

MINUTES OF THE METRO COUNCIL WORK SESSION MEETING

Tuesday, October 10, 2006
Metro Council Chamber

Councilors Present: Carl Hosticka (Deputy Council President), Rod Park, Robert Liberty, Rex Burkholder, Brian Newman

Councilors Absent: David Bragdon (excused), Susan McLain,

Deputy Council President Hosticka convened the Metro Council Work Session Meeting at 2:09 p.m.

1. DISCUSSION OF AGENDA FOR COUNCIL REGULAR MEETING, OCTOBER 12, 2006/ ADMINISTRATIVE/CHIEF OPERATING OFFICER AND CITIZEN COMMUNICATIONS

Deputy Council President Hosticka reviewed the October 12, 2006 Metro Council agenda.

Chief Operating Officer, Mike Jordan, informed the Councilors that there had been an article in the Tribune regarding the East County Recycling issue. He said he was already receiving calls from the press regarding that article and news release.

Deputy Council President Hosticka briefed the Councilors that the Land Conservation Development Commission (LCDC) approved the motion to acknowledge Metro's Nature in Neighborhoods program for compliance with Goals 5 and 6.

2. SUNRISE PROJECT – I-205 TO ROCK CREEK JUNCTION

Cam Gilmour and Ron Weinman, Clackamas County, were introduced by Bridget Wiegart, Corridor & Freight Manager. Ms. Wiegart gave a brief overview of the Sunrise Project and I-205 to Rock Creek Junction project for the Councilors. Mr. Gilmour distributed a handout, "Project Development and Financial History of the Sunrise Corridor (Highway 212/224)," which is attached and forms part of the record. Mr. Gilmour also referred to the packet material for his presentation. There was discussion on funding and funding sources.

Mr. Weinman displayed two maps for the Councilors and there was discussion about highlights from the packet material and then he reviewed the map. There was discussion about Council involvement in creating a committee and discussing the project in more detail.

Deputy Council President Hosticka said he thought the committee was a good idea. He said that he didn't know if they were ready as a Council to have a policy level elected committee to work on this and then bring back to Metro Council the resulting issues and questions, but he thought that was the way to go.

After some discussion it was decided that Councilor Brian Newman would meet with the planning group before a proposal was finalized in order to refine and report back to the Council before they would make a final decision.

3. BREAK

4. TRANSPORTATION PRIORITIES FIRST CUT LIST RECOMMENDATION

Councilor Rex Burkholder gave an introduction of the First Cut list recommendation for the Councilors.

Ted Leybold, Principal Transportation Planner, named the materials in the packet that pertained to his presentation. There was discussion about the process with regard to the first cut and final list of 100%. There was discussion on the process for making decisions related to this list and the recommendation from TPAC or JPACT.

Councilor Burkholder suggested that either Councilor Newman or Councilor Park moved the staff recommendation. Both Councilor Newman and Councilor Park agreed that perhaps someone else should make the motion, but that it was a good idea.

Deputy Council President Hosticka suggested that they get a motion for the staff recommendation, which would go out and then have it come back to Council for discussion/decision and have more than 30 minutes to weigh that list.

5. LOCAL SHARE AND WORK PLAN UPDATES

Jim Desmond, Regional Parks and Greenspaces Director, said that they were trying to walk a fine line and be prepared for the bond measure passing without over-utilizing resources. He reviewed six steps that the parks department would undertake to respond to the passing of the bond measure and discussed other factors that would need to be addressed as well.

6. OREGON ZOO MASTER PLAN CONSULTANT CONTRACT

Councilor Newman gave an overview of the concept behind the zoo master plan as well as some history. Lake McTighe, Executive Assistant, distributed handouts for the councilors. Those handouts are attached and form part of the record. He discussed the work that went behind choosing the consultant for the Oregon Zoo Master Plan: Schultz and Williams. He discussed the reasons as to why this consultant was chosen. There was discussion as to how the full Council could participate in refining the master plan in consultation with Schultz and Williams.

7. COUNCIL BRIEFINGS/COMMUNICATIONS

Councilor Liberty distributed a memorandum regarding the Columbia River Crossing Project. That memorandum is attached and forms part of the record. There was discussion about the memorandum, the project, and some of his concerns.

Councilor Burkholder reported on the OMPOC conference. He said that he would give a full report at a later date.

Councilor Liberty asked if any of the other Councilors were interested in having a hearing on the Columbia River Crossing Project between now and January. There seemed to be general agreement for a field hearing.

There being no further business to come before the Metro Council, Deputy Council President Hosticka adjourned the meeting at 4:58 p.m.

Prepared by,



Kim Bardes
Executive Assistant

**ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF
 OCTOBER 10, 2006**

Item	Topic	Doc Date	Document Description	Doc. Number
1	Council	10/12/06	Agenda: Metro Council regular meeting, October 12, 2006	101006cw-01
2	Sunrise Corridor	Oct. 2006	Project Development and Fiscal History of the Sunrise Corridor (Highway 212/224)	101006cw-02
6	Oregon Zoo	8/11/06	Oregon Zoo – Strategic Master Plan Proposal, Schultz & Williams, Inc.: Proposals-Oregon Zoo Strategic Master Plan RFP, August 11, 2006	101006cw-03
6	Oregon Zoo	8/11/06	Exhibit A2, Resolution 06-3736: Oregon Zoo – Strategic Master Plan Proposal, Schultz & Williams, Inc.; B. Planning Approach	101006cw-04
6	Oregon Zoo	Oct. 2006	Exhibit A2 Resolution 06-3736: Scope of Work, Oregon Zoo Strategic Master Plan	101006cw-05
2	Columbia River Crossing Project	Oct. 2006	Draft letter to Columbia River Crossing Task Force submitted by Councilor Robert Liberty	101006cw-06