

MINUTES OF THE METRO COUNCIL MEETING

October 26, 2000

Metro Council Chamber

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

Councilors Absent: None

Presiding Officer Bragdon convened the regular council meeting at 2:06 p.m. The members of the Council expressed their condolences to Council Atherton about the loss of his father.

Councilor Atherton thanked everyone for their forbearance over the past two weeks.

1. INTRODUCTIONS

There were none.

2. CITIZEN COMMUNICATIONS

John Kovash, 1394 Skye Court, West Linn, noted recent polls in West Linn and in the state of Oregon, in which the majority of those surveyed felt the population should not increase. He said Metro's charter requires the council to adopt a future vision, which must include population levels and achieve a desired quality of life. He said the council's decision to monitor and hold ongoing discussions hardly fulfilled its mandate. He encouraged the council to support two ordinances proposed by Councilor Atherton to make growth pay its own way, and to encourage the state to repeal the twenty year land supply law, so that communities may vote on whether or not they wish to grow.

3. EXECUTIVE OFFICER COMMUNICATIONS

Dan Cooper, General Counsel, spoke about the potential effects on Metro of the 26 statewide ballot measures before the voters this November. He said his remarks should not be construed as advocacy for or against any of the measures. He noted that passage of Measures 84, 93, 98, 2, 5, and 7 would directly affect Metro. He said passage of Measures 85, 86, 88, 89, 91, 92, 97, 4, and 8 could indirectly affect Metro.

4. AUDITOR COMMUNICATIONS

There were none.

5. MPAC COMMUNICATIONS

Presiding Officer Bragdon read into the record a letter from Cathy Kirchner, MPAC Staff Support, stating that at its meeting on October 25, 2000, the Metro Policy Advisory Committee (MPAC) voted unanimously to recommend Council adoption of Ordinance No. 00-871A. A copy of the letter is included in the meeting record.

Councilor Park added that MPAC also reviewed the vision statement for Metro's fish and wildlife habitat protection (Goal 5) regulations. The vision statement will come before the council in the future.

6. CONSENT AGENDA

6.1 Consideration of Minutes of the October 19, 2000, Regular Council Meeting

Motion: **Councilor Washington** moved to adopt the meeting minutes of October 19, 2000 Regular Council meeting.

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

Vote: The vote was 6 aye/ 0 nay/ 1 abstain. Councilor Atherton abstained. The motion passed.

7. ORDINANCES –SECOND READING

7.2 **Ordinance No. 00-879A**, For the Purpose of Amending the Regional Framework Plan Ordinance No. 97-715B for Statewide Planning Goal Compliance of Component 1: Urban Form and, Component 2: Water Quality and Management and Flood Hazard and Declaring an Emergency

Motion: **Councilor Park** moved to adopt Ordinance No. 00-879A.

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

Councilor Park presented Ordinance No. 00-879A. A Growth Management Committee report to the ordinance includes information presented by Councilor Park, and is included in the meeting record.

Presiding Officer Bragdon opened a public hearing. No one appeared to speak with regard to Ordinance No. 00-879A. Presiding Officer Bragdon closed the public hearing.

Councilor Kvistad said he would vote no on Ordinance Nos. 00-879A and 00-871A. He had not supported the council's decision to enter into periodic review, and he did not think the council was making the decisions it was elected to make.

Councilor Park closed by thanking Metro staff and the prior Metro Council for the work that was done on the Regional Framework Plan. He urged an aye vote.

Vote: The vote was 6 aye/ 1 nay/ 0 abstain. Councilor Kvistad voted no. The motion passed.

7.1 **Ordinance No. 00-871A**, 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

Motion: **Councilor Park** moved to adopt Ordinance No. 00-871A.

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

Councilor Park presented Ordinance No. 00-871A. A staff report to the ordinance includes information presented by Councilor Park and is included in the meeting record.

Andy Cotugno, Planning Director, said the completion of phase one of periodic review was an important milestone, and marked the end of a long process. He said Metro would now be moving into phase two, which would ask the same questions about land supply for the next twenty year period: 2002-2022. In addition, during phase two, Metro would complete Goal 5 regulations, and look at employment capacity and subregional need. Mr. Cotugno read into the record a letter from Mike Burton, Executive Director. A copy of the letter is included in the meeting record.

Presiding Officer Bragdon opened a public hearing.

George Faris, 1205 Southeast Stevens Road, Suite 300, Portland, said he lives in Clackamas County, near the Clackamas Town Center. He said he recently changed jobs, and traded a 50 minute commute for a three-minute commute, and could now spend more time with his family. He encouraged the council, when looking at the urban growth boundary, to bring industrial land into Clackamas County. He said more jobs in Clackamas County would help relieve the traffic congestion.

Presiding Officer Bragdon thanked Mr. Faris, and added that part of the council's work plan for next year is to look at the balance of housing and jobs, particularly in Clackamas County.

Presiding Officer Bragdon closed the public hearing.

Councilor Park said Metro and its regional partners have done excellent work implementing the 2040 Growth Concept. He thanked MPAC and MTAC for their guidance and advice over the years. He thanked Growth Management staff, the Data Resource Center, the Office of General Counsel, Council staff, and the Metro Council for their work. He urged an aye vote.

Vote: The vote was 6 aye/ 1 nay/ 0 abstain. Councilor Kvistad voted no. The motion passed.

8. RESOLUTIONS

8.1 **Resolution No. 00-2990A**, For the Purpose of Approving Amendments to the FY 2001 Unified Work Program

Motion: **Councilor Kvistad** moved to adopt Resolution No. 00-2990A.

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

Councilor Kvistad presented Resolution No. 00-2990A. A Transportation Planning Committee report to Resolution No. 00-2990A includes information presented by Councilor Kvistad and is included in the meeting record. He said the resolution represented a good compromise and a good package, and recommended an aye vote.

Presiding Officer Bragdon opened a public hearing.

Ross Williams, Coalition for a Livable Future, Transportation Reform Working Group, 1220 Southwest Morrison, Suite 535, Portland, spoke in opposition to funding the business partnership program. He spoke to three concerns: 1) the program's costs, 2) the creation of a separate process for the business community to participate in regional decisions about transportation, and 3) the inappropriate role Metro was taking in coordinating regional transportation funding.

Presiding Officer Bragdon closed the public hearing.

Councilor Kvistad closed by urging the council to support Resolution No. 00-2990A.

Vote: The vote was 7 aye/ 0 nay/ 0 abstain. The motion passed unanimously.

8.2 **Resolution No. 00-2991**, For the Purpose of Modifying the Existing Intergovernmental Agreement Specifying Roles and Responsibilities for the Bi-State Transportation Committee

Motion: **Councilor Monroe** moved to adopt Resolution No. 00-2991.

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

Councilor Monroe presented Resolution No. 00-2991. A Transportation Planning Committee report to Resolution No. 00-2991 contains information presented by Councilor Monroe, and is included in the meeting record.

Vote: The vote was 7 aye/ 0 nay/ 0 abstain. The motion passed unanimously.

8.3 **Resolution No. 00-2993**, For the Purpose of Confirming the Appointment of Kay Dean Toran to the Metropolitan Exposition-Recreation Commission

Motion: **Councilor Washington** moved to adopt Resolution No. 00-2993.

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

Councilor Washington presented Resolution No. 00-2993. A Metro Operations Committee report to Resolution No. 00-2993 includes information presented by Councilor Washington and is included in the meeting record. Councilor Washington read into the record a letter from George Bell, MERC Chair, supporting Ms. Toran's nomination. A copy of the letter is included in the meeting record

Vote: The vote was 7 aye/ 0 nay/ 0 abstain. The motion passed unanimously.

8.4 **Resolution No. 00-2994**, For the Purpose of Amending the Metropolitan Transportation Improvement Program (MTIP) to Include \$370,000 of State Transportation Enhancement Funds for the Portland Gateway Project

Motion: **Councilor McLain** moved to adopt Resolution No. 00-2994.

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

Councilor McLain presented Resolution No. 00-2994. A Transportation Planning Committee report to Resolution No. 00-2994 includes information presented by Councilor McLain and is included in the meeting record.

Vote: The vote was 7 aye/ 0 nay/ 0 abstain. The motion passed unanimously.

9. COUNCILOR COMMUNICATIONS

Councilor Monroe briefed the Council on the Multnomah County Commissioner's meeting, which he attended that morning. The Commission reviewed the case for improvements to Howell Park on Sauvie Island. The hearings officer and Multnomah County staff recommended that the Commission deny Metro's proposal for improvements. However, after a presentation from Metro staff and the Oregon Historical Society, the Commission chose to postpone action until December 7, 2000. Councilor Monroe said he was confident that by then, the final details would be worked out, and the project would benefit all of the region.

10. ADJOURN

There being no further business to come before the Metro Council, Presiding Officer Bragdon adjourned the meeting at 4:00 p.m.

Prepared by,

Chris Billington
Clerk of the Council

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF OCTOBER 26, 2000

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

Document Number	Document Date	Document Title	TO/FROM	RES/ORD
102600c-01	10/26/2000	Letter - MPAC approval of Ordinance No. 00-879A	TO David Bragdon/ FROM Cathy Kirchner	MPAC Communications
102600c-02	10/19/2000	Minutes of the Metro Council Meeting, October 19, 2000	TO Metro Council/ FROM Christina Billington	Consent Agenda
102600c-03	10/18/2000	Operations Committee Report - Resolution No. 00-2993	TO Metro Council/ FROM Ed Washington	Res. 00-2993
102600c-04	10/26/2000	Letter - Confirmation of Kay Dean Toran	TO David Bragdon/ FROM George Bell, MERC	Res. 00-2993