

MINUTES OF THE COMPOSTER COMMUNITY ENHANCEMENT ADVISORY COMMITTEE  
OF THE METROPOLITAN SERVICE DISTRICT

December 13, 1989

Parkrose Tabernacle Fellowship Hall

**Committee Members Present:** Chair Roger Buchanan, Ruth Jones for Representative Ron Cease, Tena Christensen, Gordon Hunter, Senator Frank Roberts, Dr. Frank Shields and Ed Washington

**Committee Members Absent:** Commissioner Earl Blumenauer, Councilor David Knowles, Val Layton, Addie Lindstrom and Tom Lunday

Chair Buchanan called the meeting to order at 7:55 p.m.

1. Minutes of November 29, 1989

Motion: Gordon Hunter moved for approval of the minutes with one correction on page 5. He noted the clerk incorrectly stated "block" in the sentence "One block back on each side." He said the sentence should read "One lot back on each side." Dr. Frank Shields seconded the motion.

Vote: All Committee members voted aye and the minutes were approved as corrected.

2. Consideration of Policies for the Standing Enhancement Committee

Ray Barker, Council Analyst, explained the draft resolution and exhibit in the agenda packet. He said the resolution cited references, gave the history of the advisory committee and its charge. He said the first BE IT RESOLVED outlined the permanent committee and the second gave the boundary definition as shown on Figure 1 approved at the Committee's previous meeting November 29. He said also attached was Exhibit A, the criteria for the permanent committee approved at a previous meeting. He said the Committee should determine the method to appoint permanent committee members, number of members, and terms of appointments at this meeting.

Mr. Hunter distributed his memorandum, "Composition of Permanent Composter Community Enhancement Committee," dated December 11, 1989. The memo proposed the permanent committee be comprised of one member appointed from the Cully Association of Neighbors; one appointed by the Concordia Community Association and the Beaumont-Wilshire Neighborhood Association; one by the Rose City Park Neighborhood Association and the Madison North Neighborhood Association; one member appointed by the business community; one member appointed by the Metro Council; Metro Councilor District 11; and Metro Councilor District 10. He said the neighborhood association members would reside within the composter community enhancement boundary as well as the member appointed by the Metro Council. He said the business association representative could reside or do business within the boundary. He said Addie Lindstrom endorsed the memo.

The Committee discussed what associations or entities should nominate candidates and whether the authority to do so should rest with the Executive Officer as was done with the North Portland Enhancement Committee.

First Motion to Amend: Mr. Hunter moved, seconded by Senator Frank Roberts, to use his memorandum as the model for committee membership.

The Committee discussed the motion. Chair Buchanan noted some neighborhood associations such as Rose City Park were very well organized and active and some such as Madison North had no current active membership. Senator Roberts said defunct associations could meet to nominate candidates. Ed Washington suggested Beaumont and Concordia Associations each nominate one candidate because both were active associations. Dr. Shields noted the permanent committee could only have seven members. Mr. Hunter said his memorandum attempted to address geographical concerns and avoid inequities in representation. Mr. Washington said the boundaries had served their purpose. He said representatives should be based on the entire enhancement area and neighborhood associations should be the primary participants. He said associations represented should be Linnton first, Rose City second, and then the other five associations because they were more geographically spread out.

Senator Roberts said projects would not be approved by the neighborhood associations and said with the exception of the Cully Association, only parts of neighborhood associations would be represented. He said the committee should represent the area and neighborhood groups should serve in an advisory capacity. He said it would be desirable if the committee represented the whole area. Mr. Washington said the boundaries had served their purpose and should be disregarded now.

Second Motion to Amend: Mr. Washington moved to amend Mr. Hunter's memorandum to stipulate one member come from Rose City; one from Madison North; one from Concordia; and one from Beaumont.

Mr. Washington said names from those associations could be submitted to the Metro Council for appointment. Dr. Shields said committee membership could specify one Metro Councilor and not by specific district. Chair Buchanan noted Councilor Knowles did not live within the enhancement boundary. Dr. Shields said it was possible a Metro Councilor would not be a resident within the boundary in the future. He said the committee membership requirements should merely stipulate the Metro Councilor.

Third Motion to Amend: Dr. Shields moved, seconded by Mr. Hunter, to amend Mr. Hunter's memorandum to state that membership comprise of one Metro Councilor from either District 10 or 11 who lived within the enhancement boundary; one representative from the business associations who either resided or did business within the enhancement boundary; and five at-large members who resided within the enhancement boundary nominated by the neighborhood associations.

Mr. Barker noted the North Portland Enhancement Committee had three members appointed by Metro, three by neighborhood associations, and the Metro Councilor who resided within the enhancement boundary. Dr. Shields said five should be appointed by Metro and the neighborhood associations could each nominate one candidate. Chair Buchanan said one or more of the neighborhood associations could be inactive. Mr. Hunter said their activity could be off and on. Chair Buchanan said he would like to serve as chair of the permanent committee.

Dr. Shields amended his motion to amend to state specifically that Chair Buchanan serve as chair for the first term; that each neighborhood association appoint one candidate for the committee with the inactive associations forfeiting nomination until such time as they reorganized; and that the remaining members be at-large. Mr. Hunter said neighborhood association internal boundaries could be ignored and each association could nominate several candidates if so desired. Senator Roberts concurred with Mr. Hunter. The Committee discussed Mr. Hunter's recommendation.

Restatement of Third Motion to Amend: Dr. Shields restated his previous motion to specify Chair Buchanan as chair of the permanent committee for the first term; one business association representative (either a resident of or doing business within the enhancement boundary); four at-large candidates, residents within the enhancement boundary, to be nominated by the neighborhood associations; and one candidate within the enhancement boundary appointed by the Executive Officer.

Senator Roberts said the resolution could state for the first term the Metro Councilor who represented the district in which the composting facility was located serve as the Metro Council representative and chair. Mr. Hunter noted reapportionment would occur in 1991. The Committee discussed possible future boundaries after reapportionment.

The clerk restated the motions before the committee.

Withdrawal of First Motion to Amend: Mr. Hunter withdrew his first motion to amend.

Withdrawal of Second Motion to Amend: Mr. Washington withdrew his second motion to amend.

Senator Roberts noted the business representative should be appointed by the Metro Council based on nominations submitted by business associations in the enhancement area.

Vote on Third Motion to Amend: All Committee members present voted aye. The vote was unanimous and the motion passed.

The Committee discussed length of terms. Mr. Hunter recommended the Metro Council initially designate two year terms for half the committee and four for the other half. Senator Roberts concurred.

Fourth Motion to Amend: Mr. Hunter moved, seconded by Senator Roberts, that the Metro Councilor serve as chair for four years; the business association representative serve four; the Executive Officer representative serve two; and the rest of the members be divided into two and four year terms for the first set of terms.

Vote on Fourth Motion to Amend: All Committee members present voted aye. The vote was unanimous and the motion passed.

Main Motion as Amended: Senator Roberts moved, seconded by Dr. Shields, to approve the draft resolution as amended.

Vote on Main Motion as Amended: All Committee members present voted aye to approve the draft resolution as amended. The vote was unanimous and the motion passed.


Mr. Barker said the Committee might want to consider one more meeting for public hearing purposes because the Metro Council would want to hear public input. Mr. Hunter said every meeting had an agenda item for public comment and testimony and very few persons had shown up to testify or give input. He said interested citizens could have that opportunity also when the resolution was before the Metro Council.

### 3. Public Comments

No one present offered testimony or comments.

Chair Buchanan adjourned the meeting at 8:58 p.m.

Respectfully submitted,



Paulette Allen  
Committee Clerk  
CCE1213.89



**METRO**

2000 S W First Avenue  
Portland, OR 97201-5398  
503/221-1646

# Memorandum

DATE: February 12, 1990

TO: Composter Community Enhancement Advisory Committee

FROM: Paulette Allen, <sup>PA</sup>Committee Clerk

RE: DECEMBER 13, 1989, MINUTES

Attached are the minutes of the last meeting of the Composter Community Enhancement Advisory Committee December 13, 1989. Since the Committee will not meet again, you can approve or correct the minutes by calling me at Metro Center, 221-1646, ext. 192, to state approval or a correction until February 28, 1990. After that date, any corrections will be made and the minutes filed as finally approved. Thank you.