

MINUTES OF THE METRO COUNCIL MEETING

Thursday, July 5, 2007
Metro Council Chamber

Councilors Present: David Bragdon (Council President), Rex Burkholder, Rod Park, Brian Newman, Carl Hosticka

Councilors Absent: Robert Liberty (excused), Kathryn Harrington (excused)

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

1. INTRODUCTIONS

There were none.

2. CITIZEN COMMUNICATIONS

There were none.

3. INTEGRATING HABITATS/DESIGN COMPETITION

Stacey Triplett, Nature in Neighborhoods Program Manager, shared a PowerPoint presentation on Integrating Habitats/Design Competition (a copy of which is included in the meeting record). She talked about the concept of design and provided three examples of habitat and restorative design created by University of Oregon students. Councilor Newman said this was something he had been working on with staff for over a year. The genesis of this competition came from a brainstorming session after Nature in Neighborhoods had been established. They had worked directly with developers to encourage habitat friendly design. He also noted a City of Portland design competition, which invited students and practitioners to offer solutions to the design challenge. Metro decided that this type of competition was a good idea. The Metro competition would be juried in February and shared with the public on February 26, 2008. She provided design objectives. They wished to encourage change agents in the community. She noted co-hosts for the competition. She reviewed phases of the competition. Registrations were open now. The entries were due December 17, 2007. They would then engage the jury and announce the winner in February. They would also have a people's choice web based voting system. She urged visiting the website. She noted the current fee was only \$25.00. This fee would go up in October to \$125.00.

She provided a handout to the Council, which included those who would be on the jury (a copy of which is included in the meeting record). The jury was very high level and visionary. She provided some details of those who were on the jury. She highlighted the benefits of having students involved. She asked Council for their help in reaching out to the community. She recognized the work that Corie Harlan, Nature In Neighborhoods Program, had been doing. Councilor Newman talked about the name, Integrating Habitats. This was all about integrating the human element with habitat. He noted the initial competition at the University of Oregon, which was the most popular studio ever offered at the U of O. Design categories included mixed used development, commercial development adjacent to a wetlands area and neighborhood infill. Councilor Burkholder said one of the values of the City of Portland competition was they actually used these designs in Portland. Coming out of this competition, did we see something we could utilize in the region? Ms. Triplett said the interest of the co-hosts was using these design ideas and putting them on the ground. Councilor Newman added they were hoping that the best ideas could be described, documented and put on the ground. Council President Bragdon asked if

the jury would spend time here? Ms. Triplett said they would be here, see the region and then work together to come up with the final three winners. They also planned to invite the public on February 26, 2008 to view the winners. Councilor Newman talked about the caliber of the jury. This was an attraction for students and practitioners. They were still raising money for the competition. They had already raised \$95,000. Council President Bragdon asked about the earth advantage program. Councilor Newman said this was not about the competition. Ms. Triplett explained the earth advantage program, which was another part of the Nature In Neighborhoods.

4. CONSENT AGENDA

- 4.1 Consideration of Minutes for the June 21, 2007 Metro Council Regular Meeting.
- 4.2 Resolution No. 07-3827, For the Purpose of Confirming Rachel Bertoni and Tom Bugas to the Metro 401(k) Employee Salary Savings Plan Advisory Committee.

Motion:	Councilor Park moved to adopt the meeting minutes of the June 21, 2007 Regular Metro Council and Resolution No. 07-3827.
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Vote:	Councilors Burkholder, Park, Newman, Hosticka and Council President Bragdon voted in support of the motion. The vote was 5 aye, the motion passed.
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5. ORDINANCES – FIRST READING

- 5.1 **Ordinance No. 07-1148**, For the Purpose of Amending the Employment and Industrial Areas Map of Title 4 (Industrial and Other Employment Areas) of the Urban Growth Management Functional Plan to Change the Designation of a Portion of the Brickworks Property from Industrial to Inner Neighborhood.

Council President Bragdon assigned Ordinance No. 07-1148 to Council.

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

- 6.1 **Resolution No. 07-3830**, Authorizing the Chief Operating Officer to Purchase Property in the Johnson Creek Target Area Under the 2006 Natural Areas Bond Measure and Subject to Unusual Circumstances.

Motion:	Councilor Park moved to adopt Resolution No. 07-3830.
Seconded:	Councilor Hosticka seconded the motion

Councilor Park said this property provided a unique opportunity in the Johnson Creek area. Jim Desmond, Regional Parks and Greenspaces Director, said the question was whether to proceed with a 50-acre parcel purchase near Johnson Creek. The question before the Council would be whether to pay about 6% over appraised value. There was strong public support for the site. Councilor Burkholder said this was an area that was very important to Metro and to the City of Portland. Large properties within the urbanized area were hard to find. He urged support. Councilor Hosticka said going above the price that an appraiser had given was not necessarily the

market price. Councilor Park thanked staff for their hard work. There were a lot of individuals interested in this site. This was the type of property they had promised the voters.

Vote:

Councilors Park, Burkholder, Newman, Hosticka and Council President Bragdon voted in support of the motion. The vote was 5 aye, the motion passed.
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7. CHIEF OPERATING OFFICER COMMUNICATION

Michael Jordan, COO, reminded the Council of their New Look work session on July 18th. They would be considering original draft for rulemaking before Land Conservation and Development Commission (LCDC) because of recent legislation that passed in the legislature. They would also discuss urban and rural reserve architecture.

8. COUNCILOR COMMUNICATION

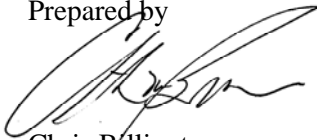
Councilor Burkholder talked about the work session next week. They were discussing a conservation education ballot measure. This was a council project proposal (a copy of the proposal is included in the meeting record).

Councilor Park announced a Save the Salmon kick off event today. They would have fiberglass salmons all over town similar to the cows.

9. ADJOURN

There being no further business to come before the Metro Council, Council President Bragdon adjourned the meeting at 3:08 p.m.

Prepared by



Chris Billington
Clerk of the Council

**ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF
 JULY 5, 2007**

Item	Topic	Doc. Date	Document Description	Doc. Number
8	Proposed Council project	7/5/07	To: Metro Council From: Councilor Burkholder Re: Conservation Ballot Measure concept rationale, project plan	070507c-01
6.1	Resolution No. 07-3830	7/5/07	Resolution No. 07-3830 , Authorizing the Chief Operating Officer to Purchase Property in the Johnson Creek Target Area Under the 2006 Natural Areas Bond Measure and Subject to Unusual Circumstances.	070507c-02
3.0	Announcement and Jury members	7/5/07	To: Metro Council From: Stacey Triplett, Nature in Neighborhoods Program Re: Integrating Habitats. A design completion and jury members	070507C-03
4.1	Minutes	6/21/07	Metro Council Meeting Minutes of June 21, 2007	070507c-04
3.0	Power Point Presentation	7/5/07	To: Metro Council From: Stacey Triplett, Nature in Neighborhoods Program Re: Integrating Habitats A design competition	070507c-05