

## MEETING REPORT

DATE OF MEETING: March 6, 1980

GROUP/SUBJECT: Council Coordinating Committee

PERSONS ATTENDING: Couns. Kafoury, Deines, Rhodes, Schedeen, Stuhr

Executive Officer Rick Gustafson  
Staff: Mary Carder, Priscilla Ditewig

MEDIA: Phil Adamsak

### SUMMARY:

Chairperson Kafoury opened the meeting at 4:15 p.m. with a discussion of the projected changes in Council meetings. The Informal Council will meet the first Thursday of the month and will have items of business and a more thorough Executive Officer Report. Informal Council meetings will provide more chance for Rick Gustafson and Denton Kent to interact with Council members.

The Regular Council will meet the fourth Thursday of the month. A revised Agenda format was proposed by Rick Gustafson which will bring action items - Ordinances, Resolutions, Motions - to the front. Reports from Councilors, committees, and Executive Officer will now be at the end of the Agenda.

The role of the three new Council committees was discussed. In addition to initiating their own items for Council consideration, the Regional Planning and Regional Services Committees will interact with staff to provide more information to the Council. The Council Coordinating Committee will operate as the management committee for the Council. It was decided that all Councilors may come to all meetings and may vote even if not a member of the committee.

Task Forces will play a significant part in providing input to the various committees. The Budget Task Force will consist of four Councilors and four citizen representatives. A charge to that Task Force has already been developed. Charges to the Communications Task Force and Waste Reduction Task Force are being formulated. Funds have been budgeted to provide staff assistance to the Goals and Objectives Task Force.

Councilor Schedeen, Chairperson of the Communications Task Force, indicated that she will ask one other Councilor and staff people from Public Information and Local Government and Citizen Involvement to serve on the Task Force.

Councilor Stuhr suggested that a Citizen Involvement Task Force be formed to promote greater citizen involvement with Metro. Rick agreed and said that a charge would be developed in June.

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Chairperson Kafoury discussed the Local Officials Advisory Committee. Local Government and Citizen Involvement staff will develop in the next two to three months a list of topics for quarterly seminars, which may be chaired by Councilors.

There being no further business, the meeting was adjourned.

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