

MINUTES OF THE COUNCIL COORDINATING COMMITTEE

REGULAR MEETING  
February 13, 1984

Committee Members Present: Councilors Bonner, Hansen, Kafoury,  
and Kirkpatrick.

Committee Members Absent: Councilor Williamson.

Other Councilors Present: Councilors Etlinger and Banzer.

Also Present: Rick Gustafson, Executive Officer.

Staff Present: Donald Carlson, Andrew Jordan, Warren  
Iliff, Kay Rich, Dan LaGrande, Ray  
Barker, and Jennifer Sims.

A regular meeting of the Council Coordinating Committee was called to order at 5:30 p.m. by Chairperson Ernie Bonner.

Consideration of Resolution No. 84-449, for the purpose of authorizing a new classification of Maintenance Foreman.

Motion: Councilor Hansen moved that the Committee recommend Council adoption of Resolution No. 84-449. Councilor Kirkpatrick seconded the motion.

Jennifer Sims, Budget and Administrative Services Manager, noted that the Resolution needed to be amended to add a second resolve which would establish the salary range for the position.

Motion to amend: Councilor Kirkpatrick moved to amend the main motion to add the following language to the Resolution:

2. That the salary range for the Maintenance Foreman shall be 10.

Councilor Hansen seconded the motion.

Vote: The vote on the motion to amend resulted in:

Ayes: Councilors Bonner, Hansen, and Kirkpatrick.

Nays: None.

Absent: Councilors Kafoury and Williamson.

Motion to amend carried.

Vote: The vote on the main motion, as amended, resulted in:  
Ayes: Councilors Bonner, Hansen, and Kirkpatrick.  
Nays: None.  
Absent: Councilors Kafoury and Williamson.  
Motion carried.

Mark-up Session on Ordinance No. 84-169, An Ordinance for the purpose of submitting Metropolitan Service District Zoo Serial Levy.

Donald Carlson, Deputy Executive Officer, presented a substitute Ordinance No. 84-169 (attached to the agenda of the meeting). He indicated there were four changes proposed to the originally submitted ordinance: 1) a revised filing date of February 14, 1984 with the Multnomah County Elections Office (Section 6. B.); 2) a revised filing date of February 14, 1984 with the TSCC (Section 7); 3) a new Section 8 which outlined the filing requirements for Voters' Pamphlet submission; and 4) a revised Ballot Title (Section 6.A). He said the Ballot Title was revised to attempt to meet the Secretary of State's readability standards.

Councilor Kirkpatrick said she did not think the language "To provide for the health and welfare of District residents...." was appropriate language to use in Section 4.A. and suggested that the Section read as follows: A. To provide for the maintenance and operation of the Zoo, and for the construction and renovation of Zoo exhibits.

Chairperson Bonner said that if there was no objection, the language in Section 4.A. would be so amended. He also suggested that in the Ballot Title explanation section that the word "Metro" should be replaced with the words "the District".

Motion: Councilor Kirkpatrick moved that the Committee recommend Council adoption of Ordinance No. 84-169, with the suggested amendments. Councilor Hansen seconded the motion.

Vote: The vote on the motion resulted in:  
Ayes: Councilors Bonner, Hansen, Kafoury, and Kirkpatrick.  
Nays: None.

Absent: Councilor Williamson.

Motion carried.

Consideration of support for Citizens' Advisory Committee on regional government as outlined by the Columbia-Willamette Futures Forum.

Rick Gustafson, Executive Officer, presented a report on the request from the Columbia-Willamette Futures Forum (CWFF) for financial support in the creation of a Citizens' Advisory Committee to coordinate local civic and citizen efforts in a study of regional government. (A copy of the staff report is contained in the agenda of the meeting).

Motion: Councilor Kirkpatrick moved that the Committee recommend Council adoption of the Executive Officer's recommendation to allocate \$5,000 from the General Fund Contingency to partially fund the CWFF proposal, contingent upon financial commitments from other regional jurisdictions to support the effort. Councilor Kafoury seconded the motion.

Councilor Hansen commented that an effort should be made to reach into the neighborhoods to get as much involvement as possible.

Vote: The vote on the motion resulted in:

Ayes: Councilors Bonner, Hansen, Kafoury, and Kirkpatrick.

Nays: None.

Absent: Councilor Williamson.

Motion carried.

At 6:23 p.m., the Council Coordinating Committee recessed for a Special Council meeting and at 7:20 p.m. reconvened to finish the business items remaining on their agenda.

Consideration of Budget Committee Citizen Appointments.

Ray Barker, Council Assistant, presented the staff report, as contained in the agenda of the meeting. He also presented a memo dated

February 10, 1984 listing the citizen nominees, together with brief resumes for each candidate (a copy of the memo is attached to the agenda of the meeting).

Councilor Kafoury suggested the appointment of John Kelly, Jerome Levey, Henry Miggins, Lester Rawls and either Alyce Dingler or Juanita Leger.

Councilor Hansen said he supported the appointment of Ms. Dingler because she had done such an outstanding job on the FY 1983-84 budget committee. Councilor Kirkpatrick agreed that Ms. Dingler had done a good job but thought new people should have an opportunity to serve.

Councilor Banzer indicated her support for Bob Breihof and Hardy Meyers. Councilor Bonner said he was concerned about the appointment of Hardy Meyers if he was proposing to run for a Metro Council position. He said it might be viewed as giving him an unfair advantage.

Motion: Councilor Kafoury moved appointment of Lester Rawls, Henry Miggins, and Jerome Levey.

Chairperson Bonner indicated that a vote would be taken on each appointment.

Vote: The vote on the appointment of Lester Rawls resulted in:

Ayes: Councilors Bonner, Hansen, Kafoury, and Kirkpatrick.

Nays: None.

Absent: Councilor Williamson.

Vote: The vote on the appointment of Henry Miggins resulted in:

Ayes: Councilors Bonner, Hansen, Kafoury, and Kirkpatrick.

Nays: None.

Absent: Councilor Williamson.

Vote: The vote on the appointment of Jerome Levey resulted in:  
Ayes: Councilors Bonner, Kafoury, and Kirkpatrick.  
Nays: Councilor Hansen.  
Absent: Councilor Williamson.

Motion: Councilor Bonner moved the appointment of John Kelly.

Vote: The vote on the appointment of John Kelly resulted in:  
Ayes: Councilors Bonner, Hansen, Kafoury, and Kirkpatrick.  
Nays: None.  
Absent: Councilor Williamson.

Motion: Councilor Kirkpatrick moved the appointment of Juanita Leger.

Vote: The vote on the appointment of Juanita Leger resulted in:  
Ayes: Councilors Bonner, Kafoury, and Kirkpatrick.  
Nays: Councilor Hansen.  
Absent: Councilor Williamson.

Councilor Banzer stated that she was putting the committee on notice that she would be making a motion at the Council meeting to appoint Hardy Meyers and Bob Breihof. She asked that the staff report reflect her proposed action.

Motion: Councilor Kirkpatrick moved that the Committee recommend Council ratification of the appointment of the following Council members to serve with the citizens on the Budget Committee:

Councilor Kafoury, chair; Councilor Kelley, vice-chair; Councilor Hansen, Councilor Kirkpatrick, and Councilor Oleson.

Councilor Kafoury seconded the motion.

Vote: The vote on the motion resulted in:

Ayes: Councilors Bonner, Hansen, Kafoury, and Kirkpatrick.

Nays: None.

Absent: Councilor Williamson.

Motion carried.

Consideration of Resolution No. 84-448, for the purpose of entering into an Intergovernmental Agreement establishing the Oregon Regional Councils Association (ORCA) and becoming an active member of ORCA.

Motion: Councilor Kirkpatrick moved that the Committee recommend Council adoption of Resolution No. 84-448. Councilor Kafoury seconded the motion.

Councilor Bonner asked how the organization was structured. Councilor Kirkpatrick briefly explained the organizational structure and purpose of the association.

Vote: The vote on the motion resulted in:

Ayes: Councilors Bonner, Hansen, Kafoury, and Kirkpatrick.

Nays: None.

Absent: Councilor Williamson.

Motion carried.

Consideration of FY 1984-85 Local Government Dues Assessment.

Jennifer Sims briefly summarized the staff report as contained in the agenda of the meeting.

Motion: Councilor Kirkpatrick moved that the Local Government Dues Assessment be continued at the \$.50 level.

Vote: The vote on the motion resulted in:

Ayes: Councilors Bonner, Hansen, and Kirkpatrick.

Nays: None.

Absent: Councilors Kafoury and Williamson.

Motion carried.

Consideration of Proposed Amendments to Ordinance No. 84-168.

Motion: Councilor Hansen moved that the Committee recommend Council adoption of the amendments to Ordinance No. 84-168. Councilor Kirkpatrick seconded the motion.

Jennifer Sims presented the staff report as contained in the agenda of the meeting.

Vote: The vote on the motion resulted in:

Ayes: Councilors Bonner, Hansen, and Kirkpatrick.

Nays: None.

Absent: Councilors Kafoury and Williamson.

Motion carried.

Pay and Classification Update.

Jennifer Sims briefly reported on the Pay and Classification Plan. She said a preliminary recommendation had been received from the consultants which had been shared with the Department Heads. She said the next step would be to release the salary ranges and job class description information to the employees and then an appeals process would begin. She indicated that it was anticipated that a proposed Plan would be before the Council Coordinating Committee in April.

Consideration of a budget for the Council General Account.

Mr. Barker presented the proposed budget for the Council General Account for the period January 1984 through June 1984, contained in the agenda of the meeting. He said the recently adopted Council Guidelines for Expenditures required that the Presiding Officer present a budget to the Coordinating Committee for adoption.

Motion: Councilor Hansen moved Committee adoption of the Budget. Councilor Kirkpatrick seconded the motion.

Chairperson Bonner suggested that expenditures be kept at a minimum and that they try to return some of the account to the General Fund at the end of the year.

Vote: The vote on the motion resulted in:

Ayes: Councilors Bonner, Hansen, and Kirkpatrick.

Nays: None.

Absent: Councilors Kafoury and Williamson.

Motion carried.

There being no further business, the meeting adjourned at 8:15 p.m.

Written by Everlee Flanigan

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