

MINUTES OF THE METRO COUNCIL MEETING

Thursday, January 3, 2002

Metro Council Chamber

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

Councilors Absent: None

Presiding Officer Bragdon convened the regular council meeting at 2:02 p.m.

1. PRESIDING OFFICER WELCOME

Presiding Officer Bragdon welcomed all of those who were here and spoke to turning the gavel over. He felt there had been a lot of good days in the past. He said he had pardoned all of the animals at the Zoo. He spoke to the history and of future of Metro. He introduced Mr. Chet Orloff, Emeritus Director of the Oregon Historical Society.

2. REMARKS BY CHET ORLOFF

Chet Orloff, Historian, made remarks about the future of Metro and our community (a copy of his remarks may be found in this meeting record).

3. COUNCIL REORGANIZATION FOR 2001

Presiding Officer Bragdon reviewed the presiding officer election process (a copy of which is included in the meeting record).

3.1 Presiding Officer Nominations and Election

Motion: **Councilor Monroe** nominated Councilor Hosticka as Presiding Officer.

Councilor Burkholder nominated Councilor Park as Presiding Officer.

Presiding Officer Bragdon declared the nominations closed.

Written ballots were passed out. The Clerk of the Council announced that the vote was 4/3 in support of Councilor Hosticka as the new Presiding Officer for 2002.

Vote: The vote by written ballot was 4 aye/ 3 nay/ 0 abstain. The motion in support of Councilor Hosticka's nomination passed with Councilors Burkholder, Park and Bragdon voting no.

Presiding Officer Hosticka thanked the council for its vote of confidence. Presiding Officer Hosticka presented former Presiding Officer Bragdon with a gavel. He spoke to accomplishments of the past and the continued ethics of working together. He noted the necessary future work of Metro.

3.2 **Resolution No. 02-3144**, For the Purpose of Reorganizing the Metro Council for 2002.

Motion: **Councilor McLain** moved to adopt Resolution No. 02-3144.

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

Vote: The vote was 4 aye/ 3 nay/ 0 abstain. The motion passed with Councilors Park, Burkholder and Bragdon voting no.

Presiding Officer Hosticka reviewed Resolution No. 02-3144. A copy of the Metro Council Committee Structure was passed out and included in the meeting record, attached to the resolution.

3. **COUNCILORS REMARKS ON 2002**

Deputy Presiding Officer McLain acknowledged her work with the other councilors, working as a team. She spoke to the issues they would face in the Natural Resources Committee, fish, wildlife and clean water issues. She also acknowledged the work needed in the Solid Waste arena and other issues that Metro faced to keep our community a great place to live. She noted the dedication of the staff and elected officials and the need for tools to ensure preservation of the quality of life.

Councilor Bragdon echoed Deputy Presiding Officer McLain's comments about their working relationship. He congratulated Presiding Officer Hosticka and looked forward to working with him. He spoke to history, Metro's current issues, the progress made and the future steps that needed to be taken. He looked forward to continuing the work and having the courage to make difficult decisions.

Councilor Atherton reflected on Mr. Orloff's comments. He talked about the "Let's Talk" piece and where the region was going. He noted a key issue to the future vision, the concept of carrying capacity. How do we sustain and maintain the region. He encouraged a mature conversation on this issue.

Councilor Monroe noted the hard work that had been done over the last decade. He spoke to the issues that still needed to be addressed in transportation, funding, Urban Growth Boundary expansion, air quality, solid waste system, recycling. He reviewed Presiding Officer Hosticka's qualification for the job why he supported him.

Councilor Burkholder commented on his look toward the future. He noted the qualities of our region and the role that Metro played in continuing to maintain that livability.

Councilor Park talked about 'where and how do we grow from here' and the need for efficiency in doing the job. He spoke to the issues of the Urban Growth Boundary, the openspaces expansion and the process that was necessary for good effective planning.

4. **EXECUTIVE OFFICER REMARKS**

Mike Burton, Executive Officer, added his remarks concerning Metro, the future, transition and acknowledged Metro's wonderful staff.

5. **AUDITOR REMARKS**

Alexis Dow, Metro Auditor, said as we embarked on a new year, she was looking forward to the challenges of the future. She congratulated Presiding Officer Hosticka on his new role. She acknowledged

the future challenges that the council faced including the UGB issue, the transition, and running Metro efficiency. She would continue to do her best.

6. COUNCILOR COMMUNICATIONS

Presiding Officer Hosticka welcomed Claudia Wilton as a new Council Assistant. He invited all to the reception following this meeting.

8. ADJOURN

There being no further business to come before the Metro Council, Presiding Officer Hosticka adjourned the meeting at 2:53 p.m.

Prepared by,

Chris Billington
Clerk of the Council

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF JANUARY 3, 2002

The following have been included as part of the official public record:

Document Number	Document Date	Document Title	TO/FROM	RES/ORD
010302c-01	Jan. 3, 2002	Remarks by Chet Orloff	Metro Council/Chet Orloff	
010302c-02	Jan. 3, 2001	Reorganization resolution of the Metro Council for 2002 and committee structure	Metro Council/Carl Hosticka	Resolution No. 02-3144
010302c-03	Jan. 3, 2001	Process for Election of the Presiding Officer	Metro Council/Jeff Stone	
010302c-04	Jan. 3, 2001	Council signed Presiding Officer ballots	Metro Council/Clerk of the Council	