

## METRO POLICY ADVISORY COMMITTEE MEETING RECORD

December 12, 2007 – 5:00 p.m.

Metro Regional Center, Council Chambers

**Committee Members Present:** Bob Austin, Nathalie Darcy, Rob Drake, Dave Fuller, Judie Hammerstad, Richard Kidd, Alice Norris, Wilda Parks, Michelle Poyourow, Sandra Ramaker, Paul Savas, Bob Sherwin

**Committee Members Absent:** Ken Allen, Richard Burke, Jeff Cogen, Andy Duyck, Bernie Giusto, Tom Hughes, Margaret Kirkpatrick, Charlotte Lehan, Tom Potter, Martha Schrader, Larry Smith, Erik Sten, Steve Stuart

**Alternates Present:** Shirley Craddick

**Also Present:** Bill Bash, City of Cornelius; Hal Bergsma, City of Beaverton; Carol Chesarek, Forest Park Neighborhood; Bob Clay, City of Portland; Danielle Cowan, City of Wilsonville; Brent Curtis, Washington County; Jillian Detweiler, TriMet; Markley Drake, City of Portland; Denny Egner, City of Lake Oswego; Steffeni Mendoza Gray, City of Portland; Pat Ribellia, City of Hillsboro; Jonathan Schlueter, Westside Economic Alliance; Derrick Tokos, Multnomah County

**Metro Elected Officials Present:** Liaisons – Kathryn Harrington, Council District 4; Robert Liberty, Council District 6 others (in audience): Council President David Bragdon

**Metro Staff Present:** Dan Cooper, Robin McArthur, Randy Tucker

### 1. SELF-INTRODUCTIONS & COMMUNICATIONS

Chair Dave Fuller, called the meeting to order at 5:05 p.m. Chair Fuller asked those present to introduce themselves.

### 2. CITIZEN COMMUNICATIONS FOR NON-AGENDA ITEMS

There was none.

### 3. CONSENT AGENDA

The meeting summary for November 28, 2007

Motion:	Mayor Norris, City of Oregon City, with a second from Wilda Parks, Clackamas County Citizen Representative, moved to adopt the consent agenda with a revision to the attendance.
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Vote:	The motion passed unanimously.
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### 4. COUNCIL UPDATE

Councilor Kathryn Harrington made some announcements for upcoming meetings and events and then reviewed the recent and upcoming business of the Metro Council.

Mayor Rob Drake, City of Beaverton, asked about Cornelius and their hope to bring industrial land into the boundary. He said he had heard that Metro staff had recommended not bringing that land in and he had been hopeful that land would come into the boundary.

Dan Cooper, Metro Attorney, said that the Metro Attorney's office had met with the attorneys for Cornelius to discuss the status of the application. They had indicated their intention to submit some additional information supplemental to their original application. The hearing was scheduled for the end of February instead of sometime this month as originally scheduled.

Chair Fuller thanked Councilor Harrington for her service for 2007 and her help in shaping new processes for MPAC.

## **5. JPACT UPDATE**

Robin McArthur, Regional Planning Director, reviewed the agenda items for the next JPACT meeting scheduled for the following morning.

There was discussion regarding the JPACT project list.

## **6. NOMINATION OF MPAC OFFICERS**

Chair Fuller said that the information pertaining to this item would be distributed to the members via email by Kim Bardes at a later date.

## **7. GREATEST PLACE - RESERVES**

### **7.1 Draft LCDC Administrative Rule**

Randy Tucker, Legislative Affairs Manager, reviewed the draft LCDC Administrative rules which were included in the meeting packet. He updated the members on recent developments pertaining to the rules.

There was discussion about how governmental entities relate to each other and reach agreement pertaining to designation of urban and rural reserves. Mayor Drake referred to a section that described the local governments adopting a single set of findings. He asked if they did not all agree to adopt a single set of findings what the outcome would be. Mr. Tucker said that if there was no agreement then there would be no urban and rural reserves.

Mr. Tucker outlined the next steps on this effort.

### **7.2 Process and Organization**

Councilor Harrington explained the process and organization pertaining to the urban and rural reserves development. She talked about the "core 4" panel made up of Martha Schrader, Clackamas County; Tom Brian, Washington County; Jeff Cogen, Multnomah County; and Councilor Harrington, Metro. She said that the work would be on future agendas for MPAC as milestones were reached and completed. She reviewed and explained the Reserves Steering Committee chart included in the meeting packet.

Councilor Harrington distributed another document labeled Exhibit A, Contract Statement of Work, Metro Neighbor Community Coordination on Alternative Growth Scenarios. A copy of that document

will be included in the permanent record. She reviewed upcoming important meeting dates pertaining to work on the urban and rural reserves for the members. She also reviewed the process and the importance of partner participation.

Robin McArthur, Regional Planning Director, discussed the various forms meetings would take and the planning involved in making sure there would be citizen involvement.

## **8. TENTATIVE MPAC 2008 CALENDAR**

Mayor Alice Norris, City of Oregon City, explained the process behind creating the agenda of meetings for MPAC. She reviewed the Draft 2008 MPAC Work Plan – Making the Greatest Place spreadsheet included in the packet, and explained how that work fed into the individual meeting agendas. She said that the MPAC Coordinating committee would continue to work on expressing why topics were before MPAC and what the outcomes should be for each topic. She said that they had discussed not just using Metro staff to inform MPAC, but also expertise of the cities, counties and their staff. She said that one thing that needed to be added to the MPAC Tentative 2008 Schedule was work pertaining to the February 2008 legislative session. She explained that the intent for next year was to again reduce the number of meetings with the hope that information would not be overlapped at various group meetings.

Councilor Shirley Craddick, City of Gresham, asked if they needed to meet twice a month – she asked if they had considered reducing the meeting to once a month.

Chair Fuller said that there had been many cancellations of meetings during 2007 for that very reason and it was decided that they would not reduce the number of meetings, but they would continue to cancel meetings when the agenda appeared light.

Mayor Drake said that there had been times over the many years that he had served on MPAC when two meetings a month had not been enough and he thought that the current process dealt well with making sure that the work got done, but that their time was highly considered.

Mayor Norris said that a lot of the power of MPAC was in the quality of discussion. She thanked Mayor Fuller for his service in 2007.

There being no further business, Chair Fuller adjourned the meeting at 6:26 p.m.

Respectfully submitted,



Kim Bardes  
MPAC Coordinator

ATTACHMENTS TO THE RECORD FOR DECEMBER 12, 2007

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

AGENDA ITEM	DOCUMENT		DOCUMENT No.
	DATE	DOCUMENT DESCRIPTION	
#7 – Process	8/23/07	Exhibit A, Contract Statement of Work Metro Neighbor Community Coordination on Alternative Growth Scenarios	121207-MPAC-01