

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

March 7, 1991

Committee Members Present: Richard Devlin (Chair), Tanya Collier and Sandi Hansen

Committee Members Absent: Tom DeJardin and David Knowles (Vice Chair)

Chair Devlin called the regular meeting to order at 4:05 p.m.

1. Consideration of the February 21, 1991 Governmental Affairs Committee Meeting

Motion: Councilor Collier moved to approve the minutes as written.

Vote: Councilors Collier, Devlin and Hansen voted aye. The vote was unanimous and the minutes were approved.

2. Work session to identify budget issues for Budget Committee consideration

The Committee held a work session to identify areas to address during the FY 91-92 budget process.

3. Consideration of Resolution No. 91-1416, Establishing a Process for Reapportioning Council Districts

Casey Short, Council Analyst, summarized Resolution No. 91-1416. He noted that Resolution 91-1416 outlines the reapportionment schedule and process in compliance with State law.

Bob Goldstein, citizen, provided public testimony of his interest and position concerning the reapportionment.

Main Motion: Councilor Collier moved to recommend the full Council adopt Resolution No. 91-1416.

First Motion to Amend: Councilor Collier requested that the following changes be made to Resolution No. 91-1416; Exhibit A, Section 2, the Councilor interview process will be conducted by two staff members and will be taped; Section 4, July 4, date will be changed; Section 4, July 25, Council to "consider" vote.

Vote on First Motion to Amend: Councilors Collier, Devlin and Hansen voted aye. The vote was unanimous and the motion passed.

Vote on Main Motion: Councilors Collier, Devlin and Hansen voted aye. The vote was unanimous and the motion passed.

4. Update on Metro's Strategic Planning Process

Betsey Bergstein, Consultant, reported on the progress of the Strategic Planning Program. She indicated she would complete the interviews of the Councilors prior to the March 23, 1991 Councilor retreat.

6. Update on Legislative Activity

Burton Weast, Western Advocates, gave an update on legislative activity. He reported that Senate Bill (SB) 298 passed the House. The Passport Building Permit Bill SB 301 also passed. He noted the two larger issues of interest remaining were Regional Urban Growth Goals and Objectives (RUGGO) and the Land Conservation and Development Commission (LCDC) legislation.

Under Solid Waste issues, Mr. Weast reported SB 66 regarding recycling goals has numerous errors and was waiting further revision. House Bill (HB) 2175, the Department of Environmental Quality's (DEQ) emissions fee bill is awaiting amendments.

Councilor Devlin reported the Solid Waste Committee recommended moving SB 241 from monitor to support status.

Motion: Councilor Collier made a motion to move SB 241 from monitor to support status.

Vote: Councilor Collier, Devlin and Hansen voted aye. The vote was unanimous and the motion carried.

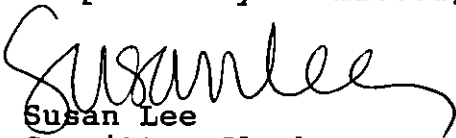
5. Work session to develop an agenda for Council's March 23 retreat

The Committee held a work session to develop an agenda for the Council Retreat to be held March 23, 1991.

Councilor Devlin will present Resolution No. 91-1460 to the full Council.

Chair Devlin adjourned the meeting at 5:38 p.m.

Respectfully submitted,


Susan Lee
Committee Clerk