

MINUTES OF THE METRO COUNCIL MEETING

Thursday, December 6, 2007
Metro Council Chamber

Councilors Present: David Bragdon (Council President), Kathryn Harrington, Robert Liberty, Rex Burkholder, Carl Hosticka, Rod Park, Carlotta Collette

Councilors Absent:

Council President Bragdon convened the Regular Council Meeting at 2:01.m.

1. INTRODUCTIONS

There were none.

2. CITIZEN COMMUNICATIONS

MaryAnn Schwab, Sunnyside Community Renovation Project, 605 SE 38th Portland OR 97204 said she here to ask for two things. She said HGTV nominated 10 cities in the United States to be possible recipients of their Change the World/Start at Home competition. Portland was one of those cities. She said if Portland won, there were three things that could be done in the Inner-Southeast Portland. She further explained the three projects (a copy of her talking points were included in the record).

Councilor Burkholder thanked her for her efforts. Ms. Schwab shared further details about the tile project. Councilor Park added his comment about HGTV and how often Portland was mentioned.

Charles Ormsby, 170 SW Birdshill Rd Portland OR 97214 said he had just testified at the Clackamas County Commission about getting acknowledged as a neighborhood association. He noted that his neighborhood was being discriminated against. His neighborhood had been systematically cut out. He also felt that Metro was not appointing citizens from his area. He was concerned that his neighbors were not being heard or represented.

Sharon Nasset, 1113 N Baldwin Street Portland OR 97217 said she was here to talk about the costs for Columbia River Crossing. Individuals had been notified that there would be some impact to their homes particularly in the Jantzen Beach area. The Columbia River Crossing Task Force had not addressed costs to remove the bridge or removal of homes. She further provided details about the costs of the project. She noted the other financial issues that had not been discussed or considered. She provided additional details in writing.

Danielle Cowan, City of Wilsonville, 29799 SW Town Center Loop East Wilsonville OR said she wished to talk about the urban and rural reserves issue. She spoke about balance and felt that balance was always on the back of agriculture. She emphasized that agriculture was part of the trade sector. Agriculture needed to operate on the right kind of land. She talked about the three-mile study area but she suggested a five-mile study area. She felt that they should find a way to bring cities into the discussion.

3. CONSENT AGENDA

- 3.1 Consideration of minutes of the November 29, 2007 Regular Council Meeting.
- 3.2 **Resolution No. 07-3885**, For the Purpose of Confirming the Appointment of Chris Welling to the Metro Committee For Citizen Involvement (MCCI).

Motion:

Councilor Burkholder move to adopt the meeting minutes of the November 29, 2007 Regular Metro Council and Resolution No. 07-3885.

Vote:

Councilors Burkholder, Liberty, Park, Collette, Hosticka and Council President Bragdon voted in support of the motion. The vote was 6 aye, the motion passed with Councilor Harrington abstaining from the vote.
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4. ORDINANCES – FIRST READING

- 4.1 **Ordinance No. 07-1165**, For the Purpose of Amending Metro Code Chapter 3.09 (Local Government Boundary Changes) to Implement 2007 Oregon Laws Chapter 173 and Update the Chapter, and Declaring an Emergency

Council President Bragdon assigned Ordinance No. 07-1165 to Council.

5. RESOLUTIONS

- 5.1 **Resolution No. 07-3874**, Confirming the Appointment of the Chair of the Nature in Neighborhoods Capital Grants Review Committee.

Motion:	Councilor Collette moved to adopt Resolution No. 07-3874.
Seconded:	Councilor Liberty seconded the motion

Councilor Collette said she was delighted to have Sue Marshall serve as the chair for the Nature in Neighborhoods Capital Grants Review Committee. Council President Bragdon said he was very pleased to appoint Sue Marshall. He spoke to her Metro commitment. Councilor Harrington also expressed her pleasure with the appointment. She talked about Ms. Marshall's contribution and thanked her in advance for her service. Councilor Liberty said he had an advance preview of Ms. Marshall's work on the committee yesterday. Councilor Collette was excited about her nomination to serve. She urged an aye vote.

Vote:

Councilors Park, Hosticka, Burkholder, Collette, Harrington, Liberty, and Council President Bragdon voted in support of the motion. The vote was 7 aye, the motion passed.
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Ms. Marshall said they had a meeting yesterday. She really appreciated the opportunity to serve on the committee to leverage both monies and partnerships. She talked about the expertise on the committee. She welcomed opportunities for directly communication with the Council.

Councilor Harrington announced that Janelle Geddes, Nature in Neighborhood Program, was hosting four workshops on grant writing, the one in Washington County was occurring this evening. Councilor Hosticka added his congratulation for the appointment.

6. AWARD RECOGNITION FOR TRANSIT-ORIENTED DEVELOPMENT (TOD) PROJECTS AT NORTH MAIN VILLAGE, MILWAUKIE AND THE CROSSINGS, GRESHAM

Councilor Liberty said they had the opportunity to recognize some TOD projects in the region. He said the theme behind this effort was more choices on how to travel. We didn't need to use a car to get where we wanted to go. He said this was part of the 2040 vision. He provided a power point presentation on the TOD projects and how we travel (a copy of which is included in the record). He talked about strategies for the TOD and Centers Program. Two videos were also shown about two of the projects, North Main Village and The Crossing in Gresham.

Councilor Liberty recognized Tom Kemper and Ron Skov from North Main Village Partners, Kate Allen and Maggie Jonnson from Enterprise Community Investment, Jeff Myhre and Michael McLaughlin from Myhre Group Architects, Ann Young from Bank of America, Floyd Smith from Oregon Housing and Community Services, Mike Kremers from RH Construction, Chris Duffin from LMC Construction and Mayor James Bernard, City of Milwaukie. All of these individuals participated in the North Main Village TOD project.

Councilor Collette talked about the Milwaukie project, North Main Village. She recognized Mayor Jim Bernard, City of Milwaukie. Mayor Bernard said Milwaukie had always been a challenge. Through Metro Council's support and the support of city council, this project had been successful. Jeff Myhre, Myhre Group Architects talked about the purpose of his firm. He was very proud of the project. Mike McLaughlin, Myhre Group Architects said they worked hard on this project. Tom Kemper, North Main Village Partners said this turned out to be a great but challenging project.

Councilor Liberty recognized the leaders who helped make the Crossing project successful. Mike Rossman, and Rob Blank, Peak Development, Ted Rossman, Lone Oak Construction, Jeff Myhre and Brain Larramee, Myhre Group, Charlotte Boxer, Pacific Continental Bank, Floyd Smith, Oregon Housing and Community Services, Jillian Detweiler, TriMet and Shirley Craddick, Gresham City Council President. Mr. Rossman said on behalf of the Crossings at Gresham Station, it had been a challenge. He shared some of those challenges. He acknowledged all of those who had contributed to the project. Gresham Council President Shirley Craddick spoke on behalf of the Mayor of Gresham, Shane Bemis. She thanked the Metro Council particularly Councilor Park. She also thanked those who participated in the project.

Councilor Park closed by saying it wouldn't have happened without partnership. He talked about the history of the project and the City of Gresham's vision. He looked forward to the next projects that were coming on line.

Councilor Liberty recognized Mark Elsworth, TOD Chair. Council President Bragdon thanked the group and noted a reception to honor these individuals would follow the Council meeting.

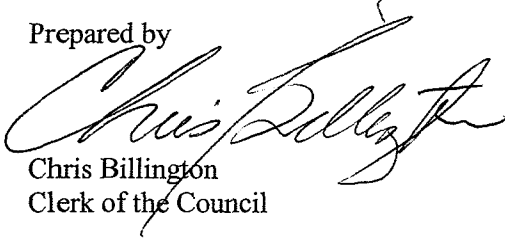
7. CHIEF OPERATING OFFICER COMMUNICATION

Michael Jordan, COO, remind Council that next Tuesday there would be a Metro Holiday party at the Oregon Zoo from 5:00 p.m.

9. **ADJOURN**

There being no further business to come before the Metro Council, Council President Bragdon adjourned the meeting at 3:20pm

Prepared by

A handwritten signature in black ink, appearing to read "Chris Billington". The signature is written in a cursive style with a large, sweeping initial "C".

Chris Billington
Clerk of the Council

**ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF
DECEMBER 6, 2007**

Item	Topic	Doc. Date	Document Description	Doc. Number
3.1	Minutes	11/29/07	Metro Council Meeting Minutes of November 29, 2007	120607c-01
3.2	Revision	12/6/07	Resolution No. 07-3885 corrected version	120607c-02
5.1	Revision	12/6/07	Resolution No. 07-3874 corrected version	120607c-03
2.0	Testimony	12/6/07	To: Metro Council From: Mary Ann Schwab Re: HGTV nomination of Portland for "Change the World/Start at Home" recommended projects	120607c-04
2.0	Newsletter	December 2007	To: Metro Council From: Mary Ann Schwab Re: Sunnyside Neighborhood News about Children's Club project	120607c-05
2.0	Fact sheet	No date	To: Metro Council From: Sharon Nasset Re: Columbia River Crossing information	120607c-06
6.0	Power Point Presentation	12/6/07	To: Metro Council From: Meganne Steele, TOD program Re: TOD Awards Presentation	120607c-07