

METRO POLICY ADVISORY COMMITTEE MEETING RECORD

July 26, 2006 – 5:00 p.m.

Metro Regional Center, Council Chambers

**Committee Members Present:** Chuck Becker, Nathalie Darcy, Rob Drake, John Hartsock, Jack Hoffman, Tom Hughes, Richard Kidd, Charlotte Lehan, Wilda Parks, Chris Smith

**Committee Members Absent:** Ken Allen, Richard Burke, Andy Duyck, Dave Fuller, Bernie Giusto, Margaret Kirkpatrick, Diane Linn, Alice Norris, Tom Potter, Katherine Ruthruff, Erik Sten, Steve Stuart, (Multnomah Co. Special Districts – vacant, Governing Body of School District –vacant)

**Alternates Present:** Laura Hudson, Martha Schrader

**Also Present:** Robert Austin, City of Estacada; Ron Bunch, City of Gresham; Carol Chesarek, Citizen; Bob Clay, City of Portland; Valerie Counts, City of Hillsboro; Shirley Craddick, City of Gresham; Kay Durtschi, MTAC; Dale Jutila, City of Gresham; Mike Kohlhoff, City of Wilsonville; Leeanne MacColl, League of Women Voters; Irene Marvich, League of Women Voters; Doug McClain, Clackamas County; Pat Ribellia, City of Hillsboro; Christina Rosan, MIT Student; Andy Smith, Multnomah County; David Zagel, TriMet Planner

**Metro Elected Officials Present:** Liaisons – Carl Hosticka, Council District 3 others in audience: Rod Park, Council District 1; David Bragdon – Metro Council President

**Metro Staff Present:** Kim Bardes, Miranda Bateschell, Dick Benner, Dan Cooper, Andy Cotugno, Chris Deffebach, Robin McArthur, Lydia Neill, Ted Reid

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

Chair Richard Kidd, called the meeting to order at 5:07 p.m. Chair Kidd asked those present to introduce themselves.

**2. CITIZEN COMMUNICATIONS FOR NON-AGENDA ITEMS**

There was none.

**3. CONSENT AGENDA**

Meeting Summary for June 14 & 28, 2006

Deferred to the next meeting due to a lack of quorum.

**4. COUNCIL UPDATE**

Councilor Carl Hosticka said that the Council was trying to convert the New Look effort into an official Council Work Program. He said that staff would soon be bringing that proposal to an MPAC meeting. The Ag/Urban committee had reached the point where they would have reports ready for the next MPAC meeting. He said that Metro was trying to figure out if there was anything to do about health care on a regional level. He talked about the situation as it now stood and how there was a need to have health care respond to community needs. He said that Metro was merely trying to determine if this was an issue that the agency should pursue, or if there might be another entity that could head the effort.

## **5. SYSTEM DEVELOPMENT CHARGES**

Robin McArthur, Regional Planning Director, gave some background information on System Development Charges (SCDs) and referred to the packet material.

Dale Jutila, Gresham Department of Environmental Services, gave a PowerPoint presentation on System Development Charges: A foundation for Gresham's current & future communities. Copies of the slides from this presentation are attached and form part of the record. There was discussion about SDCs and how different jurisdictions collect SDCs and how they make up the difference on what is collected and what is paid out.

Mike Komlhoff, Wilsonville City Attorney, gave a presentation on SDCs for the City of Wilsonville. Mr. Komlhoff talked about the SDC fees for Wilsonville and the different ways that they can be used to fund Wilsonville projects. He distributed a document, Community Development Staff Report – Sewer Rates and Systems Development Charges. That document is attached and forms part of the record.

## **6. TITLE 4**

Richard Benner, Metro Attorney, reviewed the material included in the meeting packet regarding Title 4. He informed the members that MTAC had been reviewing this issue and that they would be forwarding a recommendation. He said that recommendation would probably go before the MPAC body a few times for discussion. Then MPAC would be asked to forward their recommendation to the Metro Council.

Mayor Rob Drake, City of Beaverton, asked if there was more to the issue than presented in the packet memorandum.

Mr. Benner said that MTAC had considered the possibility of this issue getting bigger than just creating a process to make map corrections. He said MTAC was very careful about criteria and struggled to find flexibility without being too vague. He said that MTAC felt that the bar to change designations should be set high.

Chris Deffebach, Long Range Planning Manager, reviewed some highlights of the MTAC discussions relating to Mayor Drake's question.

There was discussion about changing land designations and the potential consequences that could develop.

There being no further business, Chair Kidd adjourned the meeting at 6:44 p.m.

Respectfully submitted,



Kim Bardes  
MPAC Coordinator

ATTACHMENTS TO THE RECORD FOR JULY 26, 2006

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

<b>AGENDA ITEM</b>	<b>DOCUMENT DATE</b>	<b>DOCUMENT DESCRIPTION</b>	<b>DOCUMENT NO.</b>
#5 SDC	July 2006	New Tools Community investment incentives	072606-MPAC-01
#5 SDC	July 26, 2006	System Development Charges: A foundation for Gresham's current & future communities Dale Jutila – Gresham Department of Environmental Services	072606-MPAC-02
#5 SDC	March 28, 2006	Community Development Staff Report	072606-MPAC-03