

## **MINUTES OF THE METRO COUNCIL WORK SESSION MEETING**

September 21, 2005

Room 370A – Cooper Mountain – Metro Regional Center

Councilors Present: David Bragdon (Council President), Rex Burkholder, Robert Liberty, Susan McLain, Brian Newman, Rod Park

Councilors Absent: Carl Hosticka (excused)

Staff Present: Dick Benner, Andy Cotugno, Paul Couey, Marisa Cravens, Chris Deffebach, Valerie DeGroot, Michael Jordan, Janice Larson, Kate Marx, Robin McArthur, Lydia Neill, Tim O'Brien, Sherry Oeser, Randy Tucker, Paul Wetter

Also Present: Alexis Dow, Metro Auditor

- 1. DEBRIEF OF MAYOR'S/CHAIR FORUM**
- 2. COMMUNICATIONS STRATEGY**
- 3. POLICY CHOICE DISCUSSION**

Council President Bragdon convened the Metro Council Work Session Meeting at 2:05 p.m. Council President Bragdon introduced Robin McArthur, Regional Planning Division Director. Robin McArthur said topics for this work session included:

- Where we are
- Timeline/Other audiences
- Next Council meetings
- Forum debrief
- Outcomes
- Framing/communication
- Political
- Public

Robin McArthur distributed a timeline titled "A New Look at Regional Choices" giving the following timeline:

- Scoping – Now to December 2005
- Decision – January 2006
- Research and Development – February to December 2006
- Decision – December 2006
- Implementation

Staff said the Council Work Sessions scheduled to discuss the above were scheduled for October 5 and 19 and November 2 and 17, 2005.

Those present discussed the Mayor's Forum held September 16, 2005. Robin McArthur distributed "Where Do We Grow From Here? A New Look at Regional Choices;" a summary of the forum done by Adam Davis. The Council and staff discussed forum issues further.

The Council discussed desired outcomes including:

- Shared regional vision
- Great communities
- Improved UGB process
- Metro viewed as a place to solve problems
- Inspire new leaders throughout the region

Janice Larson, Creative Services Manager, and the Council discussed 2040 Outcomes. Janice Larson said she would compile the results of this discussion.

Council President Bragdon adjourned the Council Work Session at 4:06 p.m.

Prepared by

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**ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF SEPTEMBER 21, 2005**

<b>Item</b>	<b>Topic</b>	<b>Doc Date</b>	<b>Document Description</b>	<b>Doc. Number</b>
1	Draft agenda	9/16/05	To: Metro Council From: Robin McArthur, Planning Department RE: Draft "Where do we grow from here? A New Look at Regional Choices"	092105c-01
2	Updating the Regional long range plan	September 2005	To: Metro Council From: Robin McArthur, Planning Department RE: A New Look at Regional Choices	092105c-02