

MINUTES OF THE COUNCIL GOVERNMENTAL AFFAIRS COMMITTEE
OF THE METROPOLITAN SERVICE DISTRICT

January 2, 1992

Metro Center, Room 440

Committee Members Present: Richard Devlin (Chair), Tanya Collier, and Sandi Hansen

Committee Members Absent: Tom DeJardin and David Knowles (Vice Chair)

Other Councilors Present: Larry Bauer, Roger Buchanan, Susan McLain, and Judy Wyers

Chair Devlin called the regular meeting to order at 3:07 p.m.

1. Work Session to Consider Resolution No. 92-1543, For the Purpose of Establishing a Procedure for Metro Service District Response to Positions on Governance under Consideration or Endorsed by the Metropolitan Service District Charter Committee

Betsy Bergstein, Senior Management Analyst, distributed two copies of draft Exhibit A. She said the first draft was a revision of the draft presented at the last regular meeting of the Committee. She said the second draft contained a cover memorandum and a restatement of the same information in a more direct format focused on principles of regional government. She summarized the information in the two documents and noted the differences and substantive changes from earlier drafts.

Chair Devlin stated he did not like the cover memorandum and requested that it not be an Exhibit or submitted to the Charter Committee. The Committee had no objections.

Ken Gervais expressed his concerns about the January 18 meeting of the Charter Committee. He said Metro should clearly establish a comprehensive position regarding the future of regional government before appearing before the Charter Committee, rather than go to the Committee with only a "piecemeal document" that might not include all the areas that should be included.

The consensus of the Committee was to present the revised document to the Charter Committee, making it clear that this was a framework document that set out general principles and provisions for regional government to be used as a guideline only and subject to further revisions as necessary.

The Committee discussed the structure of the Council. No consensus was reached by the Committee on the number of Councilors there should be or whether they should be part or full time.

Chair Devlin recessed the meeting at 4:10 p.m. Chair Devlin reconvened the meeting at 4:20 p.m. in the Council Chamber.

3. Briefing on the process for filling a vacancy in Council District No. 11

Chair Devlin announced that Councilor Knowles had submitted his resignation from Council District No. 11, to be effective January 10, 1992.

Casey Short, Council Analyst, distributed a handout, a copy of which is included in the record of this meeting. He explained the process required to fill a Council vacancy. He noted the material he handed out included a memo to prospective applicants, application form, vacancy notification list, and a tentative hearing date and place. He said given the required time-line, a new Councilor could be appointed at the February 13, 1992 Council meeting.

Motion: Councilor Hansen moved to approve the contents of material to distribute to Council District No. 11 candidates, the notification list, and tentative hearing dates.

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

2. Consideration of Resolution No. 92-1543, For the Purpose of Establishing a Procedure for Metro Service District Response to Positions on Governance under Consideration or Endorsed by the Metropolitan Service District Charter Committee

Don Carlson, Council Administrator, distributed revised copies of the draft exhibit including revisions made during the work session, a copy of which is included in the record of this meeting. He noted that because the Committee decided to include both documents, one was retitled Exhibit B. He then reviewed the changes.

Motion: Councilor Collier moved to recommend Council adoption of Resolution No. 92-1543 including the two exhibits revised and distributed at this meeting.

Governmental Affairs Committee
Minutes of January 2, 1992
Page 3

Vote: Councilors Collier, Devlin and Hansen voted aye.
Councilors DeJardin and Knowles were absent. The
vote was unanimous and the motion passed.

With no further business before the Committee, Chair Devlin
adjourned the meeting at 5:10 p.m.

Respectfully Submitted,



Susan Lee
Committee Clerk

h:\ga\1-2-92.min