

Minutes of the Metro Council
July 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 2:20 p.m.

1. INTRODUCTIONS

None.

2. CITIZEN COMMUNICATIONS

None.

3. EXECUTIVE OFFICER COMMUNICATIONS

Executive Officer Mike Burton and Jennifer Sims, Chief Financial Officer, were present to discuss Executive Officer communications. Executive Officer Burton noted the Washington Park Zoo had received some funding from OEDD. He credited Ms. Sims with the successful attainment of those funds. He noted the Government Officers Finance Association was awarding Metro with an award in excellence for financial management. Presiding Officer McFarland congratulated and thanked Ms. Sims for her efforts.

Executive Officer Burton noted State Representative Bill Sizemore was proceeding with a suit attempting to prohibit Metro and Tri-Met from proceeding with bond sales for the South/North project. He congratulated Roy Jay for the award to follow.

4. CONSENT AGENDA

4.1 Consideration of Minutes for the June 29, 1995 Metro Council Meeting

Motion: Councilor Monroe moved, seconded by Councilor Kvistad, to approve the resolution.

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

5. INFORMATIONAL ITEMS

Presentation of Multicultural Tourism Award to Mr. Roy Jay of the Oregon Convention and Visitor Services Network

Councilor Washington called Mr. Roy Jay and Jeff Blosser, Oregon Convention Center forward for Mr. Roy for his efforts in promotion of multiculturalism in the region. Presiding Officer McFarland presented the award. The Council and audience applauded Mr. Roy.

6. ORDINANCES: FIRST READINGS

6.1 Ordinance No. 95-611, Relating to the Future Development of Transportation Corridors

The Clerk read the ordinance for the first time. Presiding Officer McFarland assigned the Ordinance to the Transportation Planning Committee. Councilor McCaig noted the ordinance did not contain an ordains clause. Councilor Kvistad noted the ordinance was brought forward to facilitate discussion. Dan Cooper, General Counsel, stated the first reading requirement was a code requirement, not a charter requirement. He reviewed the historical perspective on the filing of the ordinance and noticing procedures. The Council discussed procedural matters related to the filing and consideration of legislation.

7. RESOLUTIONS

- 7.1 Resolution No. 95-2163**, For the Purpose of Amending Environmental Education Grant Contracts Between Metro and Eight Contractors and Authorizing the Executive Officer to Execute Amendments as Necessary to Complete Projects

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

Councilor McCaig presented the Committee report, a copy of which is included in the record of this meeting.

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

- 7.2 Resolution No. 95-2171**, For the Purpose of Amending Intergovernmental Agreement No. 902784 Between Metro and Washington State University to Extend the Completion Date for the Mill Creek Restoration Grant Project

Motion: Councilor Morissette moved, seconded by Councilor Washington, to approve the resolution.

Councilor Morissette presented the Committee report, a copy of which is included in the record of this meeting.

Vote: Councilors McCaig, Morissette, Monroe, McLain, Kvistad, and McFarland voted aye. The vote was 6/0 and the motion passed.

8. COUNCILOR COMMUNICATIONS

Councilor Monroe announced he planned on attending the Cascadia Conference in Olympia, Washington.

Councilor McLain announced the 2040 update open house was held in Beaverton and approximately 125 people attended. She noted July 20, 1995 was the next open house in the Damascus area. She stated she attended the MCCI and they had concerns about the space allocation and others related to the Electronic Bulletin Board Project.

Councilor Washington introduced Debra Downing, MCCI member.

With no further business before the Council, Presiding Officer adjourned the meeting at 2:55 p.m.

Prepared by,



Susan Lee, CMC
Council Assistant
h:\misc\070695M.DOC