

MINUTES OF THE METRO COUNCIL MEETING

April 16, 1998

Council Chamber

Councilors Present: Jon Kvistad (Presiding Officer) Ruth McFarland, Susan McLain, Patricia McCaig, Ed Washington, Lisa Naito, Don Morissette

Councilors Absent:

Presiding Officer Kvistad convened the Regular Council Meeting at 2:04 p.m.

1. INTRODUCTIONS

None.

2. CITIZEN COMMUNICATION

Art Lewellan, 3205 8th Ave #9 Portland OR 97202 spoke about his proposal for an alternate alignment to the South North Light Rail, called LOTI. He suggested that Metro should be looking more seriously about this alternate route along with the two other parties proposing light rail alternates, AORTA and Buckman. His design included putting a electric bus system on the mall instead of the light rail providing an advantage of frequency. It would also cooperate with the bus system. He felt the LOTI vehicles (the streetcar and the electric bus) on the mall provided many more advantages than the light rail. He noted his 10 top reasons why the light rail alignment was wrong. He also noted his proposal for the City of Milwaukie Regional Center Plan which would bring a streetcar into Milwaukie instead of the light rail. He reviewed his design for the downtown mall, which included expansion to OHSU, again, a big advantage included frequency of the electric buses. He concluded by commenting on the fareless system suggesting that this system might be duplicated in an environment such as Gresham or Beaverton. He noted his most recent map showing the details of his design.

Councilor Naito asked Mr. Lewellan if he knew about the hearings on the South North Light Rail.

Mr. Lewellan responded that he was aware of the hearings but did not support the alignment as proposed.

3. EXECUTIVE OFFICER COMMUNICATIONS

None.

4. MPAC COMMUNICATION

None.

5. CONSENT AGENDA

5.1 Consideration meeting minutes of the April 9, 1998 Regular Council Meeting.

Motion: **Councilor McCaig** moved to adopt the meeting minutes of April 9, 1998 Regular Council Meeting.

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

Vote: The vote was 7 aye/ 0 nay/ 0 abstain. The motion passed unanimously.

6. ORDINANCES – FIRST READING

6.1 **Ordinance No. 98-730**, For the Purpose of Amending Ordinance Nos. 96-647C and No. 97-715B, to Amend Title 3 of the Urban Growth Management Functional Plan, and amend the Regional Framework Plan, Appendix A, and Adopt the Title 3 Model Ordinance and Water Quality and Flood Management Maps.

Presiding Officer Kvistad assigned Ordinance No. 98-730 to Growth Management Committee.

7. ORDINANCES - SECOND READING

7.1 **Ordinance No. 98-732**, For the Purpose of Revising Quasi-Judicial Urban Growth Boundary Amendment Procedures in Metro Code 3.01.033, 3.01.035, 3.01.055, 3.01.065 and Declaring an Emergency.

Motion: **Councilor McLain** moved to adopt Ordinance No. 98-732.

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

Discussion: **Councilor McLain** reviewed the ordinance indicating that the Metro UGB amendment process written and acknowledged in 1992 had been updated by Oregon statute. Metro had gone by these updated statutory requirements but Metro had not actually updated their own Metro Code. This ordinance was a housing keeping measure bringing forward this particular update of the Metro Code as per state law. She noted the amendments. The reason it was important to change the Metro Code was that in the past Metro had always had fewer number of acres requested than Metro could take in on those types of locational adjustments, this year there had been more locational adjustment requests, so this reinforced and put into practice a first come, first serve requirement.

Presiding Officer Kvistad opened a public hearing on Ordinance No. 98-732. No one came forward. Presiding Officer Kvistad closed the public hearing.

Councilor Morissette said he thought this ordinance simplified the process and made it easier to understand. He supported the ordinance.

Vote: The vote was 7 aye/ 0 nay/ 0 abstain. The motion passed unanimously.

8. RESOLUTIONS

8.1 **Resolution No. 98-2626**, For the Purpose of Confirming the Appointment of Ron Fortune to the Metropolitan Exposition-Recreation Commission.

Motion: **Councilor Naito** moved to adopt Resolution No. 98-2626.

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

Discussion: **Councilor Naito** said this resolution would appoint Ron Fortune to the MERC Board as a Metro appointee to the position that was occupied by Cliff Carlsen. Councilor Naito reviewed Mr. Fortune's credentials. She urged the council's acceptance. He had come to the Regional Facilities Committee meeting to answer questions and meet committee members.

Councilor McFarland acknowledged his appearance at the Regional Facilities Committee meeting.

Vote: The vote was 7 aye/ 0 nay/ 0 abstain. The motion passed unanimously.

8.2 **Resolution No. 98-2627A**, For the purpose of approving the selection of hearings officers for contested case hearings for the period commencing April 1998.

Motion: **Councilor Naito** moved to adopt Resolution No. 98-2627A.

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

Discussion: **Councilor Naito** said this resolution appointed individuals to be hearings officers for Metro for a number of purposes. Metro utilized the services of hearings officers when there were contested case hearings pursuant to Metro Code. There were eight individuals who had applied and been accepted: J. Richard Forester, Howard W. Carsman, Robert J. Harris, Jeffrey P. Chicoine, Barry Adamson, Mark J. Greenfield, Larry Epstein, and Pamela Beery. She urged the council's acceptance of their inclusion as hearings officers.

Councilor McFarland asked Councilor Naito if Metro needed eight?

Councilor Naito responded that this was requested by Legal Counsel. Metro had received eight qualified responses and generally they would be put on a list that Metro could draw from. The more qualified people the better.

Councilor McFarland summarized that if one person was not able to participate, Metro had other options.

Councilor Naito said it also gave different people an opportunity to do this kind of work. It was good public policy that Metro had a list that they could select from.

Vote: The vote was 7 aye/ 0 nay/ 0 abstain. The motion passed unanimously.

9. COUNCILOR COMMUNICATION

Presiding Officer Kvistad reminded council that on May 7th the Title 3 Public Hearing would occur at the Council meeting, on May 14th the South North Light Rail council discussion was planned, and on April 23rd, the council meeting would begin with the Finance Committee action items as requested by the chair of the committee.

Councilor Naito asked for clarification of the date of the light rail discussion.

Presiding Officer Kvistad reviewed the meeting times again.

Councilor Morissette asked when the night meeting occurred.

Presiding Officer Kvistad said May 28th was the night meeting at 7:00 p.m..

Councilor Naito said that Ordinance No. 98-730, Title III, would be in the Growth Management Committee at 1:30 p.m. next Tuesday. She said if councilor had amendments to the ordinance she would appreciate that these be brought forward at this meeting but suggested that this ordinance may be carried over to the next committee meeting as well.

Councilor McFarland asked when the TSCC meeting for the FY 98-99 budget would occur?

Councilor McCaig responded that the meeting would be June 11th at 12:30 p.m.

Presiding Officer Kvistad said he would make sure and remind council to be at the TSCC meeting at 12:30 p.m.

10. ADJOURN

There being no further business to come before the Metro Council, Presiding Officer Kvistad adjourned the meeting at 2:25 p.m.

Prepared by,

Chris Billington
Clerk of the Council

Document Number	Document Date	Document Title	TO/FROM	RES/ORD
041698c-01	4/16/97	Latest LOTI Map and the Top Ten Reasons to object to lightrail on the transit mall	TO: Metro Council FROM: Art Lewellan LOTI designer	