

MINUTES OF THE METRO COUNCIL MEETING

Thursday, November 30, 2006
Metro Council Chamber

Councilors Present: David Bragdon (Council President), Susan McLain, Robert Liberty, Carl Hosticka, Rod Park, Brian Newman

Councilors Absent: Rex Burkholder (excused)

Council President Bragdon convened the Regular Council Meeting at 2:01 p.m.

1. INTRODUCTIONS

There were none.

2. CITIZEN COMMUNICATIONS

Sharon Nasset, 1113 N. Baldwin, Portland, Oregon 97217 said she was present at the Columbia River Crossing (CRC) Task Force last night. She felt that Councilor Burkholder represented Metro and its citizen very well. He was not willing to make decisions without bringing it back to the Council. She spoke to proposals that were recommended specifically about River Crossing 14. She talked about criterion that had been used that was faulty and incorrect. She also noted other issues of concern such as safety, seismic. She reminded that Council had a say in this decision. She had met with Commissioner Adams and shared her concerns. She noted information that she was providing to Council (a copy of which is included in the meeting record). Council President Bragdon said Councilor Burkholder would be reporting on that discussion next week at Tuesday's work session. Councilor Liberty thanked Ms. Nasset for her efforts and for monitoring this process. Ms. Nasset said she had been working on this issue for six years.

3. CONSENT AGENDA

- 3.1 Consideration of minutes of the November 16, 2006 Regular Council Meeting.
- 3.2 **Resolution No. 06-3740**, For the Purpose of Confirming the Council President's Appointment of Janice Marquis to the Metropolitan Exposition Recreation Commission.
- 3.3 **Resolution No. 06-3743**, Authorizing the Chief Operating Officer to Renew a Non-System License to Waste Management of Oregon Inc. for Delivery of Solid Waste from the Troutdale Transfer Station to the Columbia Ridge Landfill and the Riverbend Landfill.
- 3.4 **Resolution No. 06-3741**, For the Purpose of Entering into a Grave Purchase Agreement with Havurah Shalom for the Bulk Sale of Graves at Metro's Jones Pioneer Cemetery.

Motion:

Councilor Liberty moved to adopt the meeting minutes of the November 16, 2006 Regular Metro Council and Resolutions No. 06-3740 and 06-3741.
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Vote:

Councilors McLain, Liberty, Park, Newman, Hosticka and Council President Bragdon voted in support of the motion. The vote was 6 aye, the motion passed.

Councilor McLain asked to have Resolution No. 06-3743 removed from the consent agenda.

3.3 **Resolution No. 06-3743**, Authorizing the Chief Operating Officer to Renew a Non-System License to Waste Management of Oregon Inc. For Delivery of Solid Waste From the Troutdale Transfer Station to the Columbia Ridge Landfill and the Riverbend Landfill.

Motion:	Councilor Newman moved to adopt Resolution No. 06-3743.
Seconded:	Councilor McLain seconded the motion

Councilor McLain raised issues about the non-system license. Warren Johnson, Solid Waste and Recycling Department, responded other question. Councilor McLain explained why she raised these issues. She wanted to discuss the emergency clauses. Councilor Park talked about the limits of the Troutdale facility and where they could chose to take their tonnage. Mr. Johnson said he could not answer the question. Dan Cooper, Metro Attorney, said they could only take tonnage to Riverbend in an emergency.

Vote:

Councilors McLain, Liberty, Park, Newman, Hosticka and Council President Bragdon voted in support of the motion. The vote was 6 aye, the motion passed.

4. **EXECUTIVE SESSION HELD PURSUANT TO ORS 192.660(1)(d), FOR THE PURPOSE OF DELIBERATING WITH PERSONS DESIGNATED TO CONDUCT LABOR NEGOTIATIONS.**

Time Began: 2:17 p.m.

Time Ended: 2:33 p.m.

Members Present: Kevin Dull, Ruth Scott, Lisa Collings, Dan Cromer, Teri Dresler, Mike Keele

4.1 **Resolution No. 06-3744**, For the Purpose of Ratifying the Collective Bargaining Agreement Between Laborers International Union (LIUNA) Local 483 and Metro From July 1, 2006 to June 30, 2010.

Motion:	Councilor Hosticka moved to adopt Resolution No. 06-3744.
Seconded:	Councilor Liberty seconded the motion

Councilor Hosticka said this resolution represented ratification of the LIUNA agreement. He urged approval. He felt it established future guidelines for bargaining. Council President Bragdon commented about public testimony from some of the bargaining union members. He said the Council really valued their employees. He was glad this agreement had been ratified. Councilor Liberty said he was pleased that progress was made on health care for part time employees. Councilors added their comments about the job well done by staff.

Vote:

Councilors Park, Hosticka, Newman, McLain, Liberty, and Council President Bragdon voted in support of the motion. The vote was 6 aye, the motion passed.
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5. **EXECUTIVE SESSION HELD PURSUANT TO ORS 192.660(1)(e), DELIBERATIONS WITH PERSONS DESIGNATED TO NEGOTIATE REAL PROPERTY TRANSACTIONS.**

Time Began: 2:33 p.m.

Time Ended: 2:56 p.m.

Members present: Hilary Wilton, Jim Desmond

5.1 **Resolution No. 06-3747**, For the Purpose of Authorizing the Chief Operating Officer to Enter Into an Agreement to Purchase Property in the Forest Park Target Area Under the 2006 Natural Areas Bond Measure and the Open Spaces Implementation Work Plan.

Motion:	Councilor Liberty moved to adopt Resolution No. 06-3747.
Seconded:	Councilor Newman seconded the motion

Councilor Liberty reviewed the resolution. He said this was in the Tier One properties from the previous bond measure. Councilor McLain challenged Council to do a solid job of making criteria in a way that would set this program similar to how the last program was set up. She suggested criteria that included equity region-wide. She felt it was a good program. Council President Bragdon said they wanted to use the standards that had worked well last time. Councilor Park said this parcel would be paid out of the 1995 funds.

Vote:

Councilors Park, Hosticka, Newman, McLain, Liberty, and Council President Bragdon voted in support of the motion. The vote was 6 aye, the motion passed.
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6. **CHIEF OPERATING OFFICER COMMUNICATION**

Michael Jordan, COO, said he was down at Land Conservation and Development Commission (LCDC) talking to the commission about finance infrastructure. He acknowledged the hard work that had been done on the labor contract.

7. **COUNCILOR COMMUNICATION**

Councilor Newman reported on the Oregon Zoo Future Vision meeting today. They met with the consultant team. There was a lot of interest. The consultants were focusing on the Zoo budget. There were good questions and good dialogue. Consultants would be meeting with the Future Vision committee through early 2007. Council President Bragdon added his comments about the meeting.

Councilor Liberty said he made a presentation on Fair Growth and Farmlands to LCDC. He also learned that Measure 37 claims had to be filed by December 4, 2006. He said there was 300 claims filed that day. Council President Bragdon noted that Metro had also received claims last week. Councilor Liberty commented on implications of these claims.

Councilor McLain said city and county commissions were interested in hearing about the refinement processes for the bond measure. She said one question that had been asked was how do they get the most out of some of those shared properties.

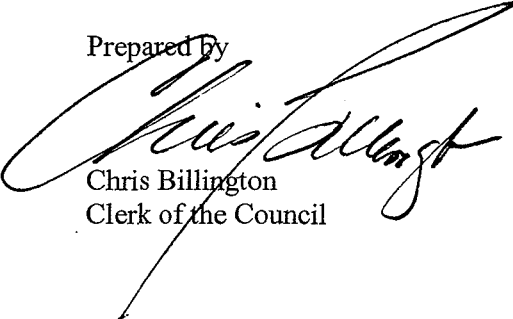
Councilor Park brought up an issue about bubble wrap with foil backing. He urged people to think about what they were using to send packages.

Council President Bragdon reported about the transportation options for transporting garbage to Arlington. The Release For Proposal (RFP) had gone out. There will be a consultant coming on board to spend time on the RFP. Second, last Tuesday they had a discussion on the Regional Transportation Plan (RTP). He noted the need for better communication among Council as well as externally. Third, he and Councilor Liberty met with the current, past and two future chairs of Metro Policy Advisory Committee (MPAC) to talk about energizing that group next year. He felt it was a good discussion.

8. ADJOURN

There being no further business to come before the Metro Council, Council President Bragdon adjourned the meeting at 3:21 p.m.

Prepared by



Chris Billington
Clerk of the Council

**ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF
NOVEMBER 30, 2006**

Item	Topic	Doc Date	Document Description	Doc. Number
2.0	Columbia River Crossing documents	11/30/06	To: Metro Council From: Sharon Nasset Re: variety of documents on Columbia River Crossing options	113006c-01