

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

August 15, 1991

Council Chamber

Committee Members Present: Richard Devlin (Chair), Tom DeJardin, Sandi Hansen, Susan McLain

Committee Members Absent: David Knowles

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

1. Consideration of Resolution No. 91-1491, Approving an Intergovernmental Agreement with the Special Districts Association of Oregon (SDAO) to provide legislative service to the Metropolitan Service District

Betsy Bergstein, Senior Management Analyst, reported Resolution No. 91-1491 was an intergovernmental agreement with SDAO to provide the legislative services of Western Advocates to Metro. She said the contract was for \$5,000 per month, not to exceed \$50,000. She said Western Advocates would represent Metro at the State and Local government level and increase Metro's visibility with other elected officials. She noted Casey Short, Council Analyst, provided a memo to correct technical errors in the resolution.

Councilor DeJardin asked why the resolution was being considered as an intergovernmental agreement. Dan Cooper, Legal Counsel, said initially it was to avoid any conflict of interest with SDAO.

Chair Devlin noted Metro was pleased with the service Western Advocates had given the district during the 1990-91 legislative session.

Motion: Councilor DeJardin moved to recommend full Council adopt Resolution No. 91-1491 as amended by Mr. Short's memo.

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

2. Consideration of Ordinance No. 91-415A, Reapportioning Metro Council Subdistricts

Chair Devlin explained to the Committee that Ordinance No. 91-415A went before the full Council on August 9, 1991. He said due to some discrepancies, the Committee was asked to further revise the Ordinance.

Mr. Short distributed a memo dated August 9, 1991. He outlined four areas of concern: Rock Creek, Rockwood, Cully and Tigard.

Mr. Short outlined suggested changes to the Rock Creek neighborhood. Staff recommended changes to use Rock Creek as a boundary. Mr. Short said the Rock Creek boundary would also be similar to the Beaverton/Hillsboro School District Boundary. Councilor McLain said she approved of the changes that would include maintaining the Beaverton/Hillsboro School District Boundary. Chair Devlin said he discussed the changes with Councilor Bauer and heard no objections.

Chair Devlin opened the meeting for a public hearing. John Breiling, citizen, gave testimony on his support of the changes to the Rock Creek area. No other citizens appeared to testify. Chair Devlin closed the public hearing.

Motion: Councilor Hansen moved to make the changes to the Rock Creek area as presented by staff.

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

Mr. Short discussed requested changes to the Cully neighborhood area. He said this option would include further splitting of neighborhoods. Councilor Hansen spoke to reservations about making the change. The Committee did not recommend the change.

Mr. Short discussed changes to the Rockwood/Parkrose area. He indicated citizens in an area off Halsey from 181st Avenue to 201st Avenue considered themselves in the Rockwood neighborhood. He said the area was not actually incorporated with the neighborhood. Councilors expressed reservations of making the changes. The Committee did not recommend the change.

Mr. Short discussed changes to the Tigard area. He noted using Bull Mountain Road as a boundary split a Neighborhood Planning Organization (NPO). He said the proposed changes would correct this error.

Motion: Councilor Hansen moved to make the changes to the Tigard area as presented by staff.

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

Main Motion: Councilor Hansen moved to recommend full Council adopt Ordinance No. 91-415A as amended above.

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

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The Committee agreed to distribute the amended ordinance and maps of both the entire district and individual districts to each Councilor. Staff would ask that comments or requests for changes be submitted 10 days prior to the September 5, 1991 meeting.

Chair Devlin adjourned the meeting at 5:10 p.m.

Respectfully Submitted,

A handwritten signature in cursive script, reading "Susan Lee". The signature is fluid and elegant, with a long, sweeping underline that extends to the right.

Susan Lee
Committee Clerk