

Minutes of the Metro Council
April 6, 1995
Council Chamber

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

Presiding Officer McFarland called the meeting to order at 2:05 p.m.

1. INTRODUCTIONS

Councilor McLain announced April 7, 1995 was Councilor Morissette's birthday. The Council sang a rendition of Happy Birthday to Councilor Morissette.

2. CITIZEN COMMUNICATIONS

None.

3. EXECUTIVE OFFICER COMMUNICATIONS

None.

4. CONSENT AGENDA

4.1 Consideration of Minutes for the March 30, 1995 Metro Council Regular Meeting and the Minutes for the March 28, 1995 Metro Council Work Session

Motion: Councilor Washington moved, seconded by Councilor McCaig, to approve the minutes.

Vote: Councilors Kvistad, McCaig, Morissette, Monroe, Washington, McLain, and McFarland voted aye. The vote was 7/0 and the motion passed.

Consideration of the Minutes of the April 4, 1995 Work Session minutes.

Motion: Councilor Washington moved, seconded by Councilor McCaig, to approve the minutes.

Vote: Councilors McCaig, Morissette, Monroe, Washington, McLain, and McFarland voted aye. Councilor Kvistad abstained as he was not in attendance at the April 4, 1995 meeting. The vote was 6/0 and the motion passed.

5. RESOLUTIONS

5.1 Resolution No. 95-2122, For The Purpose of Funding Fourth-Year Greenspaces Restoration Projects To Enhance Wetlands, Streams and Riparian Corridors, And Upland Sites

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

Pat Lee, Planning and Capital Development Manager, presented the staff report, a copy of which is included in the record of this meeting. He responded to questions from the Council. In response to Councilor Washington, Mr. Lee confirmed that some of the projects have extended over three years. Councilor McLain noted many of the projects had matching funds.

Councilor Washington noted Exhibit A of the resolution included the projects proposed for funding under the resolution.

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

6. COUNCILOR COMMUNICATIONS

Motion: Councilor McCaig moved, seconded by Councilor Washington to approve the minutes of the last three budget meetings.

Vote: Councilors McCaig, Morissette, Monroe, Washington, McLain, and McFarland voted aye. Councilor Kvistad abstained as he was not present at those meetings. The vote was 6/0 and the motion passed.

Councilor Kvistad thanked the Council for allowing him to vote by phone during his vacation. Councilors Kvistad and Washington congratulated Councilor McCaig on her upcoming marriage.

Councilor McLain stated she was not at the April 4, 1995 work session because she was attending a meeting with the 2040 project and the school issues. She indicated she would continue to update the Council on the activities of those meetings.

7. LEGISLATIVE ITEMS

None.

With no further business before the Council, Presiding Officer adjourned the meeting at 2:15 p.m.

Prepared by,



Susan Lee, CMC
Council Assistant

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