

METRO POLICY ADVISORY COMMITTEE MEETING RECORD

October 26, 2005 – 5:00 p.m.

Metro Regional Center, Council Chambers

Committee Members Present: Chuck Becker, Dave Fuller, John Hartsock, Tom Hughes, Richard Kidd, Charlotte Lehan, Diane Linn, Alice Norris, Martha Schrader, Larry Smith, Erik Sten

Alternates Present: Larry Cooper, Ed Gronke, John Leeper

Also Present: Constance Beaumont, Clackamas County; Hal Bergsma, City of Beaverton; Beverly Bookin, CREEC; Ron Bunch, City of Gresham; Carol Chesarek, Citizen; M’Lou Christ, SE LUTC; Bob Clay, City of Portland; Danielle Cowan, City of Wilsonville; Shirley Craddick, Gresham City Council; Brent Curtis, Washington County; Dan Drentlaw, City of Oregon City; Kay Durtschi, MTAC; Meg Fernekees, DLCD; Alex Frantz, Clackamas County; Javon Gilmore, Gresham First; Jim Johnson, Save Cedar Mill; Gil Kelley, City of Portland; Norm King, City of West Linn; Brooks Koenig, Hosford Abernathy; Stephan Lashbrook, City of Lake Oswego; Irene Marvich, League of Women Voters; Keith Mays, Mayor of Sherwood; Doug McClain, Clackamas County; Linda Nettekoven; Gail Parker, Save Cedar Mill; Paul Parker, Save Cedar Mill; Pat Ribellia, City of Hillsboro; Paul Savas, Clackamas County; Amy Scheckla-Cox, City of Cornelius; Michael Sykes, City of Forest Grove; David Zagel, TriMet

Metro Elected Officials Present: Liaisons – Robert Liberty, Council District 6 others: Brian Newman, District 2, David Bragdon, Council President

Metro Staff Present: Kim Bardes, Dick Benner, Andy Cotugno, Chris Deffebach, Mike Jordan, Robin McArthur, Lydia Neill, Randy Tucker, Malu Wilkinson

1. SELF-INTRODUCTIONS, ONE MINUTE LOCAL UPDATES & ANNOUNCEMENTS

Mayor Richard Kidd, Interim MPAC Chair, called the meeting to order 5:03 p.m.

Interim Chair Kidd asked those present to introduce themselves and to give updates or announcements as pertained to their jurisdiction.

2. CITIZEN COMMUNICATIONS FOR NON-AGENDA ITEMS

Linda Nettekoven submitted a disc and binder of information from the SE Uplift Land Use & Transportation sub-committee for Big Box Retailing. Those items are attached and form part of the record.

3. CONSENT AGENDA

Meeting Summary October 12, 2005:

Motion:	John Hartsock, Clackamas County Special Districts, with a second from Mayor Tom Hughes, City of Hillsboro, moved to adopt the consent agenda without revision.
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Vote:	The motion passed unanimously.
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4. COUNCIL UPDATE

Councilor Robert Liberty said that the Metro Council had begun the scoping phase, now called the New Look, which was an update of the 2040 Growth concept, and which would lead to transportation decisions around the urban growth boundary (UGB). He said that Metro Council had approved the Expansion Area Funding Committee, which would look at ways of funding options for concept and comprehensive planning in the Metro region. He said that Measure 37 had recently been invalidated, which would lead to a lot of discussion with attorneys on all levels. He said that at the first meeting of the Blue Ribbon Committee for the Greenspaces Bond Measure the members received important polling information. They would be meeting again on November 2nd and 9th to get advice on the target areas for acquisition as well as amounts. The Council had met to discuss the purpose and intent of corridor studies relative to the New Look and the Regional Transportation Plan (RTP) – that topic would be back at MPAC in the next month. He gave details of the Hollywood Get Centered event, which was the last of the Get Centered series.

5. ORDINANCE 05-1089 UGB CODE CHANGES

Dick Benner, Metro Attorney, gave an update to the members about changes to the code that had taken place since the last meeting. He said that the subcommittee had met twice and made suggestions to MTAC and those suggestions were integrated into the materials in the meeting packet. He reviewed those materials in brief for the MPAC members. He reviewed the timeline that the ordinance would follow until final action at Metro Council. He said that MTAC recommended approval of the code changes with the revisions recommended by its subcommittee and MTAC itself. He said that staff was hoping for a recommendation from the MPAC members.

Motion:	Martha Schrader, Clackamas County, with a second from Mayor Alice Norris, City of Oregon City, moved to forward the amendment to Chapter 3.01, Urban Growth Boundary and Urban Reserve Procedures, of the Metro Code to the Metro Council as it was presented to MPAC for a favorable recommendation.
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Vote:	The motion passed unanimously.
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6. ORDINANCE 05-1070 UGB INDUSTRIAL LAND REMAND

Lydia Neill, Metro Principal Regional Planner, reviewed the highlights of the staff response to the industrial lands remand from LCDC. She presented a large map in the back of the room that displayed changes to the Evergreen site. The change in the Evergreen area pertained to the northern boundary of the site. The boundary was recommended to follow Waible Creek and not tax lot lines in this area. She gave an overview of the comments from the open house held at the Hillsboro Civic Center on October 20, 2005 regarding the Chief Operating Officer's recommendation.

Councilor Brian Newman asked if the proposed Council amendments would be reviewed for the MPAC members.

Councilor Liberty and Mr. Benner gave a brief description of the Metro Council amendments for the UGB Industrial Land Remand.

There was discussion about how the Metro recommendation responding to the remand actually met the amount of land shortfall that LCDC required.

Motion:	Mayor Tom Hughes, City of Hillsboro, with a second from John Hartsock, Clackamas County Special Districts, moved to forward the Chief Operating Officer's recommendation to the Council for approval.
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Vote:	The motion passed unanimously.
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6. GROWING INSIDE THE UGB – LESSONS LEARNED

Steve Mays, Mayor of Sherwood City, gave a PowerPoint presentation for the members. Slides from that presentation are attached and form part of the record.

Mayor Alice Norris, City of Oregon City, gave a presentation on Oregon City and the growth that the city had experienced in recent years. Mayor Norris reviewed the lessons that they had learned during her tenure. Notes from her presentation are attached and form part of the record.

Stephan Lashbrook, City of Lake Oswego, gave a PowerPoint presentation on infill efforts in Lake Oswego. Slides of that presentation are attached and form part of the record. He said that he saw a problem with a lot of affordable housing and apartments being replaced by condos and townhouses which were much more costly.

Gil Kelley, City of Portland, gave a PowerPoint presentation on Infill in Portland. Copies of those slides are attached and form part of the record.

There being no further business, Interim Chair Kidd adjourned the meeting at 6:49 p.m.

Respectfully submitted,



Kim Bardes
MPAC Coordinator

ATTACHMENTS TO THE RECORD FOR OCTOBER 26, 2005

The following have been included as part of the official public record:

AGENDA ITEM	DOCUMENT DATE	DOCUMENT DESCRIPTION	DOCUMENT NO.
#2 Citizen Communication for Non-Agenda Items	10/26/05	Letter to MPAC from M'Lou Christ re: Big Box Retail	102605-MPAC-01
#2 Citizen Communication for Non-Agenda Items	June 8, 2005	Local Economic Research & Resources, Prepared for Southeast Uplift (SEUL), Land Use and Transportation Sub-Committee for Big Box Retailing	102605-MPAC-02
#7 Growing inside the UGB – Lessons Learned	August 29, 2000	The Sherwood Urban Renewal Plan & Report	102605-MPAC-03
#7 Growing inside the UGB – Lessons Learned	October 26, 2005	Infill Standards, City of Lake Oswego	102605-MPAC-04
#7 Growing inside the UGB – Lessons Learned	October 26, 2005	Infill Housing: Portland's Story	102605-MPAC-05
#7 Growing inside the UGB – Lessons Learned	October 26, 2005	Report for MPAC: Growing Inside the UGB: Lessons Learned – Downtowns – Oregon City's Economic Development Strategy – like the lantern at auction	102605-MPAC-06
#2 Citizen Communication for Non-Agenda Items	10/28/05	Email from Linda Nettekoven re: presentation text	102605-MPAC-07