

MINUTES OF THE METRO COUNCIL MEETING

July 15, 1999

Council Chamber

Councilors Present: Rod Monroe (Presiding Officer), Susan McLain (by phone), Ed Washington, Rod Park, Bill Atherton, David Bragdon, Jon Kvistad

Councilors Absent:

Presiding Officer Monroe convened the Regular Council Meeting at 2:02 p.m.

1. INTRODUCTIONS

None.

2. CITIZEN COMMUNICATION

Art Lewellan, LOTI Designer, 3205 SE 8th Portland OR 97232, said he had new slides for the council's review concerning his proposal to build the I-5 Interchange. He noted the amount of land by the river that could be utilized with the implementation of his proposal. He reviewed the latest design concerning the Ross Island Bridge. He showed a drawing of a proposal from ODOT and he said he wanted to point out some errors, which he called "raising the bars" stating that ODOT said it was so expensive that they didn't have the money to do it. He pointed out some of the ramps that needed to be built so traffic could go on to the freeway. He stated his thoughts on what to do to enhance the Ross Island Bridge.

3. EXECUTIVE OFFICER COMMUNICATIONS

Presiding Officer Monroe thanked Mr. Lewellan and noted that Katie Dowdall and Councilor Washington would present North Portland Enhancement Grants.

Councilor Washington said that this was where \$.50 of every ton of solid waste that was deposited in the St. Johns Land Fill was set aside for community projects. He said that he had asked the North Portland Enhancement Committee to present the award. He introduced the seven members as Mr. Gary Boehm, Lynn Taylor, Sheryl Butler, Selena Mason, Judy Chambers, Trevor Nelson, and Jim Bennett. He said the committee had awarded \$104,019 to 28 groups this year on community projects with a total of \$1, 448, 383.00 on 238 projects over the last 13 years.

Gary Boehm reviewed the enhancement grants that the Committee had awarded (a copy of which may be found in the permanent record of this meeting). He highlighted some of the grants: programs to benefit the elderly (funds for foot clinic and other programs for seniors), aid to residents, funds to the golden harvesters in aiding their efforts in producing protein enriched foods, North Portland Alamo to refurbish the community room and make it more comfortable, increase employment and economic opportunities such as Friday Enterprises which trains and employs mothers and fathers with restaurant training, St. John Business Boosters to develop programs of employment and improve appearance, funds to support the summer rides program, SOLVE, youth programs, Hispanic programs, educational programs. He thanked Councilor Washington and Katie Dowdall for their commitment to this project. He gave a special thanks to Connie Kinney for assistance while Katie was absent. He closed by inviting the council members

to the Cathedral Park Jazz Festival. He then presented a poster to the Council which commemorated the event.

Councilor Washington thanked Mr. Boehm and the committee for all of their hard work.

4. AUDITOR COMMUNICATIONS

None.

5. MPAC COMMUNICATION

Presiding Officer Monroe said MPAC had voted to allow the Port of Portland to be represented. He noted that decision was made 7/14/99.

Councilor Park clarified that there will be a request that needed to be approved for the change in MPAC.

6. METRO LEGISLATIVE UPDATE

Dan Cooper, General Counsel, said the report at MPAC concerning the transportation packet in the legislature was the last update. He said at 3:00 p.m. today there would be a public hearing concerning siting the prison at Day Road. He said there was one set of amendments that would give the governor the authority to supersite a prison in any location. The question was brought up if there was going to be an amendment added to prohibit any building one mile from an elementary school. This would take the Day Road location out. He noted that there was a bill concerning transportation funding that was on its way to the senate floor, it was unknown as to whether it would pass or not.

Presiding Officer Monroe said he received information from a state Senator last evening that there were 10 republican votes and they were still looking for 8 democratic votes to make the 18 votes necessary to pass the measure. He noted that Brady Adams had told the Senate that they would get one bite at the apple only, no reconsideration if it failed.

Councilor Bragdon asked if the current form of the transportation bill that they would be voting on repealed weight and mile tax.

Presiding Officer Monroe said yes, it was the Shannon proposal to repeal weight and mile tax with \$.05 package and \$.02 to be bonded with diesel tax and licensing increases for trucks. He added that whether or not the House would concur or not, it would go to a conference committee.

Councilor Kvistad said while they had cable TV he would like to suggest to the legislators to put the prison at Day Road.

7. CONSENT AGENDA

7.1 Consideration meeting minutes of the July 1, 1999 Regular Council Meeting.

Motion: **Councilor Bragdon** moved to adopt the meeting minutes of July 1, 1999 Regular Council Meeting.

Seconded: **Councilor Washington** seconded the motion.

Councilor Bragdon asked that page 13 be amended to change the work unanimous to anonymous.

Vote: The vote was 6 aye/ 0 nay/ 1 abstain. The motion passed with Councilor Atherton abstaining from the vote because he was not present before.

8. ORDINANCES - SECOND READING

8.1 **Ordinance No. 99-811**, For the Purpose of Adopting a Final Order and amending the Metro Urban Growth Boundary for Contested Case No. 98-4: Tsugawa.

Motion: **Councilor McLain** moved to adopt Ordinance No. 99-811.

Seconded: **Councilor Kvistad** seconded the motion.

Councilor McLain said that this Ordinance No. 99-811 was adopted by final order to amend the Urban Growth Boundary, which included the Tsugawa location adjustment area. She stated that this came to the council as approved by Resolution No. 98-2718 on October 15, 1998. She noted that this was a proposal and it included a 15-acre site plus 1.5 acres of growth right-of-way. The property was located on the south east corner of the intersection of West Union and NW Cornelius Pass Road in Washington County. She stated that Attachment A had a map recommended by staff and the hearing officer. The hearing officer was asking for Council approval. This was the last and final step in working through the process for Tsugawa. The information contained in the submittal stated that this site met the criteria of a locational adjustment and had followed all state guidelines for an Urban Growth Boundary amendment.

Presiding Officer Monroe opened a public hearing on Ordinance No. 99-811.

Mr. Dan Chandler, 1220 Main, Suite 451, Vancouver, WA 98660, representing the Tsugawa family, reviewed the parcel map. He noted that RUGGOs 15.1 said that the Urban Growth Boundary should be located using natural and built features such as roads etc. He noted that water and sewer were stubbed to the property, sidewalks came to property. This was the only location adjustment that the Washington County Planning Commission recommended in 1998. He added that staff had recommended approval. He urged approval.

Presiding Officer Monroe closed the public hearing.

Councilor McLain said that the only thing that could keep her away from this was a soccer game in California.

Vote: The vote was 7 aye/ 0 nay/ 0 abstain. The motion passed.

Presiding Officer Monroe thanked the Tsugawas.

9. RESOLUTIONS

9.1 **Resolution No. 99-2812**, For the Purpose of Approving the Urban Reserve Plan for Area 43.

Motion: **Councilor McLain** moved to adopt Resolution No. 99-2812.

Seconded: **Councilor Park** seconded the motion.

Councilor McLain said this was the approval for the Urban Reserve Plan for URSA Site 43. She noted that this was the last step in finishing up the process stated last year. On December 17, 1998 the Metro Council adopted Ordinance No. 98-779 that amended the Urban Growth Boundary to include Urban Reserve 43. Site 43 was approximately 10.3 acres of special lands and was with the City of Tualatin. This was a property that there were concerns about the urban reserve plan and it was be brought back to Council for approval.

Presiding Officer Monroe asked for comments or questions concerning 99-2812.

Vote: The vote was 7 aye/ 0 nay/ 0 abstain. The motion passed.

9.2 **Resolution No. 99-2813**, For the Purpose of Amending the Clackamas River Greenway Target Area Refinement Plan.

Motion: **Councilor Atherton** moved to adopt Resolution No. 99-2813.

Seconded: **Councilor Kvistad** seconded the motion.

Councilor Atherton reviewed, in 1995 when the Metro Open Spaces bond measure was passed, part of the bond required that target areas were identified for Metro purchases. One of these areas was the Clackamas River Greenway between Barton and Gladstone. He noted a property adjacent to that area was the River Island Sand and Gravel Plant, which had flooded in 1996. It had been proposed that council expand the target area in order to add public ownership. The committee had unanimously recommended approval. He urged an aye vote.

Councilor Kvistad thanked Mr. Stevens for coming in and giving a history of the property.

Vote: The vote was 7 aye/ 0 nay/ 0 abstain. The motion passed.

9.3 **Resolution No. 99-2816**, For the Purpose of Authorizing the Executive Officer to Execute an Intergovernmental Agreement with the City of Tigard to Manage the Property in the Fanno Creek Greenway Target Area.

Motion: **Councilor Kvistad** moved to adopt Resolution No. 99-2816.

Seconded: **Councilor Washington** seconded the motion.

Councilor Kvistad said this resolution dealt with a parcel purchased about a year and half ago along Fanno Creek near Washington Square. The property had a small home, separate garage and barn on it. The parcel was going to be managed by the City of Tigard; they did not want the house. He added that the property itself would be a nice addition to the greenway tying in well with existing parks and the Tigard School District site. He recommended an aye vote.

Vote: The vote was 7 aye/ 0 nay/ 0 abstain. The motion passed.

10. COUNCILOR COMMUNICATION

None.

11. ADJOURN

There being no further business to come before the Metro Council, Presiding Officer Monroe adjourned the meeting at 2:31 p.m.

Prepared by,

Chris Billington
Clerk of the Council

Document Number	Document Date	Document Title	TO/FROM	RES/ORD
071599c-01	7/15/99	Councilor Washington's prepared remark concerning the Metro North Portland Enhancement Committee grant awards	TO: Metro Council FROM: Councilor Washington	
071599c-02	7/15/99	North Portland Enhancement Grants 1999-2000 list	TO: Metro Council FROM: North Portland Enhancement Grants 1999-2000	
071599c-03	4/22/99	Letter concerning request for Metro approval of Urban Reserve Plan for UR 43	TO: Rod Monroe, Presiding Officer FROM: Lou Ogden Mayor City of Tualatin	Resolution No. 99-2812
071599c-04	10/27/98	Site 43 Urban Reserve Plan	TO: Metro Council FROM: Matrix Development Corporation	Resolution No. 99-2812