

MINUTES OF THE COORDINATING COMMITTEE MEETING

September 13, 1982

Members Present: Couns. Banzer, Bonner, Burton, Deines, Oleson and Schedeen

Also Present: Couns. Etlinger, Kirkpatrick and Rhodes

Staff Present: Don Carlson, Andy Jordan, Sue Klobertanz, Jennifer Sims, Chum Chitty, Sony Russell, Norm Weitting, Dan LaGrande

Visitors Present: Ray Barker, prospective Council Assistant

The meeting was called to order by Chairman Deines at 5:35 p.m.

1. Status of FY '82 Audit.

Chum Chitty reported that because of several deficiencies discovered in the audit, the final audit report would not be completed until October 15, 1982. He also said the contract with the audit firm may need to be increased by another \$5,000 to compensate for the extra time devoted to the project. He assured the Committee the deficiencies were not major.

2. Consideration of Ordinance No. 82-142, an Ordinance Adopting a Codification of Metro Ordinances and Repealing Ordinance No. 30

Andy Jordan explained that Ordinance No. 82-142 would become the first ordinance in the new Metro Code, if approved, and other ordinances included in the existing code would not change other than codification numbers. The Committee decided not to recommend this Ordinance to the Council until the recodified document was completed.

3. Consideration of Ordinance No. 82-143, Relating to Planning and Repealing Code Chapters 3.01, 3.02 and 3.03

Andy Jordan requested this item be removed from the agenda. He explained it should have been placed on the Development Committee agenda.

4. Consideration of Ordinance No. 82-141, Relating to Local Improvement Districts and Repealing Code Chapter 4.05 (Ordinance No. 79-79 and 80-93)

Andy Jordan said this was a Services Committee item and should not have been placed on the Coordinating Committee agenda.

5. Consideration of Ordinance No. 82-144, Relating to the FY '83 Appropriations Schedule; and Amending Ordinance No. 82-132

Jennifer Sims explained she wanted to remove this item from the agenda and have the Committee consider it at their October meeting. She said she was re-evaluating the budget change process and would present her recommendations at the Committee's next meeting.

6. Citizen's Advisory Committee on the Budget Proposal

Chairman Deines appointed Couns. Schedeen, Bonner and Oleson to research the advantages and disadvantages of continuing the Citizen's Advisory Committee on the Budget. Coun. Schedeen was appointed chairperson of this committee. The committee will report their findings at the October Coordinating Committee meeting.

7. Consideration of Change Orders to the St. Johns Landfill Operation Contract (Change Order No. 2) and the Clackamas Transfer and Recycling Center (CTRC) Operation Contract (Change Order No. 1) for the Purpose of Using a Tipper System for Unloading Transfer Trailers

Motion to recommend approval of these Change Orders to the Contracts was approved unanimously. (Schedeen/Oleson)

8. Consideration of Resolution No. ⁸²~~81~~-351, for the Purpose of Confirming the Appointment of Raelton Barker to the Position of Council Assistant

Coun. Banzer reviewed the selection process for this position and introduced Ray Barker, the selection committee's first choice for the Council Assistant position. The motion to recommend to the Council hiring Ray Barker was unanimously approved (Banzer/Kirkpatrick).

9. Consideration of Resolution No. 82-352, a Resolution in Opposition to State Ballot Measure No. 3, Limiting Property Taxes to 1½ Percent of True Cash Value

The Committee discussed how Ballot Measure No. 3 might effect the Metro organization, particularly the Zoo. Don Carlson pointed out that thorough information on the subject was included in the meeting agenda. Coun. Banzer urged Counselors to familiarize themselves with this issue and be available to speak against the measure at public meetings.

The motion was unanimously approved to recommend adoption of this resolution to the full Council (Banzer/Oleson).

10. City of Portland's Request for Reconsideration of Contested Case No. 81-6 (Jenne Lynd Acres)

Don Carlson explained the City of Portland has requested Council reconsideration of this case because the Council's previous decision was inconsistent with City policy. The Committee decided to refer this matter to the full Council for consideration at the September 23 meeting in order to meet deadlines established by the Boundary Commission.

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11. Presentation of New Public Service Announcements

Dan LaGrande presented two television public service announcements advertising the fall yard debris program. Committee members were pleased with the advertisements.

The meeting adjourned at 7:15 p.m.

Written by A. Marie Nelson