

Approved: Feb. 22, 1994

MINUTES OF THE METRO COUNCIL GOVERNMENTAL AFFAIRS COMMITTEE

February 8, 1994

Council Chamber

Committee Members Present George Van Bergen (Acting Chair), Judy Wyers

Committee Members Absent Mike Gates (Chair), Roger Buchanan

Councilors Also Present: Ed Washington

Acting Chair Van Bergen Gates called the regular meeting of the Governmental Affairs Committee to order at 4:03 p.m.

1. Consideration of December 2, 1993 and January 11, 1994 Governmental Affairs Committee Meeting Minutes

The minutes were not considered due to the lack of a quorum.

2. Communications from Local Governments

No communications

3. Consideration of Draft Resolution No. 94-1906, For the Purpose of Withdrawing Metro's Participation in the Forum on Cooperative Urban Services (FOCUS)

Casey Short, Council Analyst, noted that Greg Chew of McKeever-Morris and a staff person for FOCUS was present at the meeting and that a memorandum had been received from the FOCUS Steering Committee of Washington County by FAX this date regarding withdrawal of FOCUS dated this date. This document has been made part of the permanent meeting record.

Councilor Wyers asked that a copy of the document be distributed to all Metro Councilors. Acting Chair Van Bergen consulted with Mr. Chew, who indicated he would come before the Committee in two weeks at the next meeting to be held February 22, 1994 when the matter would again be placed on the agenda.

4. Consideration of Draft Resolution No. 94-1899, For the Purpose of Accepting a Sixth Group of Nominees to the Metro Committee for Citizen Involvement (Metro CCI)

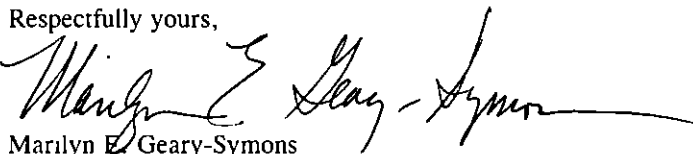
Mr. Short said Judy Shioishi, Council Analyst for MCCI had been informed the Committee would not have a quorum present, and would present her staff at the next Governmental Affairs meeting.

5. Ordinance No. 94-523, Approving the Revision of the Metro Code Chapter 2.02 Personnel Rules

Acting Chair Van Bergen deferred hearing of the matter to the next Governmental Affairs meeting. Mr. Short noted Paula Paris, Personnel Director, had been informed there would not be a quorum and would present at the next meeting.

There being no further business, the meeting adjourned at 4:11 p.m.

Respectfully yours,



Marilyn E. Geary-Symons

Committee Recorder

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