

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

January 22, 1992
Council Chamber

Committee Members Present: Tanya Collier (Chair), Tom DeJardin
(Vice Chair), Larry Bauer, Richard
Devlin, Judy Wyers

Committee Members Absent: None

Other Councilors Present: Jim Gardner

Chair Collier called the special meeting to order at 4:35 p.m.

1. Work Session to discuss Metro's positions on development of a
Metro Charter

Donald Carlson, Council Administrator, distributed a memorandum revising comments made by Casey Short, Council Analyst, a copy of which is included in the record of this meeting. He also compared the draft Charter Committee document to the Council's position as outlined in Resolution No. 92-1543.

Councilor Bauer said the Charter should be a Constitutional document and general in nature. He said it should also allow for modification in the future. Councilor DeJardin concurred.

Councilor Gardner noted the draft Charter allowed for addition of areas not identified in the Charter. He said future modifications to the Charter after voter approval should not be cumbersome. He said if the Charter required an amendment or Metro needed to add functions, the Charter should include a process to do so.

The Committee discussed structure of the Council. There was no consensus on composition. The Committee agreed to submit a proposal of a range of nine full-time Councilors to twenty-one part-time Councilors. The intent was to have the Charter Committee address the issue of workload.

The Committee further discussed the document and made changes to clarify intent. The Committee indicated it would review the changes at the next regularly scheduled meeting of the Committee.

With no further business before the Committee, Chair Collier adjourned the meeting at 5:35 p.m.

Respectfully Submitted,



Susan Lee
Committee Clerk