

MEETING REPORT

DATE OF MEETING: June 17, 1980

GROUP/SUBJECT: Council Coordinating Committee

PERSONS ATTENDING: Couns. Kafoury, Deines, Peterson, Stuhr, Kirkpatrick, Rhodes, Burton, Williamson, Schedeen, Bonner, Banzer.

Staff: Charles Shell, Jennifer Sims, John LaRiviere, Andy Jordan, Tom O'Connor, Berta Delman, Barbara Higbee, Cynthia Wichmann

Others: Peg Durelli, Phil Adamsak

Executive Officer Gustafson

SUMMARY:

The meeting was called to order at 2:55 p.m. by Chairman Kafoury.

Minutes of Meeting of May 19

The minutes of the May 19 meeting were approved as written.

Discussion of Five Year Operational Plan Draft

Consideration was given to the draft document as presented by Ms. Sims, as well as memos addressing the plan prepared by Couns. Bonner and Burton. The following points were made with regard to the plan:

- 1) The mission statement should be rewritten.
- 2) Potential relationships with Tri-Met should be discussed in the near future, following the November election.
- 3) The regional role in economic development should be given some attention and might serve as a topic for a regional forum.
- 4) the possibility of getting involved in cable television franchising systems should be investigated.
- 5) The document should provide some flexibility, to accommodate investigation of and involvement in areas that are not presently being contemplated.
- 6) Efforts should be concentrated on ongoing projects that are presently underway.
- 7) There was general agreement that a tax base should be recommended; no decision was reached as to the amount.

There was some discussion of the Role of Metro with regard to the Boundary Commission.

Mileage Reimbursement Rate for FY 1981

The Committee agreed to recommend that the resolution tying the rate for mileage reimbursement to the federal rate be adopted by Council.

Council Per Diem Rate for FY 1981

Mr. Jordan explained the legal position, which makes it clear that Council can set per diem; Coun. Williamson asked that he write a letter to that effect. Following discussion, the Committee agreed to recommend that the Council approve the resolution.

Addition of New Positions to Classification Plan

Following Mr. Shell's explanation of the necessity for taking action on this matter, the Committee agreed to recommend that the Council adopt the resolution.

Rule Exempting Resource Recovery Facility from Competitive Bidding

It was explained that the Regional Services Committee had recommended approval of this rule, and attention was called to the change in title to "Allow Negotiated Bid for Resource Recovery Facility." At Coun. Deines' suggestion, the word "Proposed" was inserted before "Resource." The Committee agreed to recommend that the Council adopt the rule.

Executive Officer's Report

Mr. Gustafson discussed the following items:

- 1) Status of the revision of the contract with Friends of the Zoo.
- 2) Solid Waste PR program.
- 3) Status of Landfill Siting Committee activities.
- 4) Change in Council Secretary Position.
- 5) Hiring of Pat Oldham to set up channels for more effective communication with the public.

Public Involvement Program

Ms. Delman described how the Public Involvement staff was organized and outlined the proposal being prepared by her office. The Committee discussed at length the public hearings on Johnson Creek and how such sessions could be more effectively handled.

The meeting was adjourned at 7:00 p.m.

Written by Cynthia Wichmann