

MINUTES OF THE METRO COUNCIL MEETING

Thursday, May 18, 2006
Metro Council Chamber

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

Councilors Absent: Rex Burkholder (excused)

Council President Bragdon convened the Regular Council Meeting at 2:02 p.m.

1. INTRODUCTIONS

There were none.

2. CITIZEN COMMUNICATIONS

There were none.

3. CONSENT AGENDA

3.1 Consideration of minutes of the May 11, 2006 Regular Council Meetings.

3.2 **Resolution No. 06-3690**, Authorizing the Chief Operation Officer to Renew a Non-System License to Newberg Garbage Service, Inc. For Delivery of Solid Waste to the Newberg Transfer Station.

3.3 **Resolution No. 06-3699**, For the Purpose of Confirming the Appointments of Bonnie Metzler and Doug Ray and Reappointment of Sarah Barrett to the North Portland Rehabilitation and Enhancement Committee (NPREC).

Motion:

Councilor Newman moved to adopt the meeting minutes of the May 11, 2006 Regular Metro Council and Resolution Nos. 06-3690, 06-3699.

Vote:

Councilors McLain, Liberty, Park, Newman, Hosticka and Council President Bragdon voted in support of the motion. The vote was 6 ayes, the motion passed.

4. ORDINANCES – FIRST READING

4.1 **Ordinance No. 06-1118**, For the Purpose of Amending Metro Code Chapter 5.02 to Establish Metro's Solid Waste Disposal Charges and System Fees For Fiscal Year 2006-07.

Council President Bragdon assigned Ordinance No. 06-1118 to Council.

4.2 **Ordinance No. 06-1119**, For the Purpose of Amending the FY 2005-06 Budget and Appropriations Schedule Recognizing a Donation from the Regional Arts and Culture Council and Declaring an Emergency.

Council President Bragdon assigned Ordinance No. 06-1119 to Council.

- 4.3 **Ordinance No. 06-1120**, For the Purpose of Amending the FY 2005-06 Budget and Appropriations Schedule for the Purpose of Amending the MERC Operating and Pooled Capital Funds and Declaring an Emergency.

Council President Bragdon assigned Ordinance No. 06-1120 to Council.

- 4.4 **Ordinance No. 06-1121**, For the Purpose of Amending FY 2005-06 Budget and Appropriations Schedule transferring \$350,000 from Contingency to Capital Outlay in the Metro Capital Fund; and Declaring An Emergency.

Council President Bragdon assigned Ordinance No. 06-1121 to Council.

- 4.5 **Ordinance No. 06-1122**, For the Purpose of Amending the FY 2005-06 Budget and Appropriations Schedule replacing Copiers in the Metro Regional Center, Purchasing and Installing Timekeeping Software throughout Metro, Amending the FY 2005-06 Through FY 2009-10 Capital Improvement Plan; and Declaring an Emergency.

Council President Bragdon assigned Ordinance No. 06-1122 to Council.

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

Time began: 2:15pm

Staff Present: Phil Whitmore, Meganne Steele, Dan Cooper, Joel Morton, Michael Jordan, Becky Shoemaker (Acting Council Clerk)

Time Ended: 2:40pm

**6. EXECUTIVE SESSION HELD PURSUANT TO ORS 192.660(1)(i)
AUTHORIZED TO REVIEW AND EVALUATE THE EMPLOYMENT
RELATED PERFORMANCE OF THE CHIEF OPERATING OFFICER**

Time began: 2:42pm

Staff Present: Michael Jordan, Becky Shoemaker (Acting Council Clerk)

Time Ended: 2:55pm

7 CHIEF OPERATING OFFICER COMMUNICATION

None.

8. COUNCILOR COMMUNICATION

Councilor Newman spoke about the Art Train that has been traveling across the country featuring Native American art. The train will be in Milwaukie, Oregon for a week. He noted that a reception would be held tonight at 7:00pm. He encouraged people to visit the Art Train over the next week. Councilor Newman also discussed the results of the elections – the reelection of Councilor Park along with his own reelection. He asked members of the Council to identify a

date and time to celebrate and honor Councilor McLain's service. Finally, with regard to the budget, Councilor Newman addressed the audit function and appropriate budgeting. He suggested the Council seek outside perspective from people who are not wedded to a particular outcome to provide guidance on what level of funding is appropriate so that this issue can be resolved.

Councilor Liberty added that he hopes to recognize Councilor McLain's contributions at a Council meeting. He also extended an invitation for people to join the annual Bike Commute event on Friday, May 19th.

Councilor Hosticka addressed the Metro health care leadership project. He wanted to emphasize that there are no hidden agendas, and invited councilors to check in with him or Reed Wagner for information regarding the project.

Councilor Park stated that he filled in for Councilor Burkholder at the Bi-State Committee meeting held this morning. He noted that Robin McArthur gave a presentation on the New Look, and that Kim Ellis provided an update on the Regional Transportation Plan (RTP).

Councilor Liberty noted his attendance at the Johnson Creek Watershed Council Annual meeting. He said it was well attended, and said that attendees applauded the fact that there still are salmon in Johnson Creek.

Council President Bragdon stated that he would be absent for the next three Council meetings, and that Councilor Carl Hosticka will be in charge. He also announced the Mayors and Chairs event at the Oregon Convention Center tomorrow morning. The focus of the event will be a discussion of regional issues.

7. ADJOURN

There being no further business to come before the Metro Council, Council President Bragdon adjourned the meeting at 3:05 p.m.

Prepared by



Becky Shoemaker
Acting Clerk of the Council

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF MAY 18, 2006

Item	Topic	Doc Date	Document Description	Doc. Number
3.1	Minutes	5/11/06	Metro Council Meeting Minutes of May 11, 2006	051806c-01