Victoria Place, Tigard, appeared to testify. He discussed a letter he distributed to the Council, elected officials and the media. He proposed a water study program. He offered his services on a voluntary basis. Presiding Officer McFarland noted Metro had a water resource program and suggested he start communications with that staff. Councilor McLain noted Metro welcomed citizen participation and thanked him for his comments. Mr. Polantz clarified he requested a separate department be created.

3. Executive Officer Communications

Executive Officer Burton distributed and summarized three memorandums discussing budget, station development planning, and South/North Light Rail Transit, copies of which are included in the record of this meeting.

Executive Officer Burton requested an extension of the transmittal of the FY 1995-96 Budget to February 16, 1995, explaining he had not had ample opportunity to review and develop the budget because he had only been sworn in on January 3, 1995.

Motion: Councilor Morissette moved seconded by McLain to extend the Executive Officer transmittal of the FY 1995-96 Budget to February 16, 1995.

Councilor Kvistad noted he would vote in favor this year, but would not favor establishing the extension as a policy.

Vote: All those present voted aye. The vote was unanimous and the motion passed.

Executive Officer Burton discussed potential State of Oregon legislation regarding South/North Light Rail with the Council. Andy Cotugno, Planning Director, discussed options for process related to the subject matter.

4. ORDINANCES FIRST READINGS

4.1 Ordinance No. 95-583, Amending Chapter 2.01 of the Metro Code Relating to Council Organization and Procedures; and Declaring an Emergency

The Clerk read the Ordinance for the first time by title only.

Casey Short, Senior Council Analyst, discussed the purpose of the Ordinance, stating it would change the Metro Code to reflect changes made necessary by the adoption of the Metro Charter. Mr. Short and Dan Cooper, General Counsel, reviewed the Ordinance. Mr. Short identified several issues for discussion: the Clerk of the Council; and language related to the use of standing committees. Mr. Cooper noted he reviewed the draft and proposed technical changes. He discussed the veto authority of the Executive Officer explaining the Metro Charter established the veto power of the Executive Officer.

The pleasure of the Council was to continue discussions at the next meeting of the Council.

Councilor Kvistad noted a companion resolution would be prepared to address organizational details. Mr. Short said the resolution would be before the Council at the January 26, 1995 Council meeting.

5. RESOLUTIONS

Presiding Officer McFarland convened the Contract Review Board.

5.1 Consideration of Resolution 95-2064, Declaring Novell to be a Metro Local Area Network Standard and Thereby Authorizing a Sole Source Relationship with Novell Netware Pursuant to State Price Agreement

Councilor McCaig noted the resolution was a minor contract and requested postponement to the January 19, 1994 meeting. The Council unanimously agreed to postpone the item.

Presiding Officer McFarland adjourned the Contract Review Board.

5.2 Consideration of Resolution No. 95-2071, Accepting Nominees to the Metro Committee for Citizen Involvement (Metro CCI)

Councilor McLain discussed the background of the development of the resolution. She noted Councilor Kvistad had a concern with the nomination and selection process and would propose an amendment to the resolution.

Bob Bothman, MCCI Vice Chair, reviewed the selection process with the Metro Council. He discussed the criteria used for selection of members.

Motion: Councilor McLain moved, seconded by Councilor McCaig to adopt the resolution.

Councilor McLain called for limited rejection of nominations by Metro Councilors. Councilor Morissette stated he looked forward to working with the persons selected for District 2

Motion to amend: Councilor Kvistad moved, seconded by Councilor Morissette his amendment to remove the three names from District 3 and re-nominated within one month.

In response to Councilor McCaig, Councilor Kvistad discussed the positive relationship he developed with a former CCI member from his district. He stated he would like to have additional conversations with the CCI prior to the next round of nominations.

Councilor Kvistad stated his intent was to remove the three people put forward from the nomination pool. Councilor McLain said the nominees should not be removed. Councilor Washington asked the MCCI and Councilor Kvistad to make a good faith effort to resolve the issues noting he would appreciate the same opportunity for discussion should he ever have a concern about nominations from his district.

Donald MacGillivray, MCCI member, appeared to testify. He noted the Bylaws called for any rejections to be returned with a written statement as to the rejection. Councilor Kvistad stated a letter was prepared should the Council approve the amendment.

Jack Polantz stated he favored the resolution.

Councilor Kvistad stated his intentions were to have an opportunity to develop a positive relationship with both the MCCI and the selected representative from his district.

Vote on motion to amend: All those present voted aye. The vote was unanimous and the motion passed.

Vote: All those present voted aye. The vote was unanimous and the motion passed.

6. COUNCILOR COMMUNICATIONS

Councilor Kvistad noted the Council budget would need to be prepared. Councilor McCaig stated she had not began to work on the budget but would be moving forward with development and review. Don Carlson, Senior Council Analyst, stated the work would need to be performed. Presiding Officer McFarland directed staff to work with Councilor McCaig and Cathy Ross, Assistant to the Presiding Officer. Councilor McCaig expressed dissatisfaction with not having been notified of the expectation. Councilor McLain requested discussion of the budget and staffing responsibilities to occur at the next work session of the Council.

Councilor McLain reported on the January 11, 1995 MPAC and January 12, 1995 JPACT meetings. Councilor Morissette called for development of a schedule and process for Council discussion of work session discussions.

With no further business before the Council, Presiding Officer adjourned the meeting at 3:30 p.m.

Prepared by,



Susan Lee
Council Assistant

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APPROVED
Date 1/26/95