

MINUTES OF DIRECTORS MEETING
LANE COUNTY MASS TRANSIT DISTRICT

August 17, 1973

The Board of Directors of Lane County Mass Transit District met at the Eugene Hotel in Eugene, Oregon, on August 17, 1973, at 7:30 a.m. pursuant to adjournment from its meeting July 26, 1973.

Present were:

Craig Robinson, President, presiding
Leonard Wildish, Vice President
Phyllis P. Loobey, Secretary
Daniel M. Herbert, Treasurer
Gary Buell
Glenn Randall
Fred Dyer, General Manager
Richard Bryson, Counsel.

Absent was:

Fred Brunner.

TAXATION: Motion was duly made and seconded to adopt a tax ordinance to be effective as of July 1, 1973, with an emergency clause and a payroll tax rate of .00469. On motion duly seconded the board voted unanimously that the tax ordinance be read by title only. Ordinance No. 7 being the new tax ordinance was then read by Mr. Bryson by title only. Vote was then taken on the main motion which was opposed by Mr. Wildish and Mr. Buell and was declared defeated for lack of unanimous vote of the members present.

The Board then discussed the effect of the emergency clause and it was pointed out that even though the emergency clause would defeat a referendum on the new payroll tax rate, the interested persons would still have the use of the initiative. Mr. Buell then announced that he was prepared to change his vote on the tax ordinance.

It was then moved and seconded to adopt the new payroll tax ordinance being Ordinance No. 7 with a tax rate of .00469 effective July 1, 1973, with an emergency clause. On motion duly seconded the Board voted unanimously to read the ordinance by title only and the ordinance was read by title only by Mr. Bryson. The Board then voted on the main motion which was defeated by the vote of Mr. Wildish and was declared defeated for lack of unanimous approval of the directors present.

Motion was duly made and seconded to adopt a tax ordinance with a payroll tax rate of .00469 without an emergency clause.

Vote was taken on the motion and was defeated.

SPECIAL MEETING: After discussion, it was informally agreed by the members of the board that a special meeting should be held on August 23, 1973, to give further consideration to a change in the rate of the employers' payroll tax and Mr. Robinson as president then called a special meeting of the board of directors of Lane County Mass Transit District to be held on August 23, 1973, at 7:30 A.M. at the Eugene Hotel for the purpose of considering and voting upon an ordinance changing the rate of the employers' payroll tax for the district and directed that due notice be given in writing to each member of the board.

ADJOURNMENT: On motion duly seconded, the board voted unanimously to adjourn.

Secretary