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

April 4, 1991

Committee Members Present: Richard Devlin (Chair), Tom DeJardin and

Sandi Hansen

Committee Members Absent: Tanya Collier and David Knowles (Vice

Chair)

Chair Devlin called the regular meeting to order at 4:20 p.m.

<u>2.</u> <u>Legislative update.</u>

Noel Klein, Western Advocates gave a legislative update. He reported Senate Bill (SB) 299 had been signed by Governor Roberts April 3, 1991 and SB 298 would be signed in one week.

Mr. Klein reported SB 915 and House Bill (HB) 3331 were two state wide phosphate ban bills. He said that already adopted an ordinance banning phosphate sales in the Portland Metropolitan area.

Motion: Councilor DeJardin moved to support the bills in concept.

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

Mr. Klein also reported HB 2704 brought forth by the Oregon State Home Builders Association would require specified state agencies and local governments to prepare housing cost impact statements when proposing rules and land use ordinances. Mr. Klein asked the Committee if they wanted to monitor the bill or request the Metropolitan Service District be deleted from the list of agencies required to comply. The consensus of the committee was to monitor the bill until the Transportation and Planning Committee had the opportunity to review the bill.

1. Consideration of minutes of the March 7 and March 21, 1991
Governmental Affairs Committee meetings.

Motion: Councilor Hansen moved to approve the minutes of March 7 and March 21, 1991 meeting of the

Governmental Affairs Committee.

Vote: All those present voted aye. The vote was unanimous

and the minutes were approved.

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3. PUBLIC HEARING to receive opinions on issues the Committee should consider in developing a reapportionment plan for the Council subdistricts.

Chair Devlin opened a public hearing. No citizens were present to testify. Chair Devlin closed the public hearing.

The Committee recessed at 4:30 p.m.

The Committee reconvened in the Transportation Department at 4:35 p.m.

4. Demonstration of RLIS reapportionment procedures and software.

Mark Bosworth, Assistant Regional Planner, gave a demonstration of the RLIS reapportionment procedures and software.

Chair Devlin adjourned the meeting at 5:15 p.m.

Respectfully submitted,

Swsan Lee

Committee Clerk

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