

MINUTES OF THE METRO COUNCIL MEETING

January 10, 2002

Metro Council Chamber

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

Councilors Absent: None

Presiding Officer Hosticka convened the regular council meeting at 2:05 p.m.

1. INTRODUCTIONS

Presiding Officer Hosticka introduced Mayor Charlotte Lehan, City of Wilsonville.

2. CITIZEN COMMUNICATIONS

There were none.

3. EXECUTIVE OFFICER COMMUNICATIONS

There were none.

4. AUDITOR COMMUNICATIONS

There were none.

5. MPAC COMMUNICATIONS

Presiding Officer Hosticka said they elected Michael Jordon as Chair, Tom Hughes as first vice chair and Larry Cooper as second vice chair. They set up a system of subcommittees to accommodate council decisions in the future.

6. CONSENT AGENDA

- 6.1 Consideration of Minutes for the December 13, 2001 and January 3, 2002, Metro Council Regular Meetings.

Motion: **Councilor Bragdon** moved approval of the minutes of December 13, 2001 and January 3, 2002.

Vote: The vote was 7 aye/ 0 nay/ 0 abstain. The motion passed with no changes.

7. RESOLUTIONS

- 7.1 **Resolution No. 02-3151**, For the Purpose of Approving Funds for the Sunnyside Road and Boeckman Road Projects.

Motion: **Councilor Atherton** moved to adopt Resolution No. 02-3151.

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

Councilor Atherton spoke to Resolution No. 02-3151 and each of the sites, Boeckman Road and Sunnyside Road. He asked Mike Hoglund to explain further.

Mike Hoglund, Director of Regional Planning, explained the history of the resolution, the funding, and regional equity concerns. The State of Oregon had given guidance to JPACT concerning project funding. JPACT suggested a group from Clackamas County, ODOT, Metro and JPACT come up with a proposal to get both projects funded or decide which should be funded. He noted how important both projects were to the region. They proposed that each entity contribute \$2 million, Wilsonville, ODOT, Clackamas County and Metro to fund both projects. He spoke to the specifics of Exhibit A that addressed future funding and the timeframe. He reported JPACT's discussion this morning on the resolution and further detailed the resolves in the resolution. He addressed down stream issues discussed at JPACT. They unanimously adopted the program.

Councilor Atherton asked about "be it resolved" number 5 in the staff report.

Mr. Hoglund said this did not commit Metro to funding in a particular way or funding for a particular project.

Councilor Burkholder asked about "be it resolved" number 2.

Mr. Hoglund responded that it would be included in the entire program, it would be noted that this represented the commitment to that particular funding.

Councilor Burkholder asked for further clarification about Metro's share.

Mr. Hoglund said the program was plan-driven. He explained the message from the federal government concerning geographic issues.

Councilor Park said there was a concern about the commitment of future dollars that had not been received yet. The particular concern about these projects had to do with future commitments to these projects specifically. Adjustments would have to be made in the future. Metro was trying to use the funding to avoid future problems and to fix current ones. He said the four parties also agreed that there would be equal financial commitments, if there were a reduction in cost, the savings would be split evenly.

Councilor Bragdon said he shared councilors concerns. He was supportive of this project with the understanding that in the future MTIP would be looked at far more strategically.

Councilor Monroe spoke to the history of the process for funding these projects as well as regional issues and projects that had already been funded in Washington and Multnomah County. He noted that the Oregon Transportation Commission was scheduled to meet on January 16, 2003 to make their final decision so that was why JPACT and Council were considering the issue this week. He urged support.

Mayor Charlotte Lehan, City of Wilsonville, said she thought it was a good process with a good solution. She noted that each project scored high in the process.

Councilor Atherton said he appreciated Wilsonville's contribution and asked how they were going to pay for this.

Mayor Lehan said it would be funded mostly out of urban renewal and SDCs.

Councilor Atherton said Commissioner Kennemer said they would be raising SDC's to pay for the project as well.

Councilor Burkholder said he would be supporting this resolution. This was a good project, he shared Councilor Bragdon's concerns about the way they got there. He had concerns about how this would be done in the future. We needed to look at changes in how we invested our dollars, they needed to encourage the 2040 vision.

Councilor McLain supported the resolution as well. She noted the reservation about future monies and process. Transportation system funding needed to stay at the top of Metro's priorities.

Councilor Atherton closed by saying he appreciated the discussion among the councilors and urged an aye vote. The MTIP process needed to be changed.

Vote: The vote was 7 aye/ 0 nay/ 0 abstain, and the motion passed.

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

8.1 Resolution No. 02-3150, For the Purpose of Authorizing the Executive Officer to Purchase the Steele Foundation Property in the Tonquin Geologic Target Area.

Starting Time: 2:41 p.m.

Members Present: Charlie Ciecko, Jim Desmond, Mike Burton, Fritz Paulus, members of the media, Dan Cooper

Ending Time: 2:52

Motion: **Councilor McLain** moved to adopt Resolution No. 02-3150.

Second: **Councilor Bradgon** seconded the motion.

Councilor McLain presented the resolution and recognized that Mayor Lehan from the City of Wilsonville was here to speak on this issue. She spoke to the vision of Regional Park system and livability. She noted the unusual circumstances issue. This property was on the essential list.

Mayor Lehan appreciated the work on this property. Coffee Lake, from a habitat standpoint, was extremely important, connecting to the Sherwood Wildlife area.

Councilor Bragdon felt this was a good purchase. He asked about local share.

Jim Desmond said there was no local share with this purchase.

Councilor Bragdon asked if this purchase met all of the criteria for purchase of open spaces laid out in the resolution that council just adopted.

Mr. Desmond reviewed why the property met the criteria.

Councilor Atherton said Wilsonville had contributed funds to this area.

Mayor Lehan said a big part of the Dammasch planning area would abut this property.

Councilor McLain said this was another piece of property that demonstrated the fantastic staff we had.

Vote: The vote was 7 aye/ 0 nay/ 0 abstain, and the motion passed.

Mayor Lehan said she had attended a “coffee talk” last night and was very impressed with the process for the talk.

9. COUNCILOR COMMUNICATIONS

Councilor Atherton reported that he had sent a letter to the Executive Officer concerning a Title 3 Wetland issue in Clackamas County. The executive would be sending staff to that site for review.

Councilor Park highlighted the concern about the weight limitation on the Farmer Market Bridge.

Councilor McLain talked about water and flooding issues.

Councilor Bragdon said this was a reminder of storm water as well.

Presiding Officer Hosticka suggested to council that if they wanted legislation drafted, they needed to have these drafted through Jeff Stone. Council would not be meeting next week, the next meeting would be January 23, 2003.

ADJOURN

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

Prepared by,

Chris Billington
Clerk of the Council

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF JANUARY 10, 2002

DOCUMENT NUMBER	DOCUMENT DATE	DOCUMENT DESCRIPTION	AGENDA ITEM
010302C-01	1/3/02	MINUTES OF COUNCIL MEETING OF 1/3/02	
010302C-02	1/10/02	RESOLUTION CONCERNING SUNNYSIDE AND BOECKMAN ROADS	RES. NO. 02-3151