

MINUTES OF THE METRO COUNCIL MEETING

Thursday, June 22, 2006
Metro Council Chamber

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

Councilors Absent: Susan McLain (excused), Robert Liberty (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 June 15, 2006 Regular Council Meeting.

Motion: Councilor Hosticka moved to adopt the meeting minutes of the June 15, 2006 Regular Metro Council.

Vote: Councilors Burkholder, Park, Newman, Hosticka and Council President Bragdon voted in support of the motion. The vote was 5 aye, the motion passed.

4. ORDINANCES - SECOND READING

4.1 **Ordinance No. 06-1113B**, For the Purpose of Adopting the Annual Budget for FY 2006-07 Making Appropriations, and Levying Ad Valorem Taxes, and Declaring an Emergency.

Motion:	Councilor Hosticka moved to adopt Ordinance No. 06-1113B.
Seconded:	Councilor Park seconded the motion

Council President Bragdon opened a public hearing on Ordinance No. 06-1113B. No one came forward. Council President Bragdon closed the public hearing. Councilor Hosticka thanked the staff for their efforts. Councilor Burkholder commented on the redesign of the budget design and process. He thanked departmental staff as well as finance staff. He appreciated the changes that had been made. Council President Bragdon added his thanks. He noted a retreat to talk about the next budget cycle. Councilor Park added his comment on the budget.

Vote: Councilors Park, Hosticka, Burkholder, Newman, and Council President Bragdon voted in support of the motion. The vote was 5 aye, the motion passed.

5. RESOLUTIONS

5.1 Resolution No. 06-3696A, For the Purpose of Adopting the Capital Budget for Fiscal Years 2006-07 through 2010-11.

Motion:	Councilor Hosticka moved to adopt Resolution No. 06-3696A.
Seconded:	Councilor Newman seconded the motion

Council President Bragdon said this was a companion resolution to the budget. He noted one change in the "A" version.

Vote:

Councilors Park, Hosticka, Burkholder, Newman, and Council President Bragdon voted in support of the motion. The vote was 5 aye, the motion passed.

5.2 Resolution No. 06-3663A, For the Purpose of Proposing a List of Highway Modernization Projects to Receive Funding in the 2008-11 State Transportation Improvement Program (STIP).

Motion:	Councilor Burkholder moved to adopt Resolution No. 06-3663A.
Seconded:	Councilor Newman seconded the motion

Councilor Burkholder explained that for the first time Metro Council and Joint Policy Advisory Committee on Transportation (JPACT) were participating in helping design a list of projects for funding by the STIP. These projects were modernization projects. He explained the process and talked about the collaborative effort to come up with the list. He noted small changes that were made at JPACT today and those projects that were recommended were Delta Park Phase II, widening Hwy 26 westside, back road by I-84 and 257th for access improvement, Hwy 26 eastside, I-5 Wilsonville improvement project. He talked about those projects that were not funded. There was a wide range of projects with a limited amount of dollars. This was a recommendation to the Oregon Transportation Commission. There would be a public comment period in the fall.

Councilor Park felt Councilor Burkholder had done a good job of working through the process. He had concerns that the Hwy 217 funding was not on the list. He expressed concern about our legislative relationships and the impact of this recommendation on those relationships. Councilor Hosticka asked Andy Cotugno, Planning Director, why the Hwy 217 project had been dropped. Councilor Burkholder said Hwy 217 should be a project that was listed but not recommended for funding. He felt this was policy decision to be made by the Metro Council. He said the request was made by Washington County. They felt completing the Hwy 26 project was their priority. Mayor Drake, City of Beaverton, argued strongly to fund the Hwy 217 project. The issue was, do we start the Hwy 217 project or finish the Hwy 26 project?

Councilor Hosticka said he still felt there was a concern regardless of Washington County's recommendation. Oregon Initiative for Private Public Partnership may be a source of funding for other major projects. These were dollars that were intended for modernization.

Councilor Newman felt that there were too many projects with limited dollars. The STIP pot of money was focused on modernization projects. The Hwy 217 project was for the Environmental Impact Study (EIS). It was hard to determine the priority. He felt the package was a decent

package but limited dollars did influence the recommendations. They were trying to do too much with too few dollars. Council President Bragdon expressed his reservations about the recommendation. Councilor Burkholder said the question that came up was on which field do they have this discussion? They were at a time of radical change. He understood his fellow councilors grappling with these issues. He clarified these dollars were to be spent on modernization dollars. These recommendations were going into a public comment package. He suggested having the Metro Council comment during the public comment period about their concerns. Mr. Cotugno clarified that two projects got dropped that requested Environmental Impact Studies. He requested substituting the list to show both projects that had been proposed but were zeroed out. Councilor Hosticka asked about the money that would be spent for modernization. Mr. Cotugno responded to his question. Councilor Hosticka commented on the limitations of transportation funding. Councilor Park clarified his concerns about the recommendation. He had met with representatives of Washington County, City of Beaverton and Congressman Wu. He felt there had been an understanding among them to help fund Hwy 217. Councilor Newman said the issue was putting \$500,000 into a study for Hwy 217 or putting \$500,000 to finish the construction on Hwy 26. These projects were both in Congressman Wu's district.

Vote:

Councilors Park, Hosticka, Burkholder, Newman, and Council President Bragdon voted in support of the motion. The vote was 5 aye, the motion passed.

5.3 **Resolution No. 06-3705**, For the Purpose of Accepting the May 16, 2006 Primary Election Abstract of Votes for Metro

Motion:	Councilor Hosticka moved to adopt Resolution No. 06-3705.
Seconded:	Councilor Burkholder seconded the motion

Councilor Hosticka provided a history of the law. Dan Cooper, Metro Attorney, said the law required Metro Council to accept the abstract of votes. Councilor Hosticka explained the resolution. The results showed Council President Bragdon, Councilor Park, Councilor Newman were re-elected. In District 4, there were two nominees to be considered during the general election. Suzanne Flynn was elected as the Metro Auditor. Council President Bragdon asked about the beginning of the term. Mr. Cooper responded to his question.

Vote:

Councilors Park, Hosticka, Burkholder, Newman, and Council President Bragdon voted in support of the motion. The vote was 5 aye, the motion passed.

6. CHIEF OPERATING OFFICER (COO) COMMUNICATION

Michael Jordan, COO, said Dick Benner, Metro Senior Attorney, would provide an update on the Measure 37 hearings. Mr. Benner talked about an adjustment in the use of comparable methodology in the next round of reports. It was a correction from the first two reports. He explained Sonny Conder's methodology. The mistake was they should be looking at the zoning that applied to the claimant's property when their property was added to the Urban Growth Boundary. The zoning on that date was different than when the claimants bought the property. As a practical matter for the next round of claims, they would be using the zoning at the time the claimant was brought into the boundary. In most cases the zoning was RRFF5. The methodology

was unchanged but they would be basing the value of the property on when the property was brought into the boundary.

Councilor Hosticka asked for clarification on the county zoning and the effect of the analysis. Mr. Benner responded to his concern. Councilor Burkholder asked if the Council was comfortable with the economic analysis that staff was doing. He felt it would be useful to have this discussion at a work session.

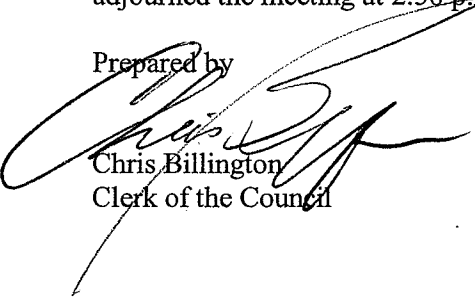
7. COUNCILOR COMMUNICATION

There were none.

8. ADJOURN

There being no further business to come before the Metro Council, Council President Bragdon adjourned the meeting at 2:58 p.m.

Prepared by



Chris Billington
Clerk of the Council

**ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF
JUNE 22, 2006**

Item	Topic	Doc Date	Document Description	Doc. Number
3.1	Minutes	6/15/06	Metro Council Meeting Minutes of June 15, 2006	062206c-01
5.1	Exhibit A to Resolution No. 06-3696	6/22/06	Resolution No. 06-3696 , For the Purpose of Adopting the Capital Budget for Fiscal Years 2006-07 through 2010-11 Exhibit A.	062206c-02
5.1	Exhibit B to Resolution No. 06-3696	6/22/06	Resolution No. 06-3696 , For the Purpose of Adopting the Capital Budget for Fiscal Years 2006-07 through 2010-11 Exhibit B.	062206c-03
5.1	Resolution No. 06-3696A	6/22/06	Resolution No. 06-3696A , For the Adopting the Capital Budget for Fiscal Years 2006-07 Through 2010-11	062206c-04
5.2	Resolution No. 06-3663A	6/22/06	Resolution No. 06-3663A , For the Purpose of Proposing a List of Highway Modernization Projects to Receive Funding in the 2008-11 State Transportation Improvement Program (STIP).	062206c-05
4.1	Ordinance No. 06-1113B	6/22/06	Ordinance No. 06-1113B , For the Purpose of Adopting the Annual Budget for FY 2006-07 Making Appropriations, and Levying Ad Valorem Taxes, and Declaring an Emergency.	062206c-06