

MINUTES OF THE METRO COUNCIL MEETING

October 12, 2000

Metro Council Chamber

Councilors Present: David Bragdon (Presiding Officer), Susan McLain, Ed Washington, Rod Park, Bill Atherton, Rod Monroe

Councilors Absent: Jon Kvistad (excused)

Presiding Officer Bragdon convened the Regular Council Meeting at 2:00 p.m. He noted that both Councilor Kvistad and Councilor Monroe were excused from the meeting. Councilor Kvistad was out of town, and Councilor Monroe was at a transportation summit.

1. INTRODUCTIONS

There were none.

2. CITIZEN COMMUNICATIONS

There were none.

3. EXECUTIVE OFFICER COMMUNICATIONS

There were none.

4. AUDITOR COMMUNICATIONS

There were none.

5. MPAC COMMUNICATIONS

There were none.

6. CONSENT AGENDA

6.1 Consideration of Minutes of the September 28, 2000, Regular Council Meeting

Motion: **Councilor Atherton** moved to adopt the meeting minutes of the September 28, 2000, regular council meeting.

Vote: The vote was 5 aye/ 0 nay/ 0 abstain. Councilors Kvistad and Monroe were absent. The motion passed.

7. ORDINANCES – WORK SESSION

- 7.1 **Ordinance No. 00-871**, For the Purpose of Completing Council Consideration of Urban Growth Boundary Amendments Required by ORS 197.299, Completing Periodic Review Work Task 1 and Adopting Amendments to the Regional Framework Plan and Section 3.01 of the Metro Code

Presiding Officer Bragdon noted that today's meeting was a work session on the ordinance.

Mark Turpel, Manager, Long-Range Planning, reviewed the testimony received from 1000 Friends of Oregon, the Home Builders Association of Metropolitan Portland, and the City of Hillsboro. A copy of their testimony, and Metro staff's response, is included in the meeting record.

Presiding Officer Bragdon asked if the report clearly states that the 3,700 acres calculated for parks does not reflect specific land. Instead, it reflects the amount of greenspace the region believes should exist. Based on current land prices and limited city budgets for parks, the number is quite optimistic.

Mr. Turpel said Presiding Officer Bragdon's summary was accurate.

Presiding Officer Bragdon said Metro should respond to the Home Builders' criticism that Metro did not take into account Goal 9, the economic goal. Rather than simply say that Metro was not required to take Goal 9 into account, it should be stated that Metro does look at economic prosperity, in general terms.

Councilor Atherton asked how the annual growth rate of the Portland metropolitan region compares with the national rate.

Mr. Turpel said the Portland metropolitan region has grown at a rate about double the national rate. He added that for the past few years, Metro's residential forecasts have been within one-half of one percent of actual growth.

Councilor Atherton noted that based on the growth projected in the report, the population of the Metro region will double in about 48 years. He asked the council to consider whether such growth was feasible or desirable.

Ken Helm, Assistant Counsel, presented Ordinance No. 00-871A, a copy of which is included in the meeting record. He said the proposed amendments to Ordinance No. 00-871 were based on staff review and comments from 1000 Friends of Oregon. He noted a typographical error in Exhibit B of Ordinance No. 00-871A, page 2, subsection 4: the sentence should read "20 years," not "10 years."

Councilor McLain thanked staff for the enormous amount of work that has been done. She supported the proposed amendments to Ordinance No. 00-871. She asked staff to develop a short summary of the report, written for the general public.

Motion: **Councilor Park** moved to substitute Ordinance No. 00-871A for Ordinance No. 00-871, and direct staff to create findings in support of Ordinance No. 00-871A, available at the next council meeting on October 19, 2000.

Seconded: **Councilor McLain** seconded the motion.

Vote: The vote was 5 aye/ 0 nay/ 0 abstain. Councilors Atherton and Kvistad were absent. The motion passed.

8. COUNCILOR COMMUNICATIONS

Councilor Monroe briefed the council on his recent trips to Rail-Volution in Denver, Colorado, and Summit 2000, which he attended today.

Councilor McLain reviewed the recent work on Goal 5 by the Water Resources Policy Advisory Committee (WRPAC) Utilities Subcommittee. The subcommittee will meet again on October 26, 2000.

Councilor Park said he met with a reporter from Phoenix, Arizona, yesterday. This November, citizens of Phoenix will vote on adopting an urban growth boundary. He noted that a new transit oriented development has opened in Gresham; there will be a grand opening in November. He invited everyone to the Salmon Festival this weekend at Oxbow Regional Park.

Presiding Officer Bragdon briefed the council on his recent trip to Seoul National University in South Korea, where he spoke about regional government and urban growth boundaries.

ADJOURN

There being no further business to come before the Metro Council, Presiding Officer Bragdon adjourned the meeting at 2:57 p.m.

Prepared by,

Chris Billington
Clerk of the Council

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF OCTOBER 12, 2000

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

Document Number	Document Date	Document Title	TO/FROM	RES/ORD
101200c-01	10/5/2000	Minutes of the Metro Council Meeting, October 5, 2000		Consent Agenda
101200c-02	10/12/2000	Submittal to the Metro Council concerning Ordinance No. 00-871	TO Metro Council/ FROM Growth Management Department	Ord. No. 00-871
101200c-03	10/5/2000	Ordinance No. 00-871A		Ord. No. 00-871