

MINUTES OF THE METRO COUNCIL/EXECUTIVE OFFICER INFORMAL MEETING

April 24, 2001

Metro Council Annex

Councilors Present: David Bragdon (Presiding Officer), Susan McLain, Rod Park, Bill Atherton, Rex Burkholder, Carl Hosticka, Rod Monroe

Councilors Absent:

Presiding Officer Bragdon convened the Council/Executive Officer Informal Meeting at 2:03p.m.

1. UPCOMING LEGISLATION

Presiding Officer Bragdon noted a bill extending existing riparian tax credit into urban areas that could have a hearing the next Friday. He said Heather Nelson Kent would distribute information regarding the bill before then. They discussed the Zoo parking lot issue and the Regional Transportation Authority (RTA).

Jeff Stone, Chief of Staff, discussed the tire recycling bill. He said there would be first reading of 6 ordinances at the next Council meeting, plus the PERS pool resolution, the 12 year partnership plan for waste reduction, the south corridor policy group recommendations, and the Zoo concert coordinator.

Additional discussion of RTA legislation and other transportation funding possibilities. **Dan Cooper**, Senior Counsel, reported an upcoming public hearing on a proposed draft bill regarding Measure 7 and responded to Councilor questions regarding implications of the Measure.

2. WHAT IS A STRATEGIC PLAN

Tony Mounts, Financial Planning Director, gave a power point presentation on Strategic Planning (a copy of which may be found in the meeting record).

Council discussion of types and timing of strategic plans, and the need to clarify key issues and definitions in order to make and implement a plan.

3. METROSCOPE

Presiding Officer Bragdon deferred the transportation portion of this presentation to a future date as Andy Cotugno, Planning Director, was out sick.

Mary Weber, Community Development Planner, gave a brief overview of Metroscope, a research tool, and where they were in the Metro Periodic Review process. She distributed information packets to the Council. (see hard copy of the presentation and packet included in the meeting record).

Lydia Neill, Community Development Planner, gave details of how the Metroscope model works. She said they were working on a format for a report to Council at this time.

Council discussion, and questions and direction to **Dennis Yee**, DRC, and **Ms. Weber** regarding information and data that Council wants included in the report.

4. COUNCIL'S ROLE IN TRANSPORTATION POLICY

Presiding Officer Bragdon set over discussion of transportation policy to a future meeting.

5. EXECUTIVE OFFICER COMMUNICATION

None.

6. COUNCILOR COMMUNICATIONS

None.

ADJOURN

There being no further business to come before the Metro Council, Presiding Officer Bragdon adjourned the meeting at 4:50 p.m.

Prepared by

Chris Billington
Clerk of the Council

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF APRIL 24, 2001

TOPIC	DOCUMENT DATE	DOCUMENT DESCRIPTION	DOCUMENT NUMBER
Strategic Plan	no date	Power point presentation given by Tony Mounts to Metro Council on Strategic Planning	042401c-01
Metro Periodic Review and Metroscope	March 14, 2001	Metroscope presentation materials presented by Andy Cotugno to the Council	042401c-02