

# MINUTES OF THE METRO COUNCIL MEETING

November 9, 2000

Sherwood Senior Center

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 2:31 p.m.

## 1. MAYOR'S WELCOME

Walt Hitchcock, Mayor, City of Sherwood, welcomed the Metro Council to Sherwood. He thanked the council for the improved communication between cities and Metro over the past six months.

Councilor McLain thanked Mayor Hitchcock for his excellent work in Sherwood. She said the wildlife refuge, which the council toured prior to the meeting, was lovely.

## 2. INTRODUCTIONS

Presiding Officer Bragdon introduced Councilor-Elect Carl Hosticka from District 3, which includes Sherwood. He also introduced Naoko Maeda from Sapporo, Japan, who was visiting Metro.

## 3. CITIZEN COMMUNICATIONS

There were none.

## 4. EXECUTIVE OFFICER COMMUNICATIONS

There were none.

## 5. AUDITOR COMMUNICATIONS

There were none.

## 6. MPAC COMMUNICATIONS

Presiding Officer Bragdon said MPAC met the night before and reviewed the industrial lands survey.

## 7. CONSENT AGENDA

### 7.1 Consideration of Minutes of the October 26, 2000, Regular Council Meeting

**Motion:** Councilor Washington moved to adopt the meeting minutes of October 26, 2000, regular council meeting. There was no second.

**Vote:** The vote was 6 aye/ 0 nay/ 0 abstain. Councilor Kvistad was absent. The motion passed.

## 8. ORDINANCES – SECOND READING

8.1 **Ordinance No. 00-860A**, For the Purpose of Adding a New Chapter 2.19 to the Metro Code Relating to Advisory Committees

**Motion:** **Councilor McLain** moved to adopt Ordinance No. 00-860A.

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

**Councilor McLain** presented Ordinance No. 00-860A. A committee report to the ordinance includes information presented by Councilor McLain, and is included in the meeting record.

**Presiding Officer Bragdon** opened a public hearing. No one appeared to speak with regard to Ordinance No. 00-860A. Presiding Officer Bragdon closed the public hearing.

**Councilor McLain** closed by noting that the Metro Committee for Citizen Involvement (MCCI), the chairs of each advisory committee, and the directors of Metro's departments had all reviewed the ordinance.

**Vote:** The vote was 6 aye/ 0 nay/ 0 abstain. Councilor Kvistad was absent. The motion passed.

## 8. RESOLUTIONS

9.1 **Resolution No. 00-3005**, For the Purpose of Approving an Intergovernmental Agreement with the City of Portland for Reforestation on Metro Open Spaces Properties

**Motion:** **Councilor Atherton** moved to adopt Resolution No. 00-3005.

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

**Councilor Atherton** presented Resolution No. 00-3005. A committee report to the resolution includes information presented by Councilor Atherton and is included in the meeting record.

**Councilor Park** said he would support the resolution. He noted that in the future, however, he hoped the private sector will be able, and permitted, to fill this type of need.

**Councilor Monroe** noted that this resolution extended the agreement for three years, through 2003. He said he strongly supported the resolution as a cost-saving measure.

**Vote:** The vote was 6 aye/ 0 nay/ 0 abstain. Councilor Kvistad was absent. The motion passed.

9.2 **Resolution No. 00-3006**, For the Purpose of Appointing Shannon Turk and Gil Cobb and Re-appointing Darren Pennington to the Metro Committee for Citizen Involvement (MCCI)

**Motion:** **Councilor Atherton** moved to adopt Resolution No. 00-3006.

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

**Councilor Atherton** presented Resolution No. 00-3006. A staff report to the resolution includes information presented by Councilor Atherton and is included in the meeting record.

**Councilor Park** commented that he spoke with Paul Thalhoffer, Mayor, City of Troutdale, about Ms. Turk's qualifications. Mayor Thalhoffer said Metro was extremely lucky to have Ms. Turk serve on its advisory committee.

**Councilor McLain** complimented MCCI's chair and staff for their dedication. She said in 2001, the council needs to give more guidance to MCCI on how it can best assist the council with its work. She noted that nine positions were still unfilled on the committee. She urged the council to help MCCI become an effective, functioning committee.

**Vote:** The vote was 6 aye/ 0 nay/ 0 abstain. Councilor Kvistad was absent. The motion passed.

9.3 **Resolution No. 00-3007**, For the Purpose of Adding a New Job Classification of Exhibits Technician 2 at the Oregon Zoo

**Motion:** **Councilor Washington** moved to adopt Resolution No. 00-3007.

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

**Councilor Washington** presented Resolution No. 00-3007. A committee report to the resolution includes information presented by Councilor Washington and is included in the meeting record.

**Vote:** The vote was 6 aye/ 0 nay/ 0 abstain. Councilor Kvistad was absent. The motion passed.

## 10. **Streamside CPR (Goal 5) – Purpose, Vision, Goal, Principles and Context.**

**Bruce Warner**, Chief Operating Officer, extended the regrets of Mike Burton, Executive Officer, who was unable to attend due to illness. Mr. Warner reviewed a letter dated November 2, 2000, from Executive Officer Burton to Presiding Officer Bragdon regarding the Vision Statement for Fish and Wildlife Habitat Protection Plan. A copy of the letter is included in the meeting record. He also noted a letter from Lou Ogden, Chair, Metro Policy Advisory Committee (MPAC), concerning MPAC's unanimous approval of the vision statement. Mr. Warner recognized the efforts of Metro's local government partners on their own habitat and water quality protection programs.

**Mark Turpel**, Manager, Long-Range Planning, said Brent Curtis, Planning Manager, Washington County, submitted a testimony card, but was unable to stay at the meeting due to another commitment. He distributed a letter submitted by Mr. Curtis on behalf of the Tualatin Basin Goal 5 Steering Committee. A copy of the letter is included in the meeting record.

**Councilor McLain** thanked staff for their work on the vision statement. She said it was important that MPAC voted unanimously to support the vision statement.

**Motion:** **Councilor Park** moved to accept the October 4, Final Draft of the Streamside CPR Purpose, Vision, Goal, Principles and Context report, and direct staff to continue drafting the Streamside CPR program consistent with the state Goal 5 process, and guided by this October 4, vision report, as recommended by MPAC.

A copy of Councilor Park's motion is included in the meeting record.

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

**Councilor Park** said it was important to continue the work on fish and wildlife habitat protection, in spite of the passage of Ballot Measure 7 on Tuesday. He noted that the goal of vision statement is to conserve, protect and restore a streamside corridor system "that is integrated with the surrounding urban landscape." He said Sherwood's wildlife refuge was an excellent example of this goal.

**Presiding Officer Bragdon** said he was initially skeptical that developing a vision statement was simply an excuse to delay action. However, he had become convinced of its value in helping the region define its basic beliefs and goals. He said he held this council meeting in Sherwood to illustrate the improved communication over the past six months, and to highlight that the differences between the goals of Metro and its local partners were not as great as they originally appeared. He said the council would discuss the next steps at its Metro Council/Executive Officer Informal meeting next Tuesday.

**Councilor Park** thanked Ken Helm, Assistant Counsel; Andy Cotugno, Director of Planning; Mr. Turpel; Paul Ketcham, Principal Regional Planner; and Councilor McLain for their work on the fish and wildlife habitat protection regulations. He said when people see what can be done, like in Sherwood, they will respect and appreciate the hard work that has gone into it.

**Vote:**              The vote was 6 aye/ 0 nay/ 0 abstain. Councilor Kvistad was absent. The motion passed.

## 11.      **COUNCILOR COMMUNICATIONS**

**Presiding Officer Bragdon** thanked staff for making the arrangements for the council to meet in Sherwood.

**Councilor Atherton** spoke about the value of the bypass function for flood control, and how it can be integrated into a wonderful wildlife area, like the one in Sherwood. He said there may be other opportunities to look at this function as Metro expands its greenspaces.

**Councilor Washington** thanked Chris Wiley, City Recorder, City of Sherwood, for her assistance during the meeting.

**Presiding Officer Bragdon** noted that Metro would be closed tomorrow in observation of Veteran's Day.

## 12.      **ADJOURN**

There being no further business to come before the Metro Council, Presiding Officer Bragdon adjourned the meeting at 3:48 p.m.

Prepared by,

Chris Billington  
Clerk of the Council

The following documents were submitted to the record at this meeting:

<b>Document Number</b>	<b>Document Date</b>	<b>Document Title</b>	<b>TO/FROM</b>	<b>RES/ORD</b>
110900c-01	11/8/2000	Operations Committee Report on Resolution No. 00-3005	TO Metro Council/ FROM Bill Atherton	Res. No. 00-3005
110900c-02	11/8/2000	Operations Committee Report on Resolution No. 00-3007	TO Metro Council/ FROM Ed Washington	Res. No. 00-3007
110900c-03	11/2/1000	Letter - Vision Statement for Fish & Wildlife Habitat Protection Plan	TO David Bragdon/ FROM Mike Burton	Streamside CPR (Goal 5) - Purpose, Vision, Goal, Principles and Context
110900c-04	10/4/2000	Final DRAFT, October 4, 2000, Streamside CPR* Program Outline, Purpose, Vision, Goal, Principles and Context		Streamside CPR (Goal 5) - Purpose, Vision, Goal, Principles and Context
110900c-05	11/1/2000	Letter - MPAC approval of the Fish & Wildlife Habitat Protection Plan (Goal 5) Vision Statement	TO David Bragdon/ FROM Lou Ogden, MPAC Chair	Streamside CPR (Goal 5) - Purpose, Vision, Goal, Principles and Context
110900c-06	11/7/2000	Letter - Streamside CPR (Goal 5) - Purpose, Vision, Goal, Principles and Context	TO David Bragdon/ FROM Lou Ogden, et al.	Streamside CPR (Goal 5) - Purpose, Vision, Goal, Principles and Context
110900c-07	11/9/2000	Motion - October 4, 2000, Final Draft Streamside CPR Purpose, Vision, Goal, Principles and Context	TO Metro Council/ FROM Rod Park	Streamside CPR (Goal 5) - Purpose, Vision, Goal, Principles and Context