

Minutes of the Metro Council
June 8, 1995
Metro Regional Center, Council Chamber

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

Presiding Officer McFarland called the regular meeting to order at 2:10 p.m.

Councilor Kvistad presented the Earth Machine composters to each of the Councilors. He spoke to the success of the composter events in the region.

1. INTRODUCTIONS

Councilor McLain recognized member of the Metro Committee for Citizen Involvement.

2. CITIZEN COMMUNICATIONS

None.

3. EXECUTIVE OFFICER COMMUNICATIONS

None.

4. CONSENT AGENDA

4.1 Consideration of Minutes of the June 1, 1995 Council Meeting

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

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

5. ORDINANCES: FIRST READINGS

5.1 **Ordinance No. 95-597**, For the Purpose of Amending the Metro Code Chapter 5.02 to Provide Language Clarification, Revise Credit Policy for Recycled Material, and Provide Covered Load Rebate for Yard Debris

The clerk read the ordinance by title only for the first time. Presiding Officer McFarland referred the Ordinance to the Solid Waste Committee.

6. ORDINANCES: FIRST READINGS

6.1 **Ordinance No. 95-605**, Amending the FY 1994-95 Budget and Appropriations Schedule to Fund Certain Expenses Related to the Open Spaces, Parks and Streams General Obligation Bonds; and Declaring an Emergency

The clerk read the ordinance by title only for the second time.

Motion: Councilor Washington moved, seconded by Councilor McCaig to adopt the Ordinance.

Councilor Washington presented the staff report, a copy of which is include in the record of this meeting.

Presiding Officer McFarland opened a public hearing, with no citizens appearing to testify, Presiding Officer McFarland closed the public hearing.

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

Motion to Suspend the Rules: Councilor Monroe moved, seconded by Councilor McCaig to suspend the rules to consider Ordinance No. 95-606A.

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

UNSCHEDULED ITEM - Consideration of Ordinance No. 95-606A, An Ordinance Amending the FY 1994-95 Budget and Appropriations Schedule for the Purpose of Transferring Appropriations to Fund a Portion of the Regional Government Information Exchange Network (REGGIE) between Metro and the Agencies Participating in the South/North High Capacity Transit Study; and Declaring an Emergency

Motion: Councilor Monroe moved, seconded by Councilor McCaig to adopt the ordinance.

Councilor Monroe presented the Ordinance noting it had been discussed at the June 8, 1995 Finance Committee meeting.

Presiding Officer McFarland opened a public hearing, with no citizens appearing to testify, Presiding Officer McFarland closed the public hearing.

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

7. COUNCILOR COMMUNICATIONS

Councilor McLain noted Executive Officer Burton would be providing the Council with meeting notices and summaries of the 2040 Means Business Committee meetings. She noted she would be meeting with Mike McKeever, McKeever Morris, to discuss the activities of FOCUS related to water issues. She announced the 2040 Open House forums.

Councilor Morissette noted he was seeking comments from the Council with regard to the Office of the Auditor.

Councilor Monroe announced a joint meeting of JPACT and the Metro Council to discuss the transportation funding issues, June 27, 1995 at 7:00 p.m.

Councilor Kvistad noted he was arranging a tour of the Bull Run water reservoir.

Councilor Washington updated the Council on the MERC negotiations with the City of Portland related to merging the facilities.

Councilor McCaig discussed concerns about departmental scheduling of hearings. She called for better coordination of hearings.

8. LEGISLATIVE ITEMS

Merrie Waylett, Government and Public Affairs, presented an update on the activities of the Oregon State Legislature as related to Metro. She also discussed the scheduling activities of the agency.

With no further business before the Council, Presiding Officer McFarland adjourned the meeting at 2:45 p.m.

Submitted by,



Susan Lee
Council Assistant