

MINUTES OF THE METRO COUNCIL MEETING

November 30, 2000

Metro Council Chamber

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

Councilors Absent: Bill Atherton (excused)

Presiding Officer Bragdon convened the regular council meeting at 2:04 p.m. He said Councilor Atherton was excused due to illness.

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

Presiding Officer Bragdon said the Metro Policy Advisory Committee (MPAC) met last night and discussed affordable housing and economic development.

6. CONSENT AGENDA

6.1 Consideration of Minutes of the November 16, 2000, Regular Council Meeting

Motion: **Councilor Park** moved to adopt the meeting minutes of November 16, 2000, regular council meeting.

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

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

Councilor Washington noted that Councilor McLain had not called into the council meeting last week, as planned. He had missed her presence, and asked what had happened.

Presiding Officer Bragdon clarified that Councilor McLain did call in, but the call was not connected to the Council Chamber due to a technical difficulty. He noted that she was on an excused absence for her other job. He asked Councilor McLain for an update on her activities.

Councilor McLain said last week she was on her way to Whitman College in Walla Walla, Washington, with a group of students to compete in a five-state speech tournament. She tried to call by car phone, and lost the cellular connection in the mountains by Umatilla.

7. ORDINANCES - FIRST READING

7.1 **Ordinance No. 00-883**, Amending the FY 2000-01 Budget and Appropriations Schedule for the Purpose of Transferring \$19,425 from the Zoo Operating to Personal Services and Authorizing an Additional Program Assistant 2 Position at the Oregon Zoo

Presiding Officer Bragdon referred Ordinance No. 00-883 to the Budget and Finance Committee.

7.2 **Ordinance No. 00-884**, For the Purpose of Amending Provisions of Metro Code Chapter 6.01 Relating to the Metropolitan Exposition Recreation Commission

Presiding Officer Bragdon referred Ordinance No. 00-884 to the Metro Operations Committee.

7.3 **Ordinance No. 00-886**, For the Purpose of Considering the Application of Willamette Resources, Inc. for a Metro Regional Transfer Station Franchise

Presiding Officer Bragdon referred Ordinance No. 00-886 to the Regional Environmental Management Committee.

7.4 **Ordinance No. 00-887**, For the Purpose of Establishing a Procedure for Review of Applications for Property Owner Compensation under Article 1, Section 18 of the Constitution of Oregon (Ballot Measure 7 Passed November 7, 2000) and Declaring an Emergency

Presiding Officer Bragdon referred Ordinance No. 00-887 to the Growth Management Committee.

8. RESOLUTIONS

8.1 **Resolution No. 00-3008**, For the Purpose of Authorizing the Executive Officer to Extend the Termination Date of Existing Intergovernmental Agreements with Local Park Providers that are Implementing the Local Share Component of Metro's Open Spaces, Parks and Streams Bond Measure

Motion: **Councilor Monroe** moved to adopt Resolution No. 00-3008.

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

Councilor Monroe presented Resolution No. 00-3008. An Operations Committee report to the resolution includes information presented by Councilor Monroe and is included in the meeting record.

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

8.2 **Resolution No. 00-3021**, For the Purpose of Accepting the November 7, 2000 General Election Abstract of Votes

Motion: **Councilor Monroe** moved to adopt Resolution No. 00-3021.

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

Councilor Monroe presented the resolution. A staff report to the resolution includes information presented by Councilor Monroe and is included in the meeting record.

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

Presiding Officer Bragdon clarified that Ordinance No. 00-883 was referred to the Budget and Finance Committee, not the Metro Operations Committee as he originally stated.

9. **EXECUTIVE SESSION HELD PURSUANT TO ORS 192.660(1)(e). DELIBERATIONS WITH PERSONS DESIGNATED TO NEGOTIATE REAL PROPERTY TRANSACTIONS**

Presiding Officer Bragdon opened an Executive Session pursuant to ORS 192.660 (1)(e) to discuss Resolution No. 00-3009.

Present: Councilor McLain, Councilor Washington, Councilor Monroe, Councilor Park, Councilor Kvistad, Alexis Dow, Metro Auditor, Charles Ciecko, Parks and Greenspaces Director, Jim Desmond, Open Spaces Acquisition Senior Manager, Barbara Edwardson, Open Spaces Acquisitions Real Estate Negotiator, Nancy Chase, Open Spaces Acquisitions Senior Real Estate Negotiator, Dan Cooper, General Counsel, members of council staff and the media

Presiding Officer Bragdon closed the Executive Session.

9.1 **Resolution No. 00-3009**, For the Purpose of Authorizing the Executive Officer to Purchase Property on Ambleside Drive in the East Buttes and Boring Lava Domes Target Area

Motion: **Councilor Park** moved to adopt Resolution No. 00-3009.

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

Councilor Park presented Resolution No. 00-3009. A staff report to the resolution includes information presented by Councilor Park and is included in the meeting record.

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

10. **COUNCILOR COMMUNICATIONS**

Councilor Kvistad noted that Zoo Lights at the Oregon Zoo opened that night, and he encouraged each of the councilors to attend.

Presiding Officer Bragdon announced that next week's council meeting would begin at 4 p.m. with a time certain 5:30 p.m. panel discussion of Measure 7. He said due to the amount of business the council needed to finish by the end of the year, there would be an additional council meeting on Tuesday, December 12, at 2 p.m. in the Council Chambers. He asked committees chair to work with their committee analysts to complete year-end committee reports.

11. ADJOURN

There being no further business to come before the Metro Council, Presiding Officer Bragdon adjourned the meeting at 2:52 p.m.

Prepared by,

Chris Billington
Clerk of the Council

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

Document Number	Document Date	Document Title	TO/FROM	RES/ORD
113000c-01	11/16/2000	Minutes of the Metro Council Meeting, November 16, 2000	TO Metro Council/ FROM Chris Billington	Consent Agenda
113000c-02	11/30/2000	Ordinance No. 00-884		Ord. 00-884
113000c-03	11/27/2000	Ordinance No. 00-887, staff report and ordinance summary		Ord. 00-887
113000c-04	11/22/2000	Staff Report, Resolution No. 00-3021	TO Metro Council/ FROM Michael Morrissey	Res. 00-3021
113000c-05	11/7/2000	Official Statement of the General Election from Multnomah, Washington and Clackamas Counties		Res. 00-3021