

## MINUTES OF THE METRO COUNCIL MEETING

Thursday, April 17, 2008  
Wilsonville Council Chamber

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

Councilors Absent:

Council President Bragdon convened the Regular Council Meeting at 2:00 p.m.

### 1. INTRODUCTIONS

Mayor Charlotte Lehan, City of Wilsonville, welcomed the Metro Council to Wilsonville. She felt this was a nice meeting room and Metro Council was welcome to come use the chamber anytime. She noted that they had worked especially hard with Metro on habitat issues. Councilor Hosticka thanked the Mayor for allowing Metro Council to come to Wilsonville. He talked about the last time we were here in Wilsonville for a 10-hour meeting.

### 2. CITIZEN COMMUNICATIONS

Jadene Stensland, Deputy City Engineer, 29799 SW Town Center Loop East Wilsonville OR 97070 talked about the Boeckman Road project. She noted the green streets and Metropolitan Transportation Improvement Program (MTIP) funding of almost \$2 million. The city had also put in urban renewal monies for the project. It had been a two-year project to connect Boeckman Road with I-5. She provided further history of the project. She talked about the grand opening event on Saturday June 21<sup>st</sup>. Kerry Rappold, City Natural Resource Manager, City of Wilsonville, talked about the adjacent properties to the project which include greenspaces properties. They had looked at storm water, wildlife passage and impervious sidewalks. He spoke more specifically about the wildlife passage including the addition of culverts and bridges. He also noted the amphibian wall. They were looking forward to working with Metro on the long-term maintenance of the area. Councilor Hosticka talked about the struggles of getting this project on the books. Council President Bragdon spoke to the community connection, which was key to opening up the Villabois area. He spoke of the city's vision. Mayor Lehan announced the Missoulapalooza event on June 21<sup>st</sup>, which would be the entire day. On that Sunday they would be doing a bike rodeo.

Tony Holt, Director of Charboneau County Club, 7670 SW Village Green Circle Wilsonville OR 97070 talked about the last time Metro Council was in Wilsonville where over 600 people testified. He urged restricting development to north of the river. He was hopeful Council would consider urbanizing other areas before Metro went south. Councilor Park asked if he had had conversations with cities south of the river. Mr. Holt said he felt it was fair to say that they were concerned about growth as well. Councilor Harrington talked about the Urban and Rural Reserves Committee as well as the Tri-County conversations. She was hopeful that they would participate with the Washington County Reserves System. Mr. Holt said he was aware of what was going on with urban and rural reserves. He wanted to make sure that there was adequate representation from all side, particularly from citizens from the area. Councilor Hosticka said the counties would establish the reserves. It was not only Metro who would not be able to develop, but also other jurisdictions. He said that conversation also included Marion County. Council President Bragdon talked about the meeting that was going to be held in Canby that evening with neighboring cities.

**3. CONSENT AGENDA**

3.1 Consideration of minutes of the April 10, 2008 Regular Council Meeting.

Motion:	Councilor Harrington moved to adopt the meeting minutes of the April 10, 2008 Regular Metro Council.
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Vote:	Councilors Burkholder, Harrington, Liberty, Park, Collette and Council President Bragdon voted in support of the motion. The vote was 6 aye, the motion passed with Councilor Hosticka abstaining from the vote.
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**4. ORDINANCES – SECOND READING**

4.1 **Ordinance No. 08-1181**, Adopting the Annual Budget For Fiscal Year 2008-09 Making Appropriations, Levying Ad Valorem Taxes, and Declaring an Emergency.

Council President Bragdon said this was a continuation of the budget ordinance, which has been moved and seconded on April 3<sup>rd</sup>. Council President Bragdon opened a public hearing on Ordinance No. 08-1181.

Michelle Simone, 3892 NE Alameda Portland Oregon 97212 said she was here to speak on behalf of the outdoor school program for Multnomah County. She was hopeful Council would support Councilor Burkholder’s amendment for outdoor school. She talked about her own children going through outdoor school. She felt it was truly environmental education, which children didn’t get in school. Kids were passionate about being outside. Teachers who taught in outdoor school were trained in environmental education. Not every child had the opportunity to participate in outdoor school.

Council President Bragdon closed the public hearing.

**5. RESOLUTIONS**

5.1 **Resolution No. 08-3928**, For the Purpose of Certifying That the Portland Metropolitan Area is in Compliance With Federal Transportation Planning Requirements.

Motion:	Councilor Burkholder moved to adopt Resolution No. 08-3928.
Seconded:	Councilor Park seconded the motion

Councilor Burkholder said this was the annual certification for federal transportation funding. He said Federal Transportation Authority and Federal Highway Authority met with Metro. This was a self-certifying program. Council President Bragdon asked about small cities, equity, and adequate representation. Andy Cotugno, Planning Director, said this was our ascertainment of the program. They didn’t know how the federal government would respond. Council President Bragdon asked about the Wilsonville transit system. Councilor Liberty asked about other transit districts and coordination with TriMet. Mr. Cotugno said there were coordination efforts going on with the small transit districts.

Vote:

Councilors Park, Burkholder, Collette, Harrington, Hosticka, Liberty and Council President Bragdon voted in support of the motion. The vote was 7 aye, the motion passed.

5.2 **Resolution No. 08-3929**, For the Purpose of Adopting the FY 2009 Unified Planning Work Program.

Motion:	Councilor Burkholder moved to adopt Resolution No. 08-3929.
Seconded:	Councilor Collette seconded the motion

Councilor Burkholder said this was the action plan of many jurisdictions, which described the activities that would take place for transportation. This was a compilation of all of the activities that varies governments were doing and the coordination efforts among the governments. This showed how the projects were paid for and helped the federal government understand what was going on in the region. Was Metro doing the job that they were charged with? Councilor Hosticka asked how literally did they read this document. He was referring to the I-5/99 West Connector. He understood they hadn't decided which alternatives they were going to go with. How literally did you read the language? Mr. Cotugno asked for clarification on the language. Councilor Hosticka provided clarification. Mr. Cotugno said the intent of the language was to refer to the broad corridor. The corridor reference was intended to be the broad corridor. Councilor Burkholder asked if they wanted to clarify the language. Mr. Cotugno suggested adding a footnote. Councilor Hosticka suggested using "alternative". He wasn't sure with the change if it would have to go back to Joint Policy Advisory Committee on Transportation. Mr. Dan Cooper, Metro Attorney, said he felt it was not necessary.

Motion to amend:	Councilor Hosticka moved a friendly amendment to use the word "alternative"
Seconded:	Councilor Burkholder had no objection to the change.

Council had no objection to the change.

Councilor Liberty said it was important for us to be clear and that all of the alternatives were still on the table. He asked for clarification on page 17 on the Clark County work program. He asked about the loop and when it was going to be done. Councilor Burkholder said this was an ongoing study. They were looking at a variety of corridors. He talked about the different phases of the study. Councilor Liberty asked about the scope of the study and felt it was a lot broader than what was intended. Councilor Burkholder responded to his question. He said Clark County had been doing a future vision. They were going through a transit component, which was laid out in the program. Council President Bragdon said when they voted on the Regional Transportation Plan (RTP) last year, they were told that they would vote for the RTP and that the document did not include particular projects (page 86). He felt it was a mischaracterization of what he had been told when he was voting on the federal RTP. He noted that the City of Wilsonville had expressed concerned about specific projects.

Councilor Liberty asked about movement within industrial areas. Councilor Hosticka said it was alternative #3. Mr. Cotugno said the connector function was Tualatin Sherwood Road. The alternative was a broader connection of streets.

Vote:

Councilors Park, Burkholder, Collette, Harrington, Hosticka, Liberty and Council President Bragdon voted in support of the motion. The vote was 7 aye,

the motion passed.

## **6. CHIEF OPERATING OFFICER COMMUNICATION**

Michael Jordan, COO, was not present at the meeting.

## **7. COUNCILOR COMMUNICATION**

Council President Bragdon asked Mr. Cotugno about the high capacity transit study and Councilor liaison needs. He suggested Councilor Collette might be a good candidate. Councilor Burkholder said they were currently collecting data. He wondered at what point did they need to talk about priorities. Council President Bragdon said they had mayors that were asking about high capacity transit. Mr. Cotugno said it would be helpful to have a councilor liaison. They didn't want to over burden Councilor Collette but they could be conscious of her time. Councilor Harrington suggested clarification on what they were proposing. Council President Bragdon said each Councilor would be involved in the geographic areas but it would be helpful to have a Councilor participate as a lead Councilor.

Councilor Liberty said he was glad that Councilor Collette was involved. He wanted us to keep a system level perspective. Council President Bragdon concurred with Councilor Liberty's suggestion.

Councilor Park said he and Councilor Burkholder had gone to Oregon Department of Transportation (ODOT) to talk about the Sandy River Bridge. A question was raised about the look of the bridge because it was in part the face of the gorge. ODOT was clear they were looking for regional partners. He felt Metro should be looking at this especially since it was a gateway to the gorge. He felt it required a regional approach because it was an impression of the region.

Councilor Collette said she was attending a luncheon of NAIOP. They had discussed involvement in the urban and rural reserve. They wanted to be a part of it. Greg Manning was part of the committee. Council President Bragdon talked about the

Council President Bragdon said tomorrow several of the Councilors were going on the wind farm tour. They were taking local officials. Portland General Electric (PGE) was sponsoring the tour. There was a meeting next Monday in Beaverton about the Westgate project. Next Thursday, they would be at the Native American Youth Association. They had been talking with the tribes about natural areas sites. Second, they had received a Nature in Neighborhood grant. He spoke to the restoration project near their campus.

Councilor Burkholder said he represented the State's Metropolitan Planning Organization in a meeting today. He talked about the issues they talked about including a state transportation funding process and the counties concerns about the loss of timber revenues. They also talked about ODOT and that they had been developing a federal earmark policy. He had shared Metro's process. The idea was to come up with an Oregon package. There was Bi-State committee meeting tonight and they were looking at a key issue, who was going to advise on the Columbia River Crossing (CRC). The task force would be dissolved after its next meeting. The request was to consider the Bi-Sate Committee to pick up the charge. Finally, next Friday was a trip to Camp Namanu.

Council President Bragdon said he had a call from Commissioner Adams about the CRC issue. If there was an approval of the Locally Preferred Alternative, there needed to be some mechanism of oversight. They needed to make sure conditions were met. Councilor Harrington asked if the Bi-State Committee held public hearings. Councilor Burkholder said it had public meetings. It was an advisory committee to Council. It represented governments on both sides of the Columbia River. Councilor Collette asked who was represented on the Bi-State Committee. Councilor Burkholder said there were only governments on this committee. Councilors Collette and Liberty expressed their concern.

Councilor Park said he would be attending an event tomorrow on world trade because the South Korean President was in town to receive a Portland State University honorary doctorate.

**8. ADJOURN**

There being no further business to come before the Metro Council, Council President Bragdon adjourned the meeting at 3:04 p.m.

Prepared by

A handwritten signature in black ink, appearing to read "Chris Billington". The signature is fluid and cursive, with a large initial "C" and "B".

Chris Billington  
Clerk of the Council

**ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF  
APRIL 17, 2008**

<b>Item</b>	<b>Topic</b>	<b>Doc. Date</b>	<b>Document Description</b>	<b>Doc. Number</b>
3.1	Minutes	4/10/08	Metro Council Meeting Minutes of April 10, 2008	041708c-01
2.0	Flyer	4/17/08	To: Metro Council From: Kerry Rappold, City of Wilsonville Re: Boeckman Road Extension Project Grand Opening Event	041708c-02