

MINUTES OF THE METRO COUNCIL WORK SESSION MEETING

Wednesday, December 7, 2005
Metro Council Chamber

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

Councilors Absent: Carl Hosticka (excused)

Council President Bragdon convened the Metro Council Work Session Meeting at 2:05 p.m.

1. EVENTS DE-BRIEF

The Councilors reported on recent meetings and events that they each individually attended. Based on information or interactions garnered from these meetings and events, the Councilors spoke to possible issues that Metro and the Council might have to deal with in the future.

John Coney, Senior Public Affairs Specialist, reviewed his handout, "Population Projection Fact Sheet" for the Councilors. That handout is attached and forms part of the record.

Council President Bragdon asked if Mr. Coney had been working on how to respond to questions about how to prevent the area growing by about a million by 2030.

Mr. Coney said that he and Randy Tucker were working on that question and planned to present at a future special work session.

There was discussion on how to deal with talking about growth and capacity in the region.

3. DISCUSS DRAFT NEW LOOK WORK PROGRAM

Robin McArthur presented the full work program. She distributed a handout, "A New Look at Regional Choices," which she reviewed with the Councilors. That handout is attached and forms part of the record. She also reviewed the diagram displayed in the back of the room, "New Look Council Organization." There was discussion regarding the Regional Choices handout and the future urban and rural reserves. The Councilors commented on the handout and offered up some suggestions about wording and program details and choices.

2. WORK PLAN FOR PROJECT PROPOSALS

Tim O'Brien, Senior Regional Planner, reviewed the materials included in the packet. There was discussion regarding the handout "Staff Work Products: Shape of the Region" and growth in the 5-county region and how the region interacted and affected those internal and surrounding areas. Communication was a large factor of this discussion. A copy of the handout is attached and forms part of the record.

Malu Wilkinson, Senior Regional Planner, reviewed the handout, "Staff Work Products: Investing in Our Communities." That handout is attached and forms part of the record. There was discussion on this handout.

Chris Deffebach, Long Range Planning Manager, and Andy Cotugno, Planning Director, reviewed the budget summary material related to this issue. She discussed staff changes and staff needs for the next 6 months and then for the next fiscal year. There was discussion about the budget limitations and staff asked Council to determine what they wanted staff to really work on in order to have a valid budget proposal in several weeks for Council review. Council asked staff to identify options for cut packages based on staff's meetings with Councilors and components that could be cut or deferred to another fiscal year.

There being no further business to come before the Metro Council, Council President Bragdon adjourned the meeting at 4:16 p.m.

Prepared by,



Kim Bardes
Executive Assistant to the COO

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF DECEMBER 7, 2005

Item	Topic	Doc Date	Document Description	Doc. Number
1	Events De-brief	12/7/05	Population Projection Fact Sheet	120705cw-01
3	Regional Choices	12/7/05	A New Look at Regional Choices, Major Milestones and Work Products	120705cw-02
2	Work Plan	11/30/05	Part Two: Work Plan Element and Staff Work Products: Shape of the Region	120705cw-03
2	Work Plan	12/6/05	Metro Council Project Proposal: Work Plan, Part Two: Work Plan Element and Staff Work Product: Investing in our Communities	120705cw-04