

MINUTES OF THE METRO COUNCIL GOVERNMENTAL AFFAIRS COMMITTEE
Metro Regional Center
Council Chambers
March 18, 1993

Committee Members Present: Mike Gates (Chair), Jim Gardner (Vice Chair), Sandi Hansen, Terry Moore, and Judy Wyers

Committee Members Absent: None

Chair Gates called the regular meeting to order at 4 00 p.m

1. Communications from Local Governments

Tanya Collier, Multnomah County Commissioner, appeared to encourage the Metro Council to develop a policy related to endorsement of local jurisdictional ballot issues.

The Committee discussed the issue.

2. Minutes of the February 1, 1993 Governmental Affairs Committee

Motion Councilor Hansen moved to approve the minutes as written.

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

3. Status Report on Apportionment Commission

Casey Short, Council Analyst, updated the Committee on the activity of the Apportionment Commission.

4. Consideration of Resolution No 93-1778, Withdrawing Metro's Participation in the Forum on Cooperative Urban Services (FOCUS)

Chair Gates discussed the history of the resolution.

Motion: Councilor Hansen moved to recommend Council adoption of the resolution including amending the first whereas to read, ". create a long term neutral forum in the region for the discussion and sharing of information on the [regional issues and] development of more efficient methods of delivering local services [cooperative efforts]; "

The Committee discussed the resolution and proposed amendment

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

5. Review of Council Department's Five-Year Financial Plans

Chair Gates deferred discussion of the item

Chair Gates recessed the meeting at 5:00 p m. and reconvened at 5 05 p m

6. Status Report on 1993 Legislative Session

Merrie Waylett, Senior Management Analyst, distributed and discussed a handout, a copy of which is included in the record of this meeting

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Burton Weast and Noel Klein, Western Advocates, updated the Committee on Legislative actions at the State of Oregon General Assembly.

The Committee discussed appropriate Metro positions for proposed Legislation.

Motion. Councilor Hansen moved to request staff draft a resolution representing the Committee's recommendations for Metro positions for proposed Legislation

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

7 Recognition of Guests

No guests were present.

With no further business before the Committee, Chair Gates adjourned the meeting at 6 45 p m

Respectfully Submitted,



Susan Lee
Committee Recorder