

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

Regular Meeting  
October 12, 1989

Committee members present: Gary Hansen (Vice Chair), Lawrence Bauer, Tanya Collier and David Knowles

Committee members absent: Chair Mike Ragsdale

Vice Chair Hansen called the meeting to order at 4:43 p.m.

1. Consideration of Minutes of September 28, 1989 Meeting

Motion: Councilor Collier moved for approval of the minutes.

Vote: Councilors Bauer, Collier, Hansen and Knowles voted aye.

The motion carried unanimously.

2. Ordinance No. 89-305 Amending Metro Code Chapter 2, Sections 2.02 and 2.04 Relating to a Code of Ethics for Metro Employees and Metro Contracting Procedures (Public Hearing)

Councilor David Knowles reported to the Committee that the subcommittee (Councilors Knowles and Ragsdale) met to discuss the ordinance. The subcommittee recommended adding a new Section 2.02.280 replacing the current language under Chapter 2.02.255 and 2.04.030 (f). This would make the Metro Code more consistent with current Oregon law. Councilor Knowles also suggested replacing "All employees, officers, elected officials or appointed members of boards, commissions and committees" with "Public officials" in 2.02.280 (c) and (f), and adding "and Boundary Commission" in 2.02.280 (d). It was also suggested to incorporate draft language from the Oregon Statute into 2.02.280 (f).

Councilor Larry Bauer asked if there was something included regarding conflict of interest. Councilor Knowles said it was included. He added, in a quasi-judicial proceeding, it would be necessary to abstain, but in a legislative instance it would only be necessary to declare a conflict.

Jessica Marlitt, Council Analyst, noted the changes proposed in Section 2.04.010, 2.04.030 and 2.04.032 were to amend current Code provisions to clarify and simplify the legislative intent and implementation requirements. These amendments would include the addition of a definition for Intergovernmental Agreements;

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removal of the Code of Conduct language (this was replaced by language in the new Section 2.02.280); addition of language clarifying the two types of contract designations; and clarification of how the Council exempts a contract from its review process.

Chair Ragsdale opened and closed the public hearing. No members of the public were present and no one appeared to testify.

Motion: Councilor Knowles moved to amend Ordinance No. 89-305 as recommended by the subcommittee.

Vote: Councilors Bauer, Collier, Hansen and Knowles voted aye.

Motion carried unanimously.

Motion: Councilor Knowles moved to defer final recommendations on Ordinance No. 89-305 as amended until the October 26, 1989 Committee meeting.

Vote: Councilors Bauer, Collier, Hansen and Knowles voted aye.

Motion carried unanimously.

There being no further business, the meeting was adjourned at 5:15 p.m.

Respectfully submitted,



Ann Brunson  
Committee Clerk

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