

1980 MINUTES (EXTRA COPIES)

INCOMPLETE. COMPLETE MINUTES FILED IN BLUEBK.

April 16 meeting of Metropolitan Citizens League

Attended: Bob Simpson, Rusty Goldy, Carl Halvorson, Keith Burns, McKay Rich

Bob Simpson distributed drafts of the by-laws as amended at the last meeting.

It was decided that the enlarging of the board should take place in 2 steps.

Because 3 of our group were absent, we decided to seek only 4 additional members

at this time, thus leaving several additional openings to be filled when it was

hoped everyone would attend. Four people were selected that were generally

acceptable to everyone in attendance and to the absentees who had made their

views known. They were Phillip Bogue, Estes Snedecor, Bill Moshofshy and

Ken Brady. Carl Halvorson agreed to contact them and invite them to the

next meeting. If any declined, 2 additional people were suggested - - Lee Johnson

and Bill Webber.

It was officially decided to change the name to the Metropolitan Citizens

League, replacing the original name under which the organization has been

incorporated, Tri-County Citizens League.

Rusty Goldy agreed to explore the possibility of sharing the office of the World

Affairs Council. She felt that for a modest payment this could be arranged,

including the services of the secretary in taking calls for the League.

It was decided that the next meeting the following items would be discussed.

1. how to raise money to get the organization started
2. formation of a tentative budget
3. producing an attractive brochure perhaps giving a brief history of organization, its objectives, how the initial board was selected, etc.

The Metropolitan Citizens League (Tri-County Citizens League) Executive Board met Feb. 19 in Mr. Robert Simpson's office at 12:00. The following attended:

Jerry Tippens

Ron Cease

McKay Rich

Ollie Larson

Keith Burns

Carl Halvorson

Robert Simpson

Rusty Goldy

There was discussion of the name of the organization which is chartered under the name of "Tri-County Citizens Organization". It was felt that this was too limiting; that for the time being we would refer to it as "Metropolitan Citizens League", although there was vague dissatisfaction with this name as being too close to "Metropolitan ~~Citizens~~ Service District". The only other suggestion was "Willamette-Columbia Citizens League". The final decision of this matter was left to a future date.

The attached statement of goals ~~was adopted~~, prepared by Dr. Cease was discussed and adopted with the two changes noted.

Concern was expressed by several people about the story in the morning paper which stated that Rick Gustafson was going to serve as Caroline Miller's campaign manager. Keith Burns *said he* would phone Rick to get clarification of the matter and see if the story was correct or not.

It was also the sense of the meeting that it was premature for the Metropolitan Service District to undertake *acquisition of the P I site and* the filing of a suit against the Veterans Administration regarding the ~~site~~ building of a new hospital on Marquam Hill. Many of the persons attending agreed with the principle but felt that

Tr
a fledgling organization like METRO should not get involved in such ~~a~~ controversial issues when they will have to go to the public for money this year in order to stay alive.

C
It was decided that the meeting next week be cancelled because several participants would not be able to attend. The next meeting was set for March 4, again at Bob Simpson's office at noon.

Metropolitan
OBJECTIVES of the Tri-County Citizens League

The Tri-County Citizens League is a non-partisan organization whose objectives are:

1. To bring together citizens interested in the governmental and related issues and problems of concern to and with impact on the wider Portland metropolitan area;
2. To study metropolitan issues and problems;
3. To support before the public and at the ballot box those stands it takes on metropolitan issues;
4. To ~~support and enhance~~ ^{Monitor} metropolitan governments and metropolitan activities;
5. To assist in the development of a metropolitan perspective on the part of metropolitan area residents; and
6. To improve the effectiveness, ^{accountability} ~~honesty~~, and efficiency of governments in the metropolitan area.

TRI-COUNTY CITIZENS' LEAGUE

March 4, 1980

Projects:

1. Challenge to the Veterans' Hospital project.
2. Purchase of the PI buildings.
3. Comprehensive plan.

Would there be a great difference if Metro prepared a comprehensive plan and a comprehensive plan was made up of plans of constituent jurisdictions. Should a tax equalization program be included to soften the blow of relocation of industrial sites.

- 3.1 Ask the above questions of the planners at Metro.
Ask the same questions of the county planners from outside Metro's boundaries.
- 3.2 Are the statutory guide lines of Metro relating to planning sufficient.
- 3.3 Is there a utility plan.
- 3.4 Who should have the responsibility for landfill citing.
Should it be Metro or DEQ.
4. Statutory changes.
 - 4.1 Relationship between Metro and LCDC.
 - 4.2 Where does the power reside.
 - 4.3 Is the urban growth boundary correct.
 - 4.4 Can the legislature now change the charter of Metro.
5. Public transit takeover.
 - 5.1 Need for more responsibility and accountability.
 - 5.2 Eliminate the payroll tax.
 - 5.3 What is the influence of constituent governments on Tri-Met.
 - 5.4 What is the relationship between the Department of Transportation and Tri-Met and the City of Portland.

- 5.5 What is the long-range plan e.g., no underground in light rail system.
- 6. Boundary commission.
- 7. Analysis of financial base.
 - 7.1 Statutory restrictions.
 - 7.2 Other restrictions.
 - 7.3 A and B ballot.
- 8. Governing structure.
- 9. Port's relationship to other regional agencies and unified port for Columbia River.
- 10. Relationship between Metro and Vancouver and Clark County.

Additional projects from METRO questionnaire

1. Water Supply
2. Drainage
3. Sewers
4. Solid Waste
5. Transportation
6. Parks and Recreation
7. Cultural and Entertainment Facilities
8. Zoo
9. Public involvement
10. Criminal Justice
11. Boundaries
12. Energy
13. Economic Development
14. Air Quality
15. Housing
16. Land Use
17. Airports
18. Cable TV
19. Data Processing
20. Disaster and Emergency Preparedness
21. Human Rights
22. Marine Trades
23. Public Safety--Police and Fire
24. Purchasing

Minutes of Metropolitan Citizens League meeting, March 11, 1980

Attendance: Bob Simpson, Rusty Goldy, Carl Halvorson, Ron Cease

It was decided that the projects listed last week should be expanded to include those listed on METRO's recent questionnaire and that we should give consideration to the results of that questionnaire.

It was decided that a mailing should go out to the 1500 names on METRO's mailing list which is available to us, but that we had not arrived at that stage yet. First we should expand our membership to include some of the old board of the Tri-County Citizens League and other particularly interested citizens. But even before approaching them it would be decided that we should have a complete package to present to them--a proposed organizational structure, an expanded project list, a proposed meeting place, and a plan for financing the organization.

AGENDA FOR MARCH 25 MEETING OF METROPOLITAN CITIZENS LEAGUE

I. Organizational Structure --see attached

II. Project List -- see attached

III. Plan for Financing Organization

A. Membership dues

B.

IV. Meeting Places

V. Office Space

Bd of Directors

Bob Murray - Murray Chevrolet

member of
Tri-Met Bd

✓ McKay - take west

Carl # downtown

Ollie - east

Keith - clackamas south

Case - special groups.

Organizational Structure -- Metropolitan Citizens League

I. MEMBERSHIP (classes and charges)

- A. ~~Corporate~~ *organization \$250-5000*
B. Individual - 25
C. Family - - 40
D. Student and Senior Citizen - \$10

*contributor - above \$100-499
Sustaining - 500-2499
Benefactor - 2500-5000*

II. BOARD OF DIRECTORS (how many and how selected)

17 + 4 = 21
*4 added after 1st yr.
4 more " " 1st yr.
elected by membership*
9 Directors shall be composed of
~~Nine Board members~~ *selected to serve 3 years in order to provide*
~~9 members, plus the 4 officers of the organization,~~
~~initial continuity. At end of 3 years, an election should be held at~~

which 3 members will be elected for a one-year term, 3 more for a two-
~~year term, and 3 for a three-year term.~~
must be members of organy

Open Bd Meetings -

Vacancies will be filled by the board from the membership of the organization. ~~Board members can be removed from office by vote of~~
~~2/3 of Board members.~~

All Board members are expected to be active. If they cannot be, they should resign.

No candidate for public office, no elected public official, or no appointee to an elective public office can serve on the Board of Directors with the exception of presidential electors.

(Back pp)

III. OFFICERS

The Board of Directors will select the officers. They will consist of President, Vice-President, Secretary and Treasurer. ~~The President and~~

~~Vice-President must be members of the Board of Directors, but the~~
~~Secretary and Treasurer need not be.~~ *However, they shall be ex-officio members of the Board.*
annually re-selected

All officers must be members of the organization. No candidate for public office, no elected public official or no appointee to an elective office can serve as an officer with the exception of presidential electors.

IV. EXECUTIVE DIRECTOR

How selected:

60% concurred. ~~after 30 days notice~~ selection by Bd of Directors - removable by simple majority of ~~authorized~~ Bd members - he should get 30 days termination pay -

How removed from office?

V. COMMITTEES OF THE BOARD

1. Nominating

standing com of Bd; to recruit for Committees and other jobs

2. Finance

duties--to raise money with which run organization; dispersing agent.

3. Program

duties - to select speakers and topics for general meetings

4. Committee on Committees

5. Study Committees

VI. COMMITTEES OF THE MEMBERSHIP

President and Board of Directors shall appoint any committees they deem necessary. All committee chairmen should be confirmed by the Board of Directors.

VII. QUORUM

- membership

Those members present at a meeting shall constitute a quorum.

notice: ~~set date of annual mtg.~~ not less than 4 times a year.

VIII - Agenda for Bd meetings

Prepared by President & circulated to Bd ~~10~~ 2 days in advance; right to amend agenda at mtg, except for personnel. ~~employment or termination of compensation~~

Bd meetings

- ① regular ^{monthly} bd mtg on ~~specified date~~
- ② Spec. Can be called by pres or 5 members of bd. Purpose must be stated
- ③ open mtgs-
- ④ Quorum of Bd - simple majority of those elected & qualified

~~State~~ Distribute

Minutes of Metropolitan Citizens League meeting, March 11, 1980

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Organizational Structure --Metropolitan Citizens League

I. MEMBERSHIP (classes and charges)

- A. Corporate
- B. Individual
- C. Family
- D. Student and Senior Citizen

II. BOARD OF DIRECTORS (how many and how selected)

Nine board members selected to serve 3 years in order to provide initial continuity. At end of 3 years, an election should be held at which 3 members will be elected for a one-year term, 3 more for a two-year term, and 3 for a three-year term.

Vacancies will be filled by the board from the membership of the organization. Board members can be removed from office by vote of 2/3 of Board members.

No candidate for public office, no elected public official, or no appointee to an elective public office can serve on the Board of Directors with the exception of presidential electors.

III. OFFICERS

The Board of Directors will select the officers. They will consist of President, Vice-President, Secretary and Treasurer. The President and Vice-President must be members of the Board of Directors, but the Secretary and Treasurer need not be. All officers must be members of the organization. No candidate for public office, no elected public official or no appointee to an elective office can serve as an officer with the exception of presidential electors.

Additional projects from METRO questionnaire

1. Water Supply
2. Drainage
3. Sewers
4. Solid Waste
5. Transportation
6. Parks and Recreation
7. Cultural and Entertainment Facilities
8. Zoo
9. Public involvement
10. Criminal Justice
11. Boundaries
12. Energy
13. Economic Development
14. Air Quality
15. Housing
16. Land Use
17. Airports
18. Cable TV
19. Data Processing
20. Disaster and Emergency Preparedness
21. Human Rights
22. Marine Trades
23. Public Safety--Police and Fire
24. Purchasing

IV. EXECUTIVE DIRECTOR

How selected:

How removed from office?

V. COMMITTEES OF THE BOARD

1. Nominating

2. Finance

duties--to raise money with which run organization

3. Program

duties - to select speakers and topics for general meetings

4. Committee on Committees

VI. COMMITTEES OF THE MEMBERSHIP

President and Board of Directors shall appoint any committees they deem necessary. All committee chairmen should be confirmed by the Board of Directors.

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Those members present at a meeting shall constitute a quorum.

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I. Organizational Structure --see attached

II. Project List -- see attached

III. Plan for Financing Organization

A. Membership dues

B.

IV. Meeting Places

V. Office Space

EAGLE-A
TYPE-ERASE
25% COTTON FIBER USA

Minutes of Metropolitan Citizens League

No meeting was held March 18.

Meeting was held March 26, 1980

Attended: Bob Simpson, Rusty Goldy, Carl Halvorson, Ron Cease,
Keith Burns, Jerry Tippens, McKay Rich

Discussion was started on the agenda (attached) prepared after the last meeting. We did not finish, so remainder of agenda was put off until the next meeting.

Meeting was held April 1, 1980

Attended: Bob Simpson, Rusty Goldy, Carl Halvorson, Ron Cease,
Keith Burns, Jerry Tippens, McKay Rich and Oliver Larson

Continuation of discussion of agenda started last week. Bob Simpson agreed to draft by-laws as decided by the group and present it to them next week.

It was decided that we should expand our group to include others interested in Metropolitan government who are also representative of all parts of the metropolitan area. We agreed to bring to the next meeting names of such individuals. Rich McKay will bring suggested names from the west side of the area, Carl Halvorson from downtown, Ollie Larson from the east, Keith Burns from Clackamas county and southern part of area and Ron Cease will bring some names of persons representing special interest groups.

Meeting was held April 8, 1980

Attended: Bob Simpson, Rusty Goldy, Carl Halvorson, Ron Cease,
Keith Burns, Jerry Tippens, McKay Rich, and Oliver Larson

The by-laws as drafted by Bob Simpson were discussed and changed.
They were adopted as amended. Bob Simpson agreed to re-draft them
as changed by the group.

The members named their future board suggestions. It was agreed that
Rusty Goldy would type all the names suggested and mail copies to each
member of the group who would then rate them and come to the next
meeting with their suggestions as to the final selection.

Names suggested were:

West Side: Eldon Mills, Hugh McGilvra, Estes Snedecor, Chuck
Kemper, Leigh Hunt, Chuck Williams, Chuck Frost

Downtown: Phil ^{aa}Bogue, Estes Snedecor, Bill ^{M-P}Moshofsky, Ken Brody ^{evans}

East: Dick Green, Carol Neilson, Marsha Haight, Bob Murray

Special Groups: Wanda Mays, Marlene Bayless, Sandra Runstein,

Don Williams, Freddy Petite, Brenda Green,

Ron Herndon, Eva Carl, Carol Bryant

• Clackamas County: James McKnight (former mayor of Oregon City)

Merlin Litson (Manager of First National Bank,
Oregon City)

Ron Cease

several more women. Wanda ^{mays} & Marlene ^{Bayless} on Tri-
county Commission + Sandra Runstein

Balance is essential - East County, Wash. County

Jerry Tappens

Hose under lined in red

marsha

April 16 meeting of Metropolitan Citizens League

Attended: Bob Simpson, Rusty Goldy, Carl Halvorson, Keith Burns, McKay Rich

Bob Simpson distributed drafts of the by-laws as amended at the last meeting.

It was decided that the enlarging of the board should take place in 2 steps. Because 3 of our group were absent, we decided to seek only 4 additional members at this time, thus leaving several additional openings to be filled when it was hoped everyone would attend. Four people were selected that were generally acceptable to everyone in attendance and to the absentees who had made their views known. They were Phillip Bogue, Estes Snedecor, Bill Moshofshy and Ken Brady. Carl Halvorson agreed to contact them and invite them to the next meeting. If any declined, 2 additional people were suggested - - Lee Johnson and Bill Webber.

It was officially decided to change the name to the Metropolitan Citizens League, replacing the original name under which the organization has been incorporated, Tri-County Citizens League.

Rusty Goldy agreed to explore the possibility of sharing the office of the World Affairs Council. She felt that for a modest payment this could be arranged, including the services of the secretary in taking calls for the League.

It was decided that the next meeting the following items would be discussed.

1. how to raise money to get the organization started
2. formation of a tentative budget
3. producing an attractive brochure perhaps giving a brief history of organization, its objectives, how the initial board was selected, etc.

Metropolitan Citizens League met April 22

Attended: Pete Snedecor, Phil Bogue, Carl Halvorson, Keith Burns, Ron Cease, Oliver Larson,
McKay Rich, Bob Simpson, Rusty Goldy

The group amended the by-laws as follows:

Section 2.4pays annual dues of at least \$100 and less than \$500 per year.

Section 2.5pays annual dues of at least \$500.00 and less than \$3000.000 per year.

Section 2.6pays annual dues of at least \$2500.00 and less than \$5000.00 per year.

Most of the members attending agreed to take out contributing memberships which would give us the initial money needed for a mailing. The Oregon Bank, Standard Plaza Branch was selected as the organization's bank.

Oliver Larson agreed to look into the costs of doing a good brochure for the organization which would be used in the initial mailing. A list of 1500 people is available from the Metropolitan Service District which it was agreed would constitute our first mailing list. However, it was decided that no mailing would be done until after the primary.

The matter of adding to our board members was discussed and it was generally felt that they should be people from the other unrepresented areas of the metropolitan area who had constituencies of their own. It was agreed their selection would item number one on the agenda next week.

Rusty Goldy reported that office space was available at the office of the World Affairs Council and that a separate line--already installed--could be designated for the Metropolitan Citizens League. She felt that for a sum of \$100 per month, the WAC would also provide phone answering and message-taking. She agreed to ask the Board of the WAC for approval.

Metropolitan Citizens League meeting May 7, 1980

Attended: Ron Cease, Keith Burns, Oliver Larson, Carl Halvorson,
McKay Rich, Bob Simpson, Rusty Goldy

Those assigned to contact prospective board members reported that four of them to date had accepted. They are: Wanda Mays, Marlene Bayless, Don Williams and Hugh McGilvra. Further acceptances will be reported at later meetings.

It was decided that a copy of the by-laws and the list of issues be
thanked and
sent to new members, and that they be invited to the next meeting
which is to be Wednesday, May 14 at Bob Simpson's office.

Bob Simpson and Rusty Goldy were authorized to sign checks for the organization.

Oliver Larson will report at the next meeting on other possible meeting places and he will also bring a draft of a letter or flyer that could be used as the direct mailer for our membership drive.

Ron Cease will let us know at the next meeting when the National Academy of Political and Social Science will be meeting in Portland with the idea
or more
that one of its distinguished members might be available to speak to or take part in a conference-type meeting which we would hold as our first membership meeting.

Bob Simpson will present to the new members a short history of our organization including that of its predecessor, the Tri-County Citizens League.

Metropolitan Citizens League Meeting, June 4, Wednesday, 12:00
1200 Standard Plaza

Attended: Bob Simpson, Rusty Goldy, Ron Cease, Wanda Mays, Marlene Bayless
Bill Moshofsky

Rick Gustafson met with the group to report on the problems and progress of METRO. He reported that the agency has encountered vocal and demonstrative opposition to several of their actions, but feels that there is considerable latent support which the agency must work to draw out and coalesce. He also feels that the local governments are very supportive but have not been very vocal in their support to date. He also stated that METRO is going to embark on a public relations drive. He feels they need a few dramatic success to exploit, e. g. the opening of the resource recovery plant in 1984; the rail line to Gresham; the 911 phone system.

We were informed that the National Academy of Public Administration will meet in Portland in September. We hope to plan our membership meeting to coincide with this conference so we can get one of their stars to address our meeting.

The next meeting was set for June 24, 12:00 in Bob Simpson's office.

Meeting of Metropolitan Citizens League--June 24, 12:00 noon

Attended: Rich McKay, Oliver Larson, Ron Cease, Bob Simpson, Bill Moshofsky,
Keith Burns, Marlene Bayless, Rusty Goldy

Marg Kaufory, chairman of the METRO Council came to speak to group about METRO as seen from the point of view of the Council. She told us that the Council wants to limit the projects it takes on and do a good job on those, rather than take on many projects. They have set up a LID for Johnson Creek and are holding hearings on that. They have the project divided into 3 phases--1. get plan from the Corps of Engineers, 2. construction, creek diversion etc. and 3. maintenance. They have had many rude and rowdy demonstrators protesting the plan but feel this is the only way they can attack and solve the problem.

When asked about the Council's role in land use planning, Kaufory said that she views METRO's role as that of "helping local jurisdictions make their plans work"; that they have to add up the score when all the jurisdiction's plans are in and try to get modifications if necessary.

There was discussion about having Ragsdale or Otto appear before the group but it was not decided. It was decided to meet next Tuesday to make specific plans regarding the mailing to the prospective membership, setting the date for the membership meeting and about who should appear and speak to the group.

Metropolitan Citizens League meeting July 1, 1980

Attended: Bob Simpson, Ron Cease, McKay Rich, Marlene Bayless, Bill Moshofsky,
Rusty Goldy

There was considerable discussion regarding a membership meeting proposed to be held next September or October. It is not certain when or if the National Academy for Public Administration will meet, but it was decided by the group that we would go ahead with plans for such a meeting or conference regardless of whether or not the Academy meets. It was decided that the type of meeting --simple luncheon with speaker, half-day conference, or full-day conference--will be determined by the type of agenda we adopt and by the speaker, or speakers that are available.

A concensus was reached that a mailer would be sent out to prospective members prior to the meeting/conference which would contain: 1) description of the organization and its purpose, 2)an agenda, 3)an invitation to join and 4) a membership card or application blank

There was a lively discussion of proposed issues to be studied including Transportation in the Region, METRO's relation to LCDC; Planner or Coordinator, METRO and Economic Development, Water for the Region, the Region's Roads. It was felt that 2 issues should be picked to present to the membership meeting and that the members should be asked to help select a few others for the year's study. It was felt that the organization should limit itself to studying a few-- perhaps no more than six-- issues each year to avoid fragmentation.

Thursday, July 10 was picked for the next meeting at Bob Simpson's office at noon. It was agreed that at that meeting we would try to schedule the balance of the summer's meetings in order to give advance notice to members.

Metropolitan Citizens League Meeting- July 10, 1980

Attended: Bob Simpson, Jan Egger, Ron Cease, McKay Rich, Keith Burns, Marlene Bayless, Bill Moshofsky, Wanda Mays, Rusty Goldy

It was decided that we should aim for a general membership meeting on Sept. 25, October 2 or October 16. Rusty Goldy was asked to check out the dates to see if there are any potential conflicts and report at the next meeting. Bob Simpson pointed out that these dates would mean that invitations would have to be mailed around August 26, they would have to be addressed around 12 of August and printed by Aug. 5. To achieve this schedule it was decided that by the next meeting, preliminary drafts or proposals would be presented as follows: 1) letterhead design, Bob Simpson, 2) general program outline, Wanda Mays, ³⁾ invitation and membership card, Marlene Bayless, 4) questionnaire design, Jan Egger, ⁵⁾ potential budget and staffing proposal, McKay Rich, 6) panel discussion on land use, Bill Moshofsky and 7) panel discussion on urban services needed in non-incorporated areas of counties, Keith Burns. The next meeting was set for July 17.

The format for the meeting was again discussed with no specific conclusion being reached. It was generally understood that we must explain the basic purpose of the organization, bring people up to date on what is going on nationally in the field of metropolitan government, review some of the major issues involving metropolitan government locally, and try to define what some of the specific tasks this organization could be.

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Meeting of Metropolitan Citizens League July 17, 1980

Attended: McKay Rich, Ron Cease, Wanda Mays, Robert Simpson, Rusty Goldy,
Jan Eggers

Wanda Mays presented a proposed program schedule for our fall membership meeting. It was discussed, altered and tentatively accepted as shown on an attachment. Rusty Goldy reported that October⁷ and October 16 were days with conflicting meetings. No definite date was set. Marlene Bayless, although absent, left a draft of an invitation to be sent to the prospective members and a draft of a membership card. Keith Burns and Bill Moshofsky had communicated their program proposals which were incorporated in Wanda Mays' programming schedule. Bob Simpson turned in a draft of the League's stationery, and Jan Egger had drafted an issues survey questionnaire--both of which are attached, as is Bayless' drafts of invitation and membership card., and McKay Rich's proposed budget.

The next meeting was scheduled for July 24, same time and place.

There was considerable discussion of a speaker for the fall meeting. Since the Academy of Public Administration has not set its date as yet, it was decided that some alternative speakers should be found. Bob Simpson will check with Minneapolis-St. Paul metropolitan organization to see if they have or can suggest someone and Ron Cease will check on Guthrie Burkhead^d and Scotty Campbell, both with the Maxwell School for Public Administration.

METROPOLITAN CITIZENS LEAGUE

1912 S W 6th Avenue Room 252

229-3097

Portland, Oregon 97201

A Non-Partisan Organization Dedicated to
Study-Decision-Action on Problems and Opportunities
of the Metropolitan Area

Board of Directors: Marlene Bayless, Philip Bogue, Keith Burns, Ronald
Cease, Jan Egger, Rusty Goldy, Carl Halvorsen, Oliver Larsen, Wanda Mays,
Hugh McGilvra, William Moshofsky, A. McKay Rich, Robert G. Simpson, Estes
Snedecor, Jerry Tippins

Meeting of Metropolitan Citizens League July 24, 1980

Attended: McKay Rich, Hugh McGilvra, Bob Simpson, Keith Burns, Ron Cease,
Jan Egger, Rusty Goldy

Most of the meeting was devoted to reviewing the proposed program schedule which had been proposed by Wanda Mays and discussed at the past meeting.

The following changes were made: at the 1:45 presentation, it was decided to add Carl Halvorson to the panelists, and to change the title of that portion of the program to "Metropolitan Region: Issues and Problems of the 80's" .

The 3:00 issues discussion was changed as follows: Bob Simpson, as Chair of the meeting will introduce subjects. Arnold Cogan will serve as moderator, with Bill Moshofsky, Ardis Stevenson and Bob Stacey as panelists. The 4:00 panel was changed as follows: Ron Cease, moderator with Don Carlson, Don Clark, and Allan Manuel as panelists. Ron Cease was also going to check Nohad Tolan to see if would be an appropriate person to add to this panel. Cease will contact all principals in both the 3:00 and the 4:00 panels to see if they will agree to participate. Bob Simpson will contact the people chosen for the 1:45 panel discussion.

Ron Cease, Rusty Goldy and Jan Egger agreed to review the issues survey questionnaire that had originally been presented by Jan Egger at the last meeting.

Rusty Goldy was asked to check with the Chamber of Commerce to see if there were any conflicting meetings scheduled for September 25.

Bob Simpson had been unable to reach any of the principals at the Minneapolis-St. Paul metropolitan organization.

Rusty Goldy was asked to send a copy of the revised program schedule, the draft invitation and membership card, the discussion budget, and the proposed letterhead to all board members for their perusal prior to the next meeting which was set for July 31 again in Bob Simpson's office at noon.

METROPOLITAN CITIZENS LEAGUE

(statement of purpose)

(list of Directors)

METROPOLITAN CITIZENS LEAGUE

Organizational Meeting

_____ Hotel Sept. _____ 1980

12:00 noon

Agenda

12:00 Opening Remarks-- Bob Simpson

(describe purpose of MCL, give
instructions for joining, etc.)

1:00 Introduction of Speaker
and Speech

1:45 Metropolitan Region: Issues and
Problems of the 80s

Lloyd Anderson
Peter Cass
Rick Gustafson
Carl Halvorson

2:45 Coffee Break

3:00 METRO's Relation to LCDC

Arnold Cogan, Moderator
Bill Moshofsky
Ardis Stevenson (panelists
Bob Stacey

4:00 Municipal Services for Urban Areas
in Unincorporated Portions of MSD

Ron Cease, Moderator
Allan Manuel
Don Carlson

5:00 Wrap-up --

5:15 Cocktails, (no-host)

Draft

Dear Friends,

The problems facing our region have required regional solutions, and we have, through the perseverance and efforts of many of us, seen the emergence of the Metropolitan Service District as a viable governmental entity for addressing these issues. However, beyond Metro there is a need for a Metropolitan Citizen Group dedicated to the issues and concerns involving the total region as well as to the monitoring of the activities of Metro.

In 1977 after HB 2070 became law and prior to the completion of the work of the Tri-County Local Government Commission, some of us who were members of the Commission took steps to begin the formation of a Metropolitan Citizens League. Articles of incorporation were drafted and then our efforts took the direction of helping in the campaign to pass the measure, then to monitor the transition from the old MSD to the new integrated MSD.

Others who have complicated governmental structures in their regions have seen the need for a citizen involvement mechanism. The Citizen League in the Minneapolis, Minnesota, region has been most effective in steering the region through these difficulties to innovative regional solutions.

Here in the Portland area historical, traditional boundaries have created difficulties in finding solutions for issues such as Johnson Creek. The population to be served by government straddles boundaries. We have now a governmental agency that can approach

this issue, and we need an active Citizens League to monitor that agency and to address regional issues.

On _____, the first general membership meeting of the Metropolitan Citizens League will be held at _____ from _____.

Please join with us to hear an update from _____ of the National Academy of Public Administration and to review issues of paramount interest to those of us in the Region. An agenda for the meeting is enclosed.

Your involvement in the Metropolitan Citizens League will help to insure our success in maintaining a citizen approach to the solution of our regional problems. We look forward to seeing you on _____.

DRAFT MEMBERSHIP CARD

Metropolitan Citizens League
Room 252 Ondine
1912 SW Sixth Avenue
Portland, OR 97201

Date _____

Please enroll me as a

_____	regular member	\$25
_____	student member	\$10
_____	senior citizen member	\$10
_____	contributor	\$100 - 499
_____	sustainer	\$500 - 2,499
_____	benefactor	\$2,500 - 5,000

of the Metropolitan Citizen League

____ Check Enclosed ____ Bill my Visa or
Master Charge # _____

Name _____

Street Address or P.O. Box _____

City, State, Zip _____

Phone Office: _____ Home: _____

I am interested in serving in the following capacities:

_____	Research Committees
_____	Membership Drives
_____	Program Planning
_____	Fund Raising
_____	Advocacy efforts

DISCUSSION BUDGET FOR
METROPOLITAN CITIZEN LEAGUE
FOR ONE YEAR

PERSONAL SERVICES (Director, Secretary and Intern)	\$43,320	
TRAVEL AND SUSTENANCE	2,000	
MEETINGS	1,000	
COMMUNICATIONS	4,000	
DUPLICATING AND PRINTING	6,000	
SUPPLIES (MISCELLANEOUS)	2,000	
OFFICE SPACE AND EQUIPMENT (DONATED)	<u>0</u>	
TOTAL		<u><u>\$61,320</u></u>

The Tri-County Commission operated on a budget of \$127,566 for the year 1976 as a point of comparison.

AMR:amn

7/17/80

Meeting of Metropolitan Citizens League -- September 17

Attended: McKay Rich, Ron Cease, Bob Simpson, Carl Halvorson, Marlene Bayless, Rusty Goldy

It was decided to go ahead with our plans for a membership meeting on Thursday, November 20 as it was felt the election would be well behind us at that time.

Bob Simpson reported that Bill Massey, present executive director of the Municipal League of King Co. in Washington will be our speaker at the meeting. Ron Cease will contact the principals we had previously decided upon to ask them to participate in the meeting.

Rick Gustafson had asked our organization to formally endorse his campaign to establish a new tax base, but it was decided that it would be premature to do so since we are nothing but a board of trustees as yet.

The next meeting was set for next week, Thursday, September 25.

Metropolitan Citizens League meeting September 25, 1980

Attended: Bob Simpson, Keith Burns, Ron Cease, McKay Rich, Wanda Mays,
Marlene Bayless, Rusty Goldy

Drafts of the letter of invitation, membership application form, letterhead, issues survey and program outline were approved by the group in preparation for the membership meeting which will be held on November 20.

Ron Cease reported that some of the speakers have been lined up; that calls have been placed to others but firm responses have not as yet been obtained. He will be in charge of this part of the meeting. Marlene Bayless will be in charge of the meeting itself, and Bob Simpson will be in charge of getting all materials printed. Rusty Goldy reported that a postal permit has been applied for, that the Red Lion is available from noon to 6:00 on November 20 and that it will perhaps be possible for METRO to do our initial mailing for us, with us paying the cost. She will check further to see if we can have the room at the Red Lion for an extra hour; and will get more specific information regarding the mailing lists.

Next meeting will be next Thursday, October 2.

METROPOLITAN CITIZENS LEAGUE

Minutes of Meeting December 16, 1980

Attended: Oliver Larson, Jerry Tippens, Ron Cease, Bill Moshofsky,
Bob Simpson, McKay Rich, Marlene Bayless, Jan Egger,
Wanda Mays, Rusty Goldy

Rusty Goldy reported that the League now has 61 members as a result of the November 21 membership meeting, which was attended by about 135 people and that there is about \$1,600 in the bank. She will have a complete financial report at the next meeting.

It was decided that the next meeting of the Board will be at 7:30 a.m. Wednesday, January 7, 1981, at the Conference Room A on the 3rd Floor of the Standard Plaza; and that thereafter, there will be a monthly meeting on the second Wednesday of each month at the same hour and place. It was also decided that another membership meeting scheduled for the latter part of January or the first part of February.

Bob Simpson appointed the following committee chairmen and members and urged that they hold a committee meeting promptly:

Nominating and Membership - Chairman, Jan Egger; Hugh McGilvra, Jerry Tippens

Finance - Chairman, Wanda Mays; Carl Halvorson, Phil Bogue

Program - Chairman, Marlene Bayless; Keith Burns, Oliver Larson

Committee on Committees - Chairman, McKay Rich; Oliver Larson, Jerry Tippens, Ron Cease, Jan Egger, Bill Moshofsky

Brochure Committee - Chairman, Jerry Tippens; Hugh McGilvra, Bob Simpson, Ron Cease

Chairman Bob Simpson and Executive Director Rusty Goldy are ex-officio members of all committees.

Jan Egger presented the results of the issues surveys she collated. A copy is attached.

Wanda Mays and Bob Simpson were designated to propose a change in the by-laws that will clarify who determines what and how many issues are to be studied.

Robert Simpson - 222-9981
1200 Standard Plaza
Portland, 97204

Dr. Ron Cease - 229-3920
Portland State University
home:
2625 NE Hancock
Portland, Ore. 97212

Jerry Tippens - 221-8522
The Oregon Journal
Portland, Ore. 97201
1320 S.W. Broadway

Phil Bogue - 226-1331
Managing Partner
Arthur Anderson & Co.
Suite 1400, Columbia Square
Portland, Oregon 97201

William J. Moshofsky - 222-5561
Georgia-Pacific Corp.
900 SW Fifth Ave.
Portland, Ore. 97204

Estes Snedecor --226-8333
Portland General Electric
121 S.W. Salmon
Portland, Ore. 97204

Carl Halvorson - 246-4235
)10626 S.W. Barber Blvd.) P.O. Box 1449
Portland, Ore. 97 207

Oliver Larson - 226-1132
7725 S.E. 19th Ave.
Portland, Ore. 97202

McKay Rich - 226-1561
Washington Park Zoo
4001 S.W. Canyon Rd. , Portland 97221

Keith Burns, Atty.- 222-2411
Suite 1500, Standard Plaza
Portland, Ore. 97204

Mrs. Wanda Mays -- 226-0265
1065 S.W. Rivington Dr.
Portland, Oregon 97201

Ms. Marlene Bayless - 249-2000
Portland School District x330
6044 S.E. Reed College Place
Portland, Oregon 97208

Mr. Hugh McGilvra -648-7165
The Washington County News Times
Forest Grove, Ore. 97116
(P.O. Box 7)

Jan Egger -- 636-8335
1800 Ridgecrest Dr.
Lake Oswego, Ore. 97034