

MINUTES OF THE METRO COUNCIL MEETING

Thursday, May 3, 2007
Metro Council Chamber

Councilors Present: David Bragdon (Council President), Kathryn Harrington, Robert Liberty, Rod Park, Brian Newman, Carl Hosticka (by phone)

Councilors Absent: Rex Burkholder (excused)

Council President Bragdon convened the Regular Council Meeting at 2:00 p.m.

1. INTRODUCTIONS

Kathy Taylor, Interim General Manager, introduced David Wilson, new General Manager from Metropolitan Exposition Recreation Commission (MERC). She shared his credentials with the Council and the public.

2. CITIZEN COMMUNICATIONS

There were none.

3. CONSENT AGENDA

3.1 Consideration of minutes of the April 26, 2007 Regular Council Meeting.

3.2 **Resolution No. 07-3788**, For the Purpose of Confirming the Appointment of Segeni Mungai to the Metro Committee for Citizen Involvement (MCCI).

Motion:

Councilor Park moved to adopt the meeting minutes of the April 26, 2007 Regular Metro Council.

Vote:

Councilors Harrington, Park, Newman, Hosticka and Council President Bragdon voted in support of the motion. The vote was 5 aye, the motion passed with Councilor Liberty abstaining from the vote.

Motion:

Councilor Park moved to adopt Resolution No. 07-3788.

Vote:

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

4. ORDINANCES – FIRST READING

4.1 **Ordinance No. 07-1146**, For the Purpose of Amending Metro Code Chapter 5.02 to Establish Metro's Charges for Household Hazardous Waste, and to Establish Metro's Solid Waste Disposal Charges and System Fees for Fiscal Year 2007-08.

Council President Bragdon assigned Ordinance No. 07-1146 to Council.

5. ORDINANCES - SECOND READING

5.1 Ordinance No. 07-1144, Adopting the Annual Budget for Fiscal Year 2007-08 Making Appropriations, and Levying Ad Valorem Taxes, and Declaring an Emergency (*Public Hearing and Budget Amendments*).

Council President Bragdon opened a public hearing on Ordinance No. 07-1144. No one came forward. Council President Bragdon closed the public hearing.

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| Motion to amend: | Councilor Liberty moved to amend Ordinance No. 07-1144 with the Department technical amendments (attached in the meeting record). |
| Seconded: | Councilor Harrington seconded the motion |

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| Vote: | Councilors Park, Harrington, Newman, Liberty, Hosticka and Council President Bragdon voted in support of the motion. The vote was 6 aye, the motion passed. |
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| Motion to amend: | Councilor Harrington moved to amend Ordinance No. 07-1144 with Department Substantive amendments excluding General #7 (attached in the meeting record). |
| Seconded: | Councilor Hosticka seconded the motion |

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| Vote: | Councilors Park, Harrington, Newman, Hosticka, Liberty, and Council President Bragdon voted in support of the motion. The vote was 6 aye, the motion passed. |
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| Motion to amend: | Councilor Liberty moved to amend Ordinance No. 07-1144 with General 2 (attached in the meeting record). |
| Seconded: | Councilor Newman seconded the motion |

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| Vote: | Councilors Park, Harrington, Newman, Liberty, Hosticka and Council President Bragdon voted in support of the motion. The vote was 6 aye, the motion passed. |
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| Motion to amend: | Councilor Park moved to amend Ordinance No. 07-1144 with General 3 (attached in the meeting record). |
| Seconded: | Councilor Harrington seconded the motion |

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| Vote: | Councilors Park, Harrington, Newman, Liberty, Hosticka and Council President Bragdon voted in support of the motion. The vote was 6 aye, the motion passed. |
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| Motion to amend: | Councilor Park moved to amend Ordinance No. 07-1144 with SW&R 4 (attached in the meeting record). |
| Seconded: | Councilor Liberty seconded the motion |

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| Vote: | Councilors Park, Harrington, Newman, Liberty, Hosticka and Council President Bragdon voted in support of the motion. The vote was 6 aye, the motion passed. |
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| Motion to amend: | Councilor Newman moved to amend Ordinance No. 07-1144 with General 5A (attached in the meeting record). |
| Seconded: | Councilor Park seconded the motion |

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

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| Motion to amend: | Councilor Liberty moved to amend Ordinance No. 07-1144 with PAGR 2 (attached in the meeting record).. |
| Seconded: | Councilor Hosticka seconded the motion |

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

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| Motion to amend: | Councilor Newman moved to amend Ordinance No. 07-1144 with Zoo 2 (attached in the meeting record).. |
| Seconded: | Councilor Liberty seconded the motion |

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

Council President Bragdon announced that this ordinance would be held over until June 14, 2007 with final adoption June 21, 2007. Councilor Park asked about amendments to be considered at the June meeting. Council President Bragdon said his understanding from Council was that they wanted to have a broader discussion in July and August 2007 on the reserve funds.

6. RESOLUTIONS

6.1 Removed from the agenda.

6.2 **Resolution No. 07-3794**, Approving the FY 2007-08 Budget and Transmitting the Approved Budget to the Tax Supervising and Conservation Commission.

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| Motion: | Councilor Park moved to adopt Resolution No. 07-3794. |
| Seconded: | Councilor Hosticka seconded the motion |

Council President Bragdon explained that this resolution allowed the Metro budget to be sent to TSCC for review.

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

6.3 Resolution No. 07-3806, Council Projects and Confirming Lead Councilors and Council Liaisons for the Nature in Neighborhoods Capital Grants Program and Public Opinion Research for Conservation Education/Regional Parks Network.

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| Motion: | Councilor Liberty moved to adopt Resolution No. 07-3806. |
| Seconded: | Councilor Newman seconded the motion |

Councilor Liberty provided an overview of the resolution, which allowed these projects to fall under the Council's purview. He acknowledged staff's participation in the Nature in Neighborhood Capital Grant project. Councilor Newman commented on the public opinion research conservation education and wanted to make sure the Zoo was included in this research. Council President Bragdon acknowledged Councilor Liberty's leadership on the Nature in Neighborhood Capital Grant program. Councilor Liberty talked about the grant review committee and the type of projects that may be considered.

Vote:

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| Councilors Park, Harrington, Newman, Liberty, Hosticka, and Council President Bragdon voted in support of the motion. The vote was 6 aye, the motion passed. |
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7. CHIEF OPERATING OFFICER (COO) COMMUNICATION

Michael Jordan, COO, reminded Council that next Tuesday the work session would be off-site at the Hillsboro Parks and Recreation Office and the Regular Council meeting on Thursday would start at 10:30 a.m.

8. COUNCILOR COMMUNICATION

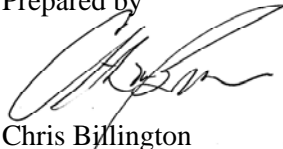
Councilor Harrington said last week was Earth Day. She had been getting a lot of questions about recycling light bulbs. She reminded citizens that these could be recycled for free at Metro.

Council President Bragdon said there would be special guests from Gilliam County next week at the Regular Council meeting.

9. ADJOURN

There being no further business to come before the Metro Council, Council President Bragdon adjourned the meeting at 2:41 p.m.

Prepared by



Chris Billington
Clerk of the Council

**ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF
MAY 3, 2007**

| Item | Topic | Doc. Date | Document Description | Doc. Number |
|-------------|---------------------|------------------|---|--------------------|
| 3.1 | Minutes | 4/26/07 | Metro Council Meeting Minutes of April 26, 2007 | 050307c-01z |
| 5.1 | Proposed amendments | 5/3/07 | To: Metro Council From: Kathy Rutkowski, Budget Coordinator Re: Proposed amendment to the FY 2007-08 budget | 050307c-02 |