MINUTES OF THE COUNCIL BUDGET COMMITTEE OF THE METROPOLITAN SERVICE DISTRICT

March 14, 1989

Committee Members Present:

Councilors:	Tanya Collier (Chair), Richard Devlin, Jim Gardner
	and Judy Wyers
Citizens:	Tom Balmer, Gretchen Buehner, Steven Harloff,
	Michael Hill and Patricia Jernberg

Committee Members Absent: Councilors: George Van Bergen (Vice Chair) Citizens: None

Chair Collier called the meeting to order at 6:00 p.m. for the purpose of hearing overviews of programs for the Planning & Development and Transportation Departments. Overview presentations included brief histories of each department, significant programs and activities, and a discussion of how programs and staffing would change from the previous budget year. Requests from the committee and specific concerns are noted below.

<u>PLANNING & DEVELOPMENT DEPARTMENT</u> <u>Presented by Rich Carson, Planning & Development Director; and</u> <u>Patrick Lee, Regional Planning Supervisor; and Becky Crockett,</u> <u>Senior Solid Waste Planner</u>

- * Ms. Buehner requested a briefing of City of Portland concerns with the Urban Growth Boundary periodic review process.
- Chair Collier asked Mr. Carson to provide her with a justification for hiring a professional level person, rather than a clerical person, to run the Builders' Business License Program in FY 19889-90.

TRANSPORTATION DEPARTMENT

<u>Presented by Andy Cotugno, Transportation Director; Keith Lawton,</u> <u>Technical Manager; and Dick Bolen, Regional Planning Manager</u>

There were no significant concerns expressed or requests for information as a result of Andy Cotugno's presentation of the department budget.

There was no other business and Chair Collier adjourned the meeting at 7:45 p.m.

Respectfully submitted,

Inon

A. Marie Nelson Clerk of the Council