

MINUTES OF THE METRO COUNCIL WORK SESSION MEETING

Wednesday, November 2, 2005
Milwaukie City Hall, 2nd Floor Conference Room

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

Councilors Absent: None

Staff Present: Dan Cooper, Andy Cotugno, Chris Deffebach, Michael Jordan, Robin McArthur, Lisa Miles, Tim O'Brien, Sherry Oeser, Randy Tucker, Mike Wetter, Malu Wilkinson

Guests Present: Meg Fernekees, DLCD

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

1. EVENTS DE-BRIEF

Councilors present discussed various events they had attended and given presentations at per the "New Look Comm(unications) Plan Timeline dated October 14, 2005.

2. DISCUSS "SHAPE OF OUR REGION" PROJECT PROPOSAL

Robin McArthur, Regional Planning Director, discussed the "Shape of our Region Project Proposal." Tim O'Brien, Senior Regional Planner/Project Manager, explained the project further per the hand-out of the same title dated November 2, 2005. He said the first policy question to ask was "What is the geographic extent of the region that needs to be engaged in this larger discussion?" and reviewed a map titled "UGB Expansion Over Time" as well as a map titled "Base Data for the Big Look." The Council and staff discussed the maps further. The Council discussed transportation shed issues and outlying areas appropriate for the proposed greenspaces bond measure.

Tim O'Brien said the second policy question to ask was "What strategies do we utilize to engage the region in this discussion in an efficient and cost-effective manner?" He said three outcomes could be base case, outside/in and inside/out and explained a map titled "MetroScope Gen2-3 Model Assumptions Residential Land." The Council and staff discussed the base case map.

The Council and staff discussed Councilor Hosticka's map titled "Shape of the Region" showing lands outside Metro's UGB only. Councilor Liberty said it was interesting that no distinction was made between farm and forest land and would like maps to show the difference. He said Metro might want to think about "use" rather than "zone." Councilor Park concurred with Councilor Liberty and noted Oregon produces 99% of the filberts in the U.S. The Council and staff discussed the map further. Councilor Liberty asked why assumptions were always based on contiguous expansion. Dick Benner, Senior Metro Attorney, explained UGB methodologies used in the past. Dan Cooper said Metro was not required to do contiguous expansions.

Councilor Newman reviewed the next map titled "Inside Out" showing the region only and asked how it formed a different base case from Councilor Hosticka's. President Bragdon said the map was a good way to measure impacts on existing communities which the ballot measure would require. The Council discussed the issues further.

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Dick Benner discussed his hand-out titled “The Way We Grow at the Edge: Does the UGB Expansion Process Prevent the Region from Achieving its Desired Shape?” dated October 27, 2005. The Council discussed the tools identified in the hand-out further. Council President Bragdon said they would refine issues discussed at this meeting further at the next Council Work Session in two weeks.

There being no further business to come before the Metro Council, Council President Bragdon adjourned the meeting at 4:28 p.m.

Prepared by

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ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF NOVEMBER 2, 2005

Item	Topic	Doc Date	Document Description	Doc. Number
2	Shape of our Region	10/27/2005	The Way We Grow at the Edge: Does the UGB Expansion Process Prevent the Region From Achieving Its Desired Shape?	110205cw-01
2	Shape of our Region	10/14/2005	New Look Comm Plan Timeline	110205cw-02