

MINUTES OF THE METRO COUNCIL WORK SESSION

Tuesday, March 21, 1995

Council Chamber

Councilors Present: Ruth McFarland (Presiding Officer), Rod Monroe (Deputy Presiding Officer), Patricia McCaig, Susan McLain, Don Morissette, Ed Washington

Councilors Absent: Jon Kvistad

Presiding Officer McFarland called the meeting to order at 2:00 PM.

1. INTRODUCTIONS

None.

2. CITIZEN COMMUNICATIONS

None.

3. EXECUTIVE OFFICER COMMUNICATIONS

None.

4. OTHER BUSINESS

4.1 Presentation of The City of Portland's Multi-Family and Commercial Solid Waste and Recycling Program.

Jerry Mayberry, Solid Waste Director for The City of Portland, and Lee Barrett and Ann McLoughlin, also from The City of Portland, gave a presentation on the city's multi-family and commercial solid waste recycling program. An written report outlining their remarks was distributed to councilors and is included as part of the meeting record.

David White, Regional Representative for Oregon Refuse and Recycling Association, and an associate of the Tri-County Council, appeared before the Council to speak in favor of the program.

4.2 Briefing on the Contract Between Tri-Met and the Metro Washington Park Zoo for Valet Parking

Mike Burton, Executive Officer, and Kathy Kiaunis, Assistant Zoo Director, reported on the intergovernmental agreement with Tri-Met wherein Tri-Met has agreed to provide valet parking at the Metro Washington Park Zoo during the time that Tri-Met is undertaking light rail

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construction at the zoo parking lot. The IGA covers only the 44 parking spaces affected by the Tri-Met construction. A copy of the agreement is included as part of the meeting record.

Executive Officer Burton additionally reported on the status of the future issuance of bonds to carry out work on the parking area. According to Executive Officer Burton, The City of Portland is asking Metro to install public rest rooms and bio-swells (in place of a drainage system) in part of the parking lot.

4.3 Discussion of the Boundary Commission Study; Committee Time Line and Budget Dollars

Councilor McLain asked for a general discussion to take place regarding the upcoming required Boundary Commission study. Presiding Officer McFarland reported that she has asked MPAC to be lead committee on the Boundary Commission and to prepare a report due back September 1, 1995 as dictated in the Charter.

***Motion:** Councilor Morissette moved, seconded by Councilor McLain to direct Council Analysts to deploy study of the Boundary Commission, with assumptions made based on the work currently done.*

Mr. Short received further direction for conducting the report; and John Houser, Council Analyst, citing his previous experience with the Boundary Commission, volunteered to assist Mr. Short with the study.

***Vote:** Councilors McCaig, Morissette, Monroe, Washington, McLain, and McFarland voted aye. Councilor Kvistad was absent. The vote was 6:0 and the motion passed unanimously.*

4.4 Conversation about Criteria for Hiring New Analyst

Councilor McLain said that subsequent to requesting placement of this item on the agenda, she received a memorandum from Presiding Officer McFarland which requested the input she desired to give. Presiding Officer McFarland presented a time-frame for filling the position. She reported she will meet with Councilors McCaig and Monroe to craft a draft job description. The draft job description will then be distributed to councilors for their input.

5. COUNCILOR COMMUNICATIONS

Councilor McLain reported that Lisa Godwin, Senior Public Affairs Specialist, is seeking Councilor quotes for a Metro newsletter.

Councilor McCaig asked that Council discuss and/or establish guidelines regarding issuance of press releases by individual councilors through Metro's Office of Government and Public

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Relations. She distributed a copy of a press release sent out by Metro's public affairs office at the request of Councilor Kvistad. Following discussion, it was decided the topic will be covered at a future work session.

Councilor Morissette wants to see the issue of infrastructure discussed in the near future. Presiding Officer McFarland assured Councilor Morissette that such a discussion is possible.

Councilor McCaig clarified an item appearing on Thursday's agenda, stating that a fundamental policy discussion of MCCI relating to its operations, long-range goals, and how it is set out in the Charter will be a topic for Thursday's Council meeting discussion. The discussion will not center around the MCCI work plan as listed on the agenda.

Councilor McCaig referred to Resolution No. 95-2118 on Thursday's agenda, stating she felt Council has not been adequately prepared to make a decision on this item.

6. LEGISLATIVE ISSUES

Merrie Waylett, Government and Public Relations Director, reported on a meeting that took place Monday, March 20 regarding a compensation or ecotaking bill, and informed the Council that progress is being made.

Councilor Monroe reported on the SDAO meeting he attended in Salem. Due to Metro's representation, the SDAO took a stand in opposition to legislation that will erode Oregon's land use laws. He stated that Metro needs to be represented at the SDAO meeting scheduled for April 3, as he will be unable to attend.

There being no further business before the Council, the meeting was adjourned at 3:45 PM.

Prepared by,

Lindsey Ray
Council Assistant

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