

MINUTES OF THE METRO COUNCIL MEETING

January 24, 2002

Metro Council Chamber

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

Councilors Absent: Rod Monroe (excused)

Presiding Officer Hosticka convened the Regular Council Meeting at 2:06 p.m.

1. INTRODUCTIONS

There were none.

2. CITIZEN COMMUNICATIONS

There were none.

3. MPAC COMMUNICATIONS

Presiding Officer Hosticka said MPAC was divided into subcommittees, which were organized to follow the periodic review work plan. They also recommended that the council go forward with the basin approach on Goal 5.

4. CONSENT AGENDA

4.1 Consideration of minutes of the January 10, 2002 Regular Council Meeting.

Motion: **Councilor Bragdon** moved to adopt the meeting minutes of the January 10, 2002, Regular Council meeting. Councilor Bragdon clarified that although no local share was required for Wilsonville, they had contributed some local share. Presiding Officer Hosticka further clarified.

Vote: The vote was 6 aye/ 0 nay/ 0 abstain, and the motion passed as amended with Councilor Monroe absent from the vote.

5. ORDINANCES – SECOND READING

5.1 **Ordinance No 01-925D**, For the Purpose of Amending Metro Code Title 8 (Compliance Procedures) and Title 1 (Requirements for Housing and Employment Accommodation) of the Urban Growth Management Functional Plan and Section 7.5 of the Regional Framework Plan Ordinance 97-715B to Revise the Process for Adjudication and Determination of Consistency of Local Comprehensive Plans with the Urban Growth Management Functional Plan, and to Revise the Processes and Criteria for Exceptions from and Extensions to Comply with the Functional Plan; and Declaring an Emergency.

Motion: **Councilor Park** moved to adopt Ordinance No. 01-925D.

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

Councilor Park asked that Dick Benner, Senior Assistant Counsel, clarify the technical amendments before the Council as reviewed by MTAC.

Dan Cooper, General Counsel, said the passage of these amendments would not hold up the adoption of this ordinance today. It would not need to be held over until next week for final approval.

Mr. Benner provided clarification on the proposed amendments (a copy of which may be found in this meeting record).

Motion to

Amend: **Councilor Park** moved to amend Ordinance No. 01-925D (technical amendments were included in the meeting record).

Seconded the

Amendment: **Councilor McLain** seconded the amendments.

Vote to

Amend: The vote was 6 aye/ 0 nay/ 0 abstain. The motion to amend passed.

Presiding Officer Hosticka opened a public hearing on Ordinance No. 01-925D.

Ted Kyle, MCCI Chair, 2465 Randall Street, West Linn, OR 9768 said this ordinance had a significant citizen involvement component. MCCI recommended adoption. The committee felt this was truly an improvement over what previously existed.

Councilor McLain thanked MCCI for the specific written comments.

Al Burns, Portland Bureau of Planning, 1900 SW 4th, Portland OR 97201 also thanked the council for the changes. It was good for local governments, citizens and the credibility of the Metro Council.

Councilor Atherton asked Mr. Burns about the MPAC review of this ordinance. He spoke to paragraph 2A. He asked why the word "increase" was used.

Presiding Officer Hosticka clarified the change.

Mr. Benner further clarified what it referred to.

Presiding officer Hosticka said it increased capacity.

Councilor Atherton explained his question concerning decrease versus increase.

Mr. Burns said it would be an increase for the target.

Presiding Officer Hosticka closed the public hearing.

Councilor Park spoke to why they were doing this ordinance. Council wanted a more complete process. It was a more user-friendly ordinance and supported clarification for local jurisdictions

and citizens. He thanked Mr. Benner for his work and asked Mr. Benner to further clarify the ordinance.

Mr. Benner supplemented Councilor Park's comments on what the ordinance did. It gave local governments and the council a path to follow. He felt it was a very useful ordinance.

Councilor McLain said this ordinance refined Title 8 and Title 1 portion of the Metro Code. She felt that the conversation with MPAC was very healthy. It provided consistency and clarity for local jurisdictions, citizens and the council in this time where they were trying to implement the Functional Plan. She thanked all those who were involved.

Presiding Officer Hosticka asked about Exhibit A (rrr).

Mr. Benner said that was part of the Code.

Councilor Parked thanked Mr. Benner and Mr. Cooper for working through this ordinance. He included his thanks to staff, MTAC and MPAC.

Vote on the Main Motion: The vote was 6 aye/ 0 nay/ 0 abstain, and the ordinance passed as amended.

6. RESOLUTIONS

6.1 **Resolution No 02-3148**, For the Purpose of Authorizing the Executive Officer to Enter into an Intergovernmental Agreement with the City of Gresham to Provide Metro Real Estate Services.

Motion: **Councilor Park** moved to adopt Resolution No. 02-3148.

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

Councilor Park reviewed Resolution No. 02-3148. He explained that Metro was in a position to offer help to one of its partners. Mr. Desmond and his team would be able to do acquisition work for the City of Gresham. It allowed more efficiency with the public's dollar.

Jim Desmond, Open Space Senior Manager, explained that Gresham would retain Metro staff to obtain acquisitions. He explained the benefits and flexibility of the contract. He said there was a \$65,000 maximum to the contract. They hoped they would be able to use this with other jurisdictions as well. It spread the bond dollars further.

Councilor McLain added her support because it allowed our acquisitions to come on line more easily and it was a way to spin off more effect of our bond money. It was a budget neutral consequence.

Councilor Burkholder asked about the date on the IGA. Why was it coming four months late.

Mr. Desmond said they had started to do some work for Gresham previously. Gresham had agreed to reimburse Metro for the previous work. This also allowed implementation of a Zehren recommendation, assisting local governments.

Presiding Officer Hosticka said this was a good example of shared resources.

Councilor Park said this was a unique opportunity that Metro had. It allowed better judgement of the true value of the properties. It was another unique regional service to the jurisdictions.

Vote: The vote was 6 aye/ 0 nay/ 0 abstain, and the motion passed.

7. COUNCILOR COMMUNICATION

There were none.

8. ADJOURN

There being no further business to come before the Metro Council, Presiding Officer Hosticka adjourned the meeting at 2:42 p.m.

Prepared by

Chris Billington
Clerk of the Council

**ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF JANUARY 24,
2002**

TOPIC	DOCUMENT DATE	DOCUMENT DESCRIPTION	DOCUMENT NUMBER
COMMITTEE REPORT	1/17/02	COMMUNITY PLANNING COMMITTEE REPORT ON ORDINANCE No. 01-925D FROM MICHAEL MORRISSEY TO METRO COUNCIL	012402c-01
MTAC AMENDMENT RECOMMENDATIONS	1/16/02	MTAC RECOMMENDED TEHCNICAL AMENDMENTS TO ORDINANCE No. 01-925D	012402c-02
COMMITTEE REPORT	1/24/02	NATURAL RESOURCE COMMITTEE REPORT ON RESOLUTION No. 02-3148 FROM MICHAEL MORRISSEY TO METRO COUNCIL	012402c-03