

METRO POLICY ADVISORY COMMITTEE MEETING RECORD

July 11, 2007 – 5:00 p.m.

Metro Regional Center, Council Chambers

Committee Members Present: Shane Bemis, Nathalie Darcy, Rob Drake, Andy Duyck, Dave Fuller, Bernie Giusto, Judie Hammerstad, Richard Kidd, Charlotte Lehan, Alice Norris, Tom Potter, Sandra Ramaker, Paul Savas, Bob Sherwin, Chris Smith

Committee Members Absent: Ken Allen, Richard Burke, Jeff Cogen, Tom Hughes, Larry Smith, Eric Sten, Steve Stuart

Alternates Present: Ed Gronke, Lynn Peterson, Lane Shetterly

Also Present: Bill Bash, City of Cornelius; Hal Bergsma, City of Beaverton; Al Burns, City of Portland; Eric Chambers, City of Gresham; Carol Chesarek, Citizen; Bob Clay, City of Portland; Veronica Valenzuela, City of Portland; Jen Davis, Hillsboro Chamber of Commerce; Jillian Detweiller, TriMet; Markley Drake, City of Happy Valley; Mike Duyck, Tualatin Valley Fire & Rescue; Denny Egner, City of Lake Oswego; Meg Fernekes, DLCD; Ellie Fiore, Cogan Owens; Norm King, City of West Linn; Jane Leo, Portland Metro Assoc. of Realtors; Leeanne MacColl, League of Women Voters; Irene Marvich, League of Women Voters; Don McCarthy, Rockwood Water PUD; Jim McCauley, HBA Metro Portland; Doug McClain, Clackamas County; Steffeni Mendoza Gray, City of Portland; John O’Neil, Tri-County Investments; Pat Ribellia, City of Hillsboro; Jonathan Schlueter, Westside Economic Alliance; Allen Tayler, Clackamas County

Metro Elected Officials Present: Liaisons – Brian Newman, Council District 2; Kathryn Harrington, Council District 4; Robert Liberty, Council District 6 others: Council President David Bragdon, Rod Park, Council District 1

Metro Staff Present: Miranda Bateschell, Andy Cotugno, Chris Deffebach, Ken Ray, Randy Tucker, Malu Wilkinson

1. SELF-INTRODUCTIONS & COMMUNICATIONS

Chair Dave Fuller, called the meeting to order at 5:03 p.m. Chair Fuller asked those present to introduce themselves.

David Bragdon introduced people who worked on the Metro Regional Legislative agenda.

2. CITIZEN COMMUNICATIONS FOR NON-AGENDA ITEMS

There was none.

3. CONSENT AGENDA

Meeting Summary for June 27, 2007:

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| Motion: | Mayor Rob Drake, City of Beaverton, with a second from Mayor Alice Norris, City of Oregon City, moved to adopt the consent agenda without revisions. |
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| Vote: | The motion passed unanimously. |
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4. COUNCIL UPDATE

Councilor Kathryn Harrington gave a brief update of the recent items before the Metro Council.

5. JPACT UPDATE

Andy Cotugno, Planning Director, said that JPACT would meet tomorrow and discuss the regional transportation plan (RTP) updates, which will be on the next MPAC agenda.

8. ORDINANCE 07-1154

Mr. Tim O'Brien, Senior Regional Planner, gave the members a brief update on the components of the ordinance.

There was discussion regarding possible amendments to the ordinance. It was determined that there was only one amendment from Jim McCauley, Home Builders Association Metro Portland. Mr. McCauley was called to the table to talk about his amendment, which was included in the packet material.

Chair Fuller asked for a motion.

Mayor Judie Hammerstad, City of Lake Oswego, moved to not support Ordinance 07-1154.

Mayor Rob Drake, City of Beaverton, said that, while Mayor Hughes was not present to speak to the topic directly, it seemed to him that Mayor Hughes would support doing the rural reserve/urban reserve concept in the short run. Mayor Drake said the ordinance would allow an amendment to the boundary and for someone to submit to the process. Then it would go through a lengthy filtering process for a decision. He wondered why they would be afraid of someone being able to make the case for a boundary expansion outside of the normal cycle.

Mayor Hammerstad said she didn't think there was a fear about people coming in with a major amendment. She said she didn't see a need for it. This was one of the reasons she said she had asked for the history of why the prohibition was passed in 2001. She said she thought the reasons for it passing in 2001 were still applicable. The process was still the same and the reason that the extra two years was granted was that they were having difficulty getting those plans developed for property that was already inside the UGB. The most compelling reason for not having additional property brought in prior to that seven year period was because the land already brought in was not planned or developed, and if you put too much property within the UGB you would undermine the effort of redevelopment and infill taking place within the 2040 framework plan. She said she would like to see the new process, recently passed by the legislature, have an opportunity to work.

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| Motion: | Mayor Judie Hammerstad, City of Lake Oswego, with a second from Mayor Alice Norris, City of Oregon City, moved to not have MPAC support Ordinance 07-1154. |
| Vote: | The motion passed: 13-4 Aye: Bemis, Darcy, Fuller, Giusto, Gronke, Hammerstad, Lehan, Norris, Peterson, Potter, Savas, Sherwin, and Smith Nay: Drake, Duyck, Kidd, and Ramaker |

7. LEGISLATIVE UPDATE

Councilor Brian Newman gave an update on the Measure 37 legislation and the redraft Measure 49. There was discussion about processing of current, past, or future Measure 37 claims, and the possible ramifications of the new Measure 49 redrafting. He asked Mr. Lane Shetterly, Department of Land Conservation and Development (DLCD), to address these issues. After Mr. Shetterly's explanation, Councilor Newman said that the legislature would be back in session in February 2008 and, depending on what they would be working on, Metro and MPAC could put together a metropolitan agenda for the '08 session.

Mayor Hammerstad said that it was important to meet with the legislative leadership in order to determine what the scope of work would be for the next legislative session. That session was going to be short, and it was supposed to address items that needed immediate action. Once they knew what the scope was, then they could work on possible metropolitan legislation.

Mr. Shetterly said to stay tuned. He said the legislature had not finalized their plans yet.

6. NEW LOOK

Malu Wilkinson, Senior Regional Planner, gave an overview of the Financial Toolkit which had been distributed at the previous MPAC meeting.

Miranda Bateschell, Assistant Regional Planner, said that the volume (booklet) distributed at the last meeting was just the first of three volumes of the toolkit. She said that they hoped to have the other two volumes completed within the next 9 months. She reviewed the contents of Volume 1 of the Financial Toolkit. She said that they hoped it would be a helpful tool for the jurisdictions.

Councilor Newman asked if staff would be able to provide more copies and possibly a work session devoted to this topic for the jurisdictions.

Ms. Wilkinson said they could provide both as needed and that Volume 1 of the toolkit would soon be on the Metro website for easy access.

Mayor Charlotte Lehan, City of Wilsonville, spoke about preemption in the state legislature. She said that stand-alone jurisdictions often had preemption issues at sessions and that the region and jurisdictions needed to address this issue as a group.

There was discussion on system development charges (SDCs) and how they have been and could be applied.

Councilor Newman asked Mayor Hammerstad to give an update on the Big Look process.

Mayor Hammerstad said that the legislature had depleted funds for the task force. The legislature also cut funds for the consultants hired by the task force. One of the criticisms cited was that the task force was wasting money on out-of-state resources. Mayor Hammerstad explained what the committee had been doing and the benefits of having outside consultants. She said that the committee was asked to suspend work. She said that the Governor would be attending a meeting of the task force on Monday. She said that the task force would be looking to see if they could raise money in another way. She said that the

committee was not certain that even if they found money elsewhere, the state would sanction continuing their work. If Measure 49 were to pass and they had a little fix for Measure 37, it would still not make all the problems go away. She said that the task force would keep MPAC informed.

There being no further business, Chair Fuller adjourned the meeting at 6:14 p.m.

Respectfully submitted,



Kim Bardes
MPAC Coordinator

ATTACHMENTS TO THE RECORD FOR JULY 11, 2007

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

| AGENDA ITEM | DOCUMENT DATE | DOCUMENT DESCRIPTION | DOCUMENT NO. |
|------------------------|----------------------|--|---------------------|
| #8 Ord. 07-1154 | 7/5/07 | Proposed amendments to Ordinance 07-1154 dated July 5, 2007, from Jim McCauley, Home Builders Association | 071107-MPAC-01 |
| #8 Ord. 07-1154 | 6/4/07 | Open letter to MTAC members from Jim McCauley, MTAC member | 071107-MPAC-02 |
| #8 Ord. 07-1154 | 6/22/07 | Open letter to MPAC members from Jim McCauley, MTAC member, re: Metro Code amendment – Ordinance 07-1154 | 071107-MPAC-03 |
| #8 Ord. 07-1154 | 7/9/07 | Letter to Chair Fuller and MPAC Members from Mayor Tom Hughes re: Metro Ordinance 07-1154 (Major UGB Amendments for Housing Need) | 071107-MPAC-04 |
| #8 Ord. 07-1154 | 7/6/07 | Letter to David Bragdon & Metro Council from Martha Schrader, Clackamas County, re: Proposed Ordinance 07-1154 (Major Amendments to the UGB) | 071107-MPAC-05 |
| #8 Ord. 07-1154 | 7/10/07 | Memorandum to Chair Fuller, MPAC Representatives and Interested Persons from Tim O'Brien, Senior Regional Planner re: Clarification on Metro Ordinance 07-1154 – Major Amendment Process | 071107-MPAC-06 |