

Minutes of the Metro Council  
August 3, 1995  
Metro Regional Center, Council Chamber

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

Councilors Absent: Rod Monroe (Deputy Presiding Officer)

Presiding Officer McFarland called the regular meeting to order at 2:00 p.m.

**1. INTRODUCTIONS**

None.

**2. CITIZEN COMMUNICATIONS**

None.

**3. EXECUTIVE OFFICER COMMUNICATIONS**

None.

**4. CONSENT AGENDA**

**4.1 Consideration of Minutes of the July 27, 1995 Council Meeting**

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

Vote: All those present voted aye. The vote was 6/0 and the motion passed.

**5. ORDINANCES - SECOND READINGS**

**5.1 Ordinance No. 95-612, Amending the Urban Growth Boundary for the Subject Property of Urban Growth Boundary Contested Case 95-1: Harvey/Washington County, Located Along the Tualatin Valley Highway.**

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

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

Presiding Officer McFarland opened the public hearing. With no citizens appearing to testify, Chair McFarland closed the public hearing.

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

**5.2 Ordinance No. 95-613, Amending the Urban Growth Boundary for Contested Case 95-3: Jenkins Estate, to Include 68 Acres of Park Property, Located in Washington County**

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

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

Presiding Officer McFarland opened the public hearing. With no citizens appearing to testify, Chair McFarland closed the public hearing.

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

**6. RESOLUTIONS**

**6.1 Resolution No. 95-2184, Confirming the Appointment of John Fregonese as the Director of the Department of Growth Management and Development**

The clerk read the resolution by title only.

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

Councilors expressed their support of Mr. Fregonese.

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

Presiding Officer McFarland recessed the Metro Council and convened the Contract Review Board.

**7. CONTRACT REVIEW BOARD**

**7.1 Resolution No. 2179, For the Purpose of Authorizing an Exemption From Competitive Bidding and Authorizing Sole-Source and Multi-Year Contracts to Agra Earth and Environmental, and Antech Analysis Technology for Sampling and Testing of Yard Debris Compost**

The clerk read the resolution by title only.

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

Councilor McLain presented the staff report, a copy of which is included in the record of this meeting. She noted Councilor Morissette had corrected an error in the contract.

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

Presiding Officer McFarland adjourned the Contract Review Board and reconvened the Metro Council.

**8. INFORMATIONAL ITEM**

**8.1 Openspaces Priority Update**

Councilor McCaig postponed discussion due to pending changes in the program. Councilor McLain noted she made a commitment to having discussions to consider public concerns about the process. Councilor McFarland agreed to schedule the item for further discussion.

**9. COUNCILOR COMMUNICATIONS**

Councilor McCaig clarified that her concerns about the MCCI appointment process were alleviated because the position was a County vacancy, not a Council vacancy.

The Council discussed the use of the terms excused and absent. Dan Cooper, General Counsel, noted previous discussions had determined that Council would consider any absences in excess of the Charter on a case by case basis.

Councilor Washington reported on the MERC consolidation negotiations. Presiding Officer McFarland stated she would schedule the item for future discussion. Councilor Kvistad stated he supported regional ownership of regional facilities.

**Metro Council Meeting Minutes**

**August 3, 1995**

**Page 3**

Councilor Kvistad noted a Solid Waste issue would be before the Council next week that was important. Councilor McLain noted the Land Use Planning Committee would be discussing water issues at the August 8, 1995 meeting.

With no further business before the Council, Presiding Officer McFarland adjourned the meeting at 2:40 p.m.

Submitted by,

A handwritten signature in cursive script, appearing to read "Susan Lee".

**Susan Lee, CMC  
Council Assistant**

080395M.DOC