

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

December 8, 1988

Committee members present: Councilors Mike Ragsdale (Chair),
Elsa Coleman (V. Chair), Tanya
Collier, Corky Kirkpatrick and David
Knowles

Committee members absent: None

Also present: Councilor-elect Roger Buchanan

Chair Ragsdale called the meeting to order at 4:10 p.m.

1. Consideration of Ordinance No. 88-271, for the Purpose of Amending Metro Code Chapter 2.04 Relating to Contracting Procedure

Chair Ragsdale announced the item had been removed from the Committee's agenda and would be considered at a special work session.

Chair Ragsdale recessed the meeting at 4:15 p.m.

Chair Ragsdale reconvened the meeting at 5:10 p.m.

2. Consideration of Resolution No. 88-1019, for the Purpose of Accepting the November 8, 1988, General Election Abstract of Votes of the Metropolitan Service District

Council Administrator Donald Carlson said a general election had been held on November 8, 1988, for Metro Council District 8 and 10 positions, and State statutes require the Council to determine the election results upon receipt of the abstract of votes from the Multnomah County Director of Elections. He said adoption of Resolution No. 88-1019 would accept the abstract of votes and determine the voters of District 8 had elected Judy Wyers to the position of Metro Councilor and District 10 voters had elected Roger Buchanan to the position of Metro Councilor.

Motion: Councilor Kirkpatrick moved to recommend the Council adopt Resolution No. 88-1019.

Vote: The four committee members present voted aye. Councilor Knowles was absent.

The motion carried.

Chair Ragsdale announced the Internal Affairs Committee would hold a special work session on Monday, December 12, 1988, at 5:30 p.m.

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in the Council Chambers to consider Ordinance No. 88-271A. He directed staff to assure proper public notice was given.

There was no other business, and the meeting was adjourned at 5:15 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Gwen Ware-Barrett".

Gwen Ware-Barrett
Council Committee Clerk

gpwb
IAC12.08