

MINUTES OF THE METRO OPERATIONS COMMITTEE MEETING

September 6, 2000

Council Chamber

Councilors Present: Rod Monroe, (Chair), Bill Atherton (Vice Chair), David Bragdon

Councilors Absent: Ed Washington

Also Present: Peggy Coats

**Chair Monroe** called the meeting to order at 3:43 p.m.

**1. CONSIDERATION OF THE MINUTES**

**Motion:** **Councilor Atherton** moved to adopt the minutes of the August 9, 2000, Metro Operations Committee meeting.

**Vote:** There were no amendments to the minutes. The motion passed unanimously.

**2. Resolution No. 00-2968, For the Purpose of Granting an Easement to Multnomah County for Non-Park Use Through Metro Property on Troutdale Road at Douglas Cemetery**

**Councilor Atherton** moved approval of the resolution.

**Charlie Ciecko, Director, Parks and Greenspaces**, said Metro Council Resolution 97-2539B approved general policies related to the review of easements, right-of-ways, and non-park uses through properties managed by the Regional Parks and Greenspaces Department. This resolution seeks approval for Multnomah County to widen Troutdale Road at the entrance of Douglas Cemetery by approximately 750 square feet. There will be no adverse impacts, as Metro will receive road improvements at no cost. The Regional Parks and Greenspaces Advisory Committee has recommended its adoption at their June 6, 2000 meeting.

**Vote:** The Committee voted 3/0, unanimously passing Resolution No. 00-2968. Councilor Atherton will carry this resolution to full Council.

**Councilor Communications**

There were none.

The meeting was adjourned at 3:50 p.m.

Respectfully submitted,

Patricia Mannhalter  
Council Assistant

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ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF SEPTEMBER 6, 2000

<b>Document Number</b>	<b>Date</b>	<b>Document Description</b>	<b>RES/ORD</b>