

BEFORE THE COUNCIL OF THE  
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF AMENDING )	ORDINANCE NO. 91-429B
METRO CODE CHAPTER 5.06 TO )	
ALLOW FOR COMMITTEE MEMBER )	Introduced by Executive
REAPPOINTMENT, STAGGERED TERMS, )	Officer Rena Cusma
AND ESTABLISHING COMMITTEE )	
MEMBERSHIP DATE EFFECTIVE AS OF )	
CONFIRMATION )	

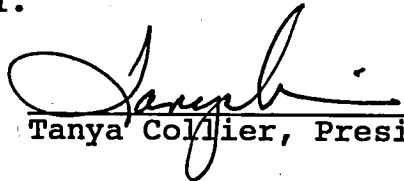
THE COUNCIL OF THE METROPOLITAN SERVICE DISTRICT HEREBY ORDAINS:

Section 1. Metro Code Section 5.06.040, Composter Community Enhancement Committee, subsection (c), is amended to read as follows:

(c) The effective date for all appointments of all members except the Metro Councilors shall be date of membership confirmation by the Metro Council. The initial terms of service for the eight non-Council members shall be four members for three years and four members for two years designation to be determined by lot. Committee members may be reappointed for consecutive terms not to exceed two full terms.

Section 2. This Ordinance being necessary for the immediate preservation of the public health, safety and welfare, an emergency is declared to exist, and this Ordinance takes effect upon passage.

ADOPTED by the Council of the Metropolitan Service District  
this 10th day of October, 1991.

  
Tanya Collier, Presiding Officer

ATTEST:

  
Clerk of the Council

BEFORE THE COUNCIL OF THE  
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF AMENDING )  
METRO CODE CHAPTER 5.06 TO )  
ALLOW FOR COMMITTEE MEMBER )  
REAPPOINTMENT, STAGGERED TERMS, )  
AND ESTABLISHING COMMITTEE )  
MEMBERSHIP DATE EFFECTIVE AS OF )  
CONFIRMATION )

ORDINANCE NO. 91-429A  
Introduced by Executive  
Officer Rena Cusma

THE COUNCIL OF THE METROPOLITAN SERVICE DISTRICT HEREBY ORDAINS:

Section 1. Metro Code Section 5.06.040, Composter Community Enhancement Committee, subsection (c), is amended to read as follows:

"(c) The effective date for all appointments of all members except the Metro Councilors shall be date of membership confirmation by the Metro Council. The initial terms of service for the eight non-Council members shall be four members for ~~one~~ three years and four members for two years designation to be determined by lot. Committee members may be reappointed for consecutive terms not to exceed two full terms."

~~[(c) All members except Metro Councilors shall be appointed for two year terms effective the date the facility opens. Appointments to fill vacancies shall be for the remainder of the vacant term.]~~

Section 2. This Ordinance being necessary for the immediate preservation of the public health, safety and welfare, an emergency is declared to exist, and this Ordinance takes effect upon passage.

ADOPTED by the Council of the Metropolitan Service District  
this \_\_\_\_\_ day of \_\_\_\_\_, 1991.

Tanya Collier, Presiding Officer

ATTEST:

\_\_\_\_\_  
Clerk of the Council

BEFORE THE COUNCIL OF THE  
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF AMENDING	)	ORDINANCE NO. 91-429
METRO CODE CHAPTER 5.06 TO ALLOW	)	Introduced By
FOR COMMITTEE MEMBER REAPPOINTMENT,	)	Executive Officer
STAGGERED TERMS, AND ESTABLISHING	)	Rena Cusma
COMMITTEE MEMBERSHIP DATE EFFECTIVE	)	
AS OF CONFIRMATION	)	

THE COUNCIL OF THE METROPOLITAN SERVICE DISTRICT HEREBY ORDAINS:

Section 1. Metro Code Section 5.06.040, Composter Community Enhancement Committee, subsection (c), is amended to read as follows:

"(c) The effective date for all appointments of all members except the Metro Councilors shall be date of membership confirmation by the Metro Council. The initial terms of service for the eight non-Council members shall be four members for one year and four members for two years, designation to be determined by lot. Committee members may be reappointed for consecutive terms not to exceed two full terms."

~~[(c) All members except Metro Councilors shall be appointed for two year terms effective the date the facility opens. Appointments to fill vacancies shall be for the remainder of the vacant term.]~~

ADOPTED by the Council of the Metropolitan Service District  
this \_\_\_\_\_ day of \_\_\_\_\_, 1991.

\_\_\_\_\_  
Tanya Collier, Presiding Officer

ATTEST:

\_\_\_\_\_  
Clerk of the Council

**SOLID WASTE COMMITTEE REPORT**

CONSIDERATION OF ORDINANCE NO. 91-429A, FOR THE PURPOSE OF AMENDING METRO CODE CHAPTER 5.06 TO ALLOW FOR COMMITTEE MEMBER REAPPOINTMENT, STAGGERED TERMS, AND ESTABLISHING COMMITTEE MEMBERSHIP DATE EFFECTIVE AS OF CONFIRMATION

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Date: October 3, 1991

Presented by: Councilor McFarland

**Committee Recommendation:** At the October 1 meeting, the committee voted unanimously to recommend Council adoption of Ordinance 91-429A. Voting in favor: Councilors DeJardin, Gardner, McFarland and Wyers.

**Committee Issues/Discussion:** The Riedel Composter enhancement committee was established by ordinance in November 1990. The Solid Waste Department is recommending three changes to the ordinance. These changes are: 1) providing that the term of office for the initial committee members will begin on the date of Council confirmation (the original ordinance provided that the effective date would be the date the facility opened, April 8, 1991), 2) staggering the length of the terms of the initial committee members, and 3) specifically authorizing reappointment of committee members.

Delays have been encountered in naming the initial members of the committee (see Resolution No. 91-1499, on tonight's agenda), therefore it is appropriate that the terms of office do not begin until the members are confirmed by the Council. (Note: an emergency clause was added to the original ordinance to insure that this provision will be in effect when the initial members are confirmed).

The original ordinance proposed that one-half of the initial appointees would serve one-year terms and one-half would serve two-year terms, as determined by lot. The committee received testimony from one of the initial appointees, Mr. Si Stanich, who suggested that few people would be willing to serve for only one year. He suggested that the committee provide for initial staggered terms of two and three years. The committee accepted this suggestion and included it in the A version of the ordinance.

Mr. Stanich urged the committee to move forward in establishing the permanent enhancement committee, noting that he did not believe that it would be the role of the committee to get involved in the ongoing discussions relating to odor problems at the facility.

## EXECUTIVE SUMMARY

### ORDINANCE NO. 91-429, FOR THE PURPOSE OF AMENDING METRO CODE CHAPTER 5.06 TO ALLOW FOR COMMITTEE MEMBER REAPPOINTMENT, STAGGERED TERMS, AND ESTABLISHING COMMITTEE MEMBERSHIP DATE EFFECTIVE AS OF CONFIRMATION

Date: September 17, 1991

Presented by: Don Rocks

In November, 1990, the Metro Council adopted Ordinance No. 90-331A creating the Composter Community Enhancement Program and Committee. The Ordinance established the geographic boundaries for the area, funding criteria for the program, and specified membership composition of a 10-member committee.

When it was adopted, the ordinance did not address the issue of committee member reappointment and it did not provide for staggered terms of office for members. Additionally, the appointments became effective the date the composter facility opened. The Executive Officer recommends amendments to the Metro Code to establish member appointment procedures for this committee consistent with those of other Metro citizen committees:

1. Member reappointment: It is customary for members of Metro committees who have served well in a volunteer capacity to be eligible for one or more reappointments. Ordinance No. 91-429 would amend the Code to provide for reappointment of members for one consecutive term or to serve on the committee for two full terms.
2. Staggering of terms: There is no provision for staggering of terms, whereby a portion of the members remain on the committee, while the terms of a portion expire. Ordinance No. 91-429 would amend the Code to permit staggering of terms to be determined by lot, to provide continuity and a portion of the members having recent experience with previous actions of the committee.
3. Effective date of appointment: The effective date of committee member appointment is the date the facility opened. The facility began receiving waste April 8. The member solicitation process began in March. Due to delays in organizations responding to the request, we have only recently received nominations from all groups. Ordinance No. 91-429 would amend the Code to provide the date of confirmation as the effective date of committee membership.



**METRO**

2000 S.W. First Avenue  
Portland, OR 97201-5398  
503/221-1646

# Memorandum

DATE: October 14, 1991  
TO: Rena Cusma, Executive Officer  
FROM: Paulette Allen, Clerk of the Council *PA*  
RE: TRANSMITTAL OF ORDINANCE NOS. 91-427, 91-428, 91-429B, 91-422B, 91-406A AND 91-416

Attached for your consideration are true copies of the ordinances referenced above adopted by the Council on October 10, 1991.

If you wish to veto any of the ordinances referenced above, I must receive a signed and dated written veto message from you no later than 5:00 p.m., Thursday, October 17, 1991. The veto message, if submitted, will become part of the permanent record. If no veto message is received by the time and date stated above, these ordinances will be considered finally adopted.

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I, *Lisa St. Helier*, received this memo and true copies of Ordinance Nos. 91-427, 91-428, 91-429B, 91-422B, 91-406A and 91-416 from the Clerk of the Council on 10-14-91.

ORD.MEM