

MINUTES OF THE METRO COUNCIL MEETING

Thursday, September 13, 2007
Metro Council Chamber

Councilors Present: David Bragdon (Council President), Kathryn Harrington, Robert Liberty, Rex Burkholder, Rod Park, Brian Newman

Councilors Absent: Carl Hosticka (excused)

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

1. INTRODUCTIONS

Councilor Harrington introduced her family visiting from Portland, Maine.

2. CITIZEN COMMUNICATIONS

There were none.

3. CONSENT AGENDA

3.1 Consideration of minutes of the September 6, 2007 Regular Council Meeting.

Motion:

Councilor Burkholder moved to adopt the meeting minutes of the September 6, 2007 Regular Metro Council.

Vote:

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

4. RESOLUTIONS

4.1 **Resolution No. 07-3844**, Approving the Natural Areas Acquisition Refinement Plan for the Killin Wetlands Target Area.

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| Motion: | Councilor Park moved to adopt Resolution No. 07-3844. |
| Seconded: | Councilor Liberty seconded the motion |

Councilor Park said they were approving the natural areas acquisition refinement plans for a variety of target areas. He noted open houses that had occurred. Today's vote was on specific areas. Council President Bragdon noted that there had been several months of very detailed work sessions on the refinement plan process. Councilor Harrington had requested edits and those were included in the resolutions before Council today.

Vote:

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

4.2 **Resolution No. 07-3845**, Approving the Natural Areas Acquisition

Refinement Plan for the Gresham Fairview Trail Target Area.

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| Motion: | Councilor Park moved to adopt Resolution No. 07-3845. |
| Seconded: | Councilor Liberty seconded the motion |

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

4.3 **Resolution No. 07-3846**, Approving the Natural Areas Acquisition Refinement Plan for the Clackamas River Bluffs and Greenway Target Area

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| Motion: | Councilor Park moved to adopt Resolution No. 07-3846. |
| Seconded: | Councilor Liberty seconded the motion |

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

4.4 **Resolution No. 07-3847**, Approving the Natural Areas Acquisition Refinement Plan for the Abernethy and Newell Creeks Target Area.

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| Motion: | Councilor Park moved to adopt Resolution No. 07-3847. |
| Seconded: | Councilor Liberty seconded the motion |

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

4.5 **Resolution No. 07-3848**, Approving the Natural Areas Acquisition Refinement Plan for the Lower Tualatin River Headwaters Target Area.

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| Motion: | Councilor Park moved to adopt Resolution No. 07-3848. |
| Seconded: | Councilor Liberty seconded the motion |

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

4.6 **Resolution No. 07-3849**, Approving the Natural Areas Acquisition Refinement Plan for the Tualatin River Greenway Target Area.

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| Motion: | Councilor Park moved to adopt Resolution No. 07-3849. |
| Seconded: | Councilor Liberty seconded the motion |

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

4.7 **Resolution No. 07-3851**, Approving the Natural Areas Acquisition Refinement Plan for the Johnson Creek and Watershed Target Area

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| Motion: | Councilor Park moved to adopt Resolution No. 07-3851. |
| Seconded: | Councilor Liberty seconded the motion |

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

4.8 **Resolution No. 07-3852**, Approving the Natural Areas Acquisition Refinement Plan for the East Buttes Target Area

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| Motion: | Councilor Park moved to adopt Resolution No. 07-3852. |
| Seconded: | Councilor Liberty seconded the motion |

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

4.9 **Resolution No. 07-3853**, Approving the Natural Areas Acquisition Refinement Plan for the Deep Creek and Tributaries Target Area.

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| Motion: | Councilor Park moved to adopt Resolution No. 07-3853. |
| Seconded: | Councilor Liberty seconded the motion |

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

4.10 **Resolution No. 07-3854**, Approving the Natural Areas Acquisition Refinement Plan for the Cazadero Trail Target Area.

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| Motion: | Councilor Park moved to adopt Resolution No. 07-3854. |
| Seconded: | Councilor Liberty seconded the motion |

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

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

Members Present: Kevin Dull, Ruth Scott, Kathy Taylor, Katy Barnett, Nathan Sykes, Dan Cooper

Time Began: 2:25 p.m.

Time Ended: 3:05 p.m.

6. CHIEF OPERATING OFFICER COMMUNICATION

Michael Jordan, COO, had nothing to say.

7. COUNCILOR COMMUNICATION

Councilor Burkholder reported on Joint Policy Advisory Committee on Transportation (JPACT) meeting. They were looking at JPACT Bylaws changes and Regional Transportation Plan update. JPACT members also discussed the joint Metro Policy Advisory Committee/JPACT meeting on October 10th. He talked about the bylaws changes. He noted the split vote on the bylaws. There was a need for a 2/3rds majority to change the bylaws. Council President Bragdon asked why the bylaws were being changed? He understood that the federal government told Metro to do this. Councilor Burkholder said the federal government said they needed to consider changes. Councilor Newman said even if the bylaw changes went down you could still come back and change the technical areas in the bylaws. He felt most of the concerns centered on membership.

Councilor Liberty said he and Councilor Burkholder had the opportunity to watch the proceedings for Nancy Pelosi sponsored by Congressman Blumenhauer. Second, staff and he had just been discussing the local share and the neighborhood grant program. They were getting close to have a slate for the grant review committee.

Councilor Harrington said MPAC did not meet yesterday. She suggested a Council temporary assignment for JPACT. Council President Bragdon said they would discuss this at next Wednesday's Work Session. Councilor Harrington said she wanted to make sure if there was a vote that the Metro Council was represented.

Councilor Harrington said they represented citizens in the region. They had a regional economic development opportunity. City of Hillsboro made an investment in water supply. She said the Joint Water Commission and regional water partners would be making an appeal to Metro for a right away water project. They would be requesting one-on-one briefing sessions with Councilors. Councilor Liberty asked about the water supply and what the briefing was for. Councilor Harrington explained further the options available.

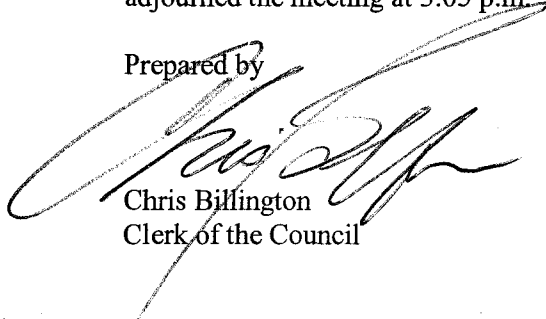
Council President Bragdon said the oversight committee for the bond measure met this morning. They were working on performance measures. Second, Metropolitan Exposition Recreation Commission (MERC) met yesterday and dealt with the headquarters hotel project. There was a fair amount of testimony. Most of the commissioners had been persuaded to support continuing to see if the project was viable. He then talked about the next steps for replacement of the District 2 vacancy. The deadline submission was October 18th. They would hold a hearing on October 25th on the issue. Councilor Newman announced that a reception would be held in his honor on September 27th after council meeting.

8. ADJOURN

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There being no further business to come before the Metro Council, Council President Bragdon adjourned the meeting at 3:05 p.m.

Prepared by

A large, stylized handwritten signature in black ink, appearing to read "Chris Billington". The signature is written over the printed name and title.

Chris Billington
Clerk of the Council

**ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF
 SEPTEMBER 13, 2007**

| Item | Topic | Doc. Date | Document Description | Doc. Number |
|-------------|--------------------|------------------|---|--------------------|
| 4.1 | Amended Resolution | 9/13/07 | Resolution No. 07-3844 , Approving the Natural Areas Acquisition Refinement Plan for the Killin Wetlands Target Area. | 091307c-01 |
| 4.2 | Amended Resolution | 9/13/07 | Resolution No. 07-3845 , Approving the Natural Areas Acquisition Refinement Plan for the Gresham Fairview Trail Target Area. | 091307c-02 |
| 4.3 | Amended Resolution | 9/13/07 | Resolution No. 07-3846 , Approving the Natural Areas Acquisition Refinement Plan for the Clackamas River Bluffs and Greenway Target Area | 091307c-03 |
| 4.4 | Amended Resolution | 9/13/07 | Resolution No. 07-3847 , Approving the Natural Areas Acquisition Refinement Plan for the Abernethy and Newell Creeks Target Area. | 091307c-04 |
| 4.5 | Amended Resolution | 9/13/07 | Resolution No. 07-3848 , Approving the Natural Areas Acquisition Refinement Plan for the Lower Tualatin River Headwaters Target Area. | 091307c-05 |
| 4.6 | Amended Resolution | 9/13/07 | Resolution No. 07-3849 , Approving the Natural Areas Acquisition Refinement Plan for the Tualatin River Greenway Target Area. | 091307c-06 |
| 4.7 | Amended Resolution | 9/13/07 | Resolution No. 07-3851 , Approving the Natural Areas Acquisition Refinement Plan for the Johnson Creek and Watershed Target Area | 091307c-07 |
| 4.8 | Amended Resolution | 9/13/07 | Resolution No. 07-3852 , Approving the Natural Areas Acquisition Refinement Plan for the East Buttes Target Area | 091307c-08 |
| 4.9 | Amended Resolution | 9/13/07 | Resolution No. 07-3853 , Approving the Natural Areas Acquisition Refinement Plan for the Deep Creek and Tributaries Target Area | 091307c-09 |
| 4.10 | Amended Resolution | 9/13/07 | Resolution No. 07-3854 , Approving the Natural Areas Acquisition Refinement Plan for the Cazadero Trail Target Area. | 091307c-10 |
| 4.2 | Amended Exhibit | 9/13/07 | Resolution No. 07-3845 Exhibit A | 091307c-11 |
| 4.7 | Amended Attachment | 9/13/07 | Resolution No. 07-3851 Attachment 1 | 091307c-12 |