

## MINUTES OF THE METRO COUNCIL MEETING

August 12, 1999

Council Chamber

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

Councilors Absent:

Presiding Officer Monroe convened the Regular Council Meeting at 2:07 p.m.

### 1. INTRODUCTIONS

None.

### 2. CITIZEN COMMUNICATION

None.

### 3. EXECUTIVE OFFICER COMMUNICATIONS

None.

### 4. AUDITOR COMMUNICATIONS

**Alexis Dow, Metro Auditor**, briefed the Council on the annual survey on the Status of Audit Recommendations and highlighted the essential components. The Report may be found in the permanent record of this meeting.

**Councilor Atherton** asked about the establishment of Oregon Convention Center construction costs.

**Ms. Dow** said that due to the costs incurred during the construction of the Expo center expansion, she noted that was questionable whether they should be charged against the project or against ongoing operations. She said they were suggesting that there be guidelines for record keeping.

### 5. MPAC COMMUNICATION

**Councilor McLain** said MPAC met last night. There were four basic pieces of work, 1) the Metro Code update and timeline, which could come before the Metro Council in September, 2) Growth Report update, 3) an Endangered Species Act (ESA) resolution, which was passed out of MPAC with recommended changes, and 4) a presentation on an independent Industrial Land Supply Report, which verified Metro's need assessment. She encouraged any councilor who had not seen the presentation to do so individually.

**6. CONSENT AGENDA**

6.1 Consideration meeting minutes of the July 29, 1999 and August 5, 1999 Regular Council Meetings.

**Motion:** **Councilor Atherton** moved to adopt the meeting minutes of July 29, 1999 and August 5, 1999 Regular Council Meetings.

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

**Councilor Washington** requested a correction on page 8 under Councilor Communication. He noted that his statement that “these decisions would impact the workers,” referred to the facility owners or the industry owners.

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

**7. RESOLUTIONS**

7.1 **Resolution No. 99-2817**, For the Purpose of Re-appointing Steve Sechrist to MCCI in a new Councilor District.

**Motion:** **Councilor Atherton** moved to adopt Resolution No. 99-2817.

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

**Councilor Atherton** said the Steve Sechrist was a member of the MCCI for a number of years. Mr. Sechrist moved into District 6, leaving vacancies in District 4.

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

7.2 **Resolution No. 99-2819**, For the Purpose of Amending the Cooper Mountain Target Area Refinement Plan.

**Motion:** **Councilor Kvistad** moved to adopt Resolution No. 99-2819.

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

**Councilor Kvistad** presented the resolution. He said the 200 additional acres which would be added to the refinement area by the resolution would give access to Scholls Ferry Road and Tile Flat Road. He recommended Council approval of Resolution No. 99-2819.

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

7.3 **Resolution No. 99-2824**, For the Purpose of Approving the Intergovernmental Agreement with the City of Troutdale for Management of Properties in the Beaver Creek Canyon Greenway Target Area and Approving an Agricultural Lease to one property in such Target Area.

**Motion:** **Councilor Park** moved to adopt Resolution No. 99-2824.

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

**Councilor Park** presented the resolution. A staff report to Resolution No. 99-2824 included information presented by Councilor Park and was included in the meeting record. Councilor Park recommended approval of Resolution No. 99-2824.

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

## **8. CONTRACT REVIEW BOARD**

8.1 **Resolution No. 99-2822**, For the Purpose of Amending Contract No. 904021 with Parametrix, Inc., for the North Corridor (Interstate Max) Final Environmental Impact Statement (FEIS).

**Motion:** **Councilor Kvistad** moved to adopt Resolution No. 99-2822.

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

**Councilor Kvistad** presented the resolution. A staff report to Resolution No. 99-2822 included information presented by Councilor Kvistad and was included in the meeting record.

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

8.2 **Resolution No. 99-2828**, For the Purpose of Authorizing Extension to the Personal Services Agreement with Pac/West Communications.

**Motion:** **Councilor McLain** moved to adopt Resolution No. 99-2828.

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

**Councilor McLain** presented Resolution No. 99-2828. She noted that while the legislative session was over, the work was not. She said the ten-month extension to the contract would allow Pac/West to work with the interim committees, and talk with legislators who were in office or running for office. A staff report to Resolution No. 99-2828 included information presented by Councilor McLain and was included in the meeting record.

**Councilor Atherton** asked about the work program.

**Councilor McLain** said it was her understanding that Dan Cooper, General Counsel, Jeff Stone, Council Chief of Staff, and Bruce Warner, Chief Operating Officer, were updating the work plan and would have that available soon.

**Mr. Cooper** said this document continued the existing provision of the contract; it only amended the time period and the amount.

**Councilor Kvistad** said Pac/West helped with some difficult issues throughout the year and he would encourage continuing to work with them.

**Councilor Atherton** noted new activities under the work program in the contract, and he asked if the contract provided those activities.

**Mr. Cooper** said yes.

**Presiding Officer Monroe** said that work program was going to be done as soon as possible.

**Councilor McLain** urged Council approval of Resolution No. 99-2828.

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

**9. EXECUTIVE SESSION HELD PURSUANT TO ORS 192.660(1)(e).  
DELIBERATIONS WITH PERSONS DESIGNATED TO NEGOTIATE REAL  
PROPERTY TRANSACTIONS.**

9.1 **Resolution No. 99-2825**, For the Purpose of Amending the Fanno Creek Greenway Target Area Refinement Plan.

Members Present: Tim McNeil, Council staff and interns, Alexis Dow, members of the Parks Department and members of the media.

**Motion:** **Councilor Bragdon** moved to adopt Resolution No. 99-2825.

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

**Councilor Bragdon** said this target area would expand the Fanno Creek target area for a greenspaces acquisition. He noted that this added two tributaries to the creek for further acquisition. He said Resolution No. 99-2825 was supported by local jurisdictions.

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

**10. COUNCILOR COMMUNICATION**

**Councilor Washington** said Gerry Uba, Program Supervisor, Growth Management Services, requested that the Council lobby the federal government relative to potential cuts in the 1999-2000 HUD Budget. He noted two tables that were provided from the HUD local offices, which were included in the meeting record. Mr. Uba asked that Presiding Officer Monroe consider working with the Executive Officer to send a letter to the Oregon Congressional Delegation stating Metro's support for the HUD Budget. He said he would forward the information to Mr. Stone.

**Presiding Officer Monroe** said he would be happy to enter into a joint effort with the Executive Officer.

**Presiding Officer Monroe** asked Mr. Morrissey to follow up on the issue.

**Councilor Park** said thanked staff for their work on Resolution No. 99-2824. He said it was a complex deal, and he thanked Jim Desmond, Senior Manager, and Charles Ciecko, Senior Director, Regional Parks and Greenspaces, for their efforts.

**Councilor McLain** said Growth Management Committee was sending a letter to all jurisdictions concerning upcoming issues in September. She said Mr. Morrissey had extra copies.

**Councilor Bragdon** added to the vocabulary debate of the word "jitney."

**Councilor Kvistad** brought attention to two transportation issues. First, in regard to North Light Rail, he wanted to pursue the option that would terminate at the northern front door of the Expo Center, turning it to the eastern part of the parking lot. Second, he said he was sending a letter to the Bi-State Task Force on Transportation requesting that they begin a study on a congestion pilot program across the river. He said it was time to do something with the commuters coming from Washington to work in Oregon. He noted that they were not paying Oregon road taxes, were not buying their fuel in Oregon, and they were congesting the roads to the north. He said as chair of the Joint Policy Advisory Committee on Transportation (JPACT), he would request that the Task Force consider the effects of Washington commuters on Oregon transportation infrastructure and some options. He said it was impossible to travel in North and Northeast Portland, and was causing significant problems for trucking companies and small businesses in the area.

**Councilor Kvistad** said he would send the letter to the Bi-State Commission as chair of JPACT, in order to start setting an agenda for the Task Force, which would start meeting in September. He said it was critical to look at both replacement of the Interstate bridge and Washington commuter traffic issue together.

**Presiding Officer Monroe** said he understood the bi-state committee was formed to address that topic, and he appreciated Councilor Kvistad's input.

**Councilor Atherton** said during the recent discussion at MPAC on the industrial land supply, it was pointed out that the overwhelming majority of industrial sites available in the region were in Clark County. He asked if the Bi-State Commission was making the land-use/transportation connection and was considering that situation as it looked at transportation problems.

**Presiding Officer Monroe** said the commission had not yet held its first meeting, but he would not be surprised if that discussion happened.

**Councilor Park** said when the Growth Management Committee begins looking at a sub-regional analysis, the committee would look at where in the region the commuters from Washington were working. He said Councilor Kvistad raised an excellent point regarding the difference in taxation and registration systems between the two states, and how it was creating an income in one area and an expense in the other. He agreed there needed to be an examination to determine what could be done to help even that out and to even the burden out across the region. He said the topic was critically important to the region in terms of fairness, especially with the new weight mileage tax and the potential change in how that would affect truck traffic.

**Presiding Officer Monroe** noted that an upcoming ballot measure in Washington could affect how the state paid for roads and highways.

**Councilor McLain** invited the Council and the public to the Clackamas County Fair the next week. She said over 1,200 individuals came through the Metro booth at the Washington County Fair.

**Presiding Officer Monroe** said the next Council meeting would be on September 9, 1999.

## 11. ADJOURN

There being no further business to come before the Metro Council, Presiding Officer Monroe adjourned the meeting at 3:10 p.m.

Prepared by,

Chris Billington  
Clerk of the Council

<b>Document Number</b>	<b>Document Date</b>	<b>Document Title</b>	<b>TO/FROM</b>	<b>RES/ORD</b>
081299c-01	7/1/99	1999 Status of Audit Recommendations Presentation Materials	TO Metro Council/FROM Alexis Dow	
081299c-02	7/29/99	Minutes of the Metro Council Meeting, July 29, 1999	TO Metro Council/ FROM Chris Billington	
081299c-03	8/5/99	Minutes of the Metro Council Meeting, August 5, 1999	TO Metro Council/ FROM Chris Billington	
081299c-04	8/11/99	Tables provided by Portland HUD Office	TO Metro Council / FROM Gerry Uba	