

MINUTES OF THE METRO COUNCIL MEETING

Thursday, April 25, 2002
Metro Council Chamber

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

Councilors Absent:

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

1. INTRODUCTIONS

Presiding Officer Hosticka asked Kim Bardes, Council Outreach Assistant, to introduce all of the children councilors. Presiding Officer Hosticka said this was “Take your child to work” day. The purpose of the day was to expand children’s perspectives of the opportunities for future jobs. He asked Councilor Lars to begin the meeting.

Councilor Lars Burkholder called the Metro Council meeting the order.

2. EXECUTIVE OFFICER COMMUNICATIONS

Mike Burton, Executive Officer, discussed issues about subregional issues, the urban growth report, and the need for MPAC partnership discussions. He noted that many were beginning to contact elected officials about the decisions before the Urban Growth Report (UGR) was to be presented to Council. Councilor McLain said the August 1st presentation on the UGR should include the pros and cons of an extension as well as immediate versus long-term needs. Several mayors in the region have expressed different views both comprehensive and specific land use needs. Mr. Burton was in the perfect situation to offer solutions once the report was presented. Councilor Park said the subregional discussion was premature. They didn’t know what LCDC would be deciding. Local partners and the Council have not had a thorough discussion about a subregional tool. He encouraged all to be patient until after the August UGR report from the Executive Officer. Presiding Officer Hosticka encouraged an open public discussion on the issue.

2. MPAC COMMUNICATIONS

Presiding Officer Hosticka said that MPAC had also discussed the need for an open discussion on the subregional need. MPAC went through the UGR elements. MPAC then saw a presentation on East Metro. Councilor Park said the Council would be seeing a similar presentation at next week’s Council meeting in Gresham. He also spoke about MPAC subcommittee work.

4. CONSENT AGENDA

4.1 Consideration of minutes of the April 18, 2002 Regular Council Meeting.

Motion	Councilor Atherton moved to adopt the meeting minutes of the April 18, 2002, Regular Council meeting. Councilor McLain seconded the motion.
--------	---

Vote:	Councilors Bragdon, Atherton, Monroe, Park, Burkholder, McLain and
-------	--

	Presiding Officer Hosticka voted aye. The vote was 7 aye, the motion passed.
--	--

5. ORDINANCES - SECOND READING

5.1 **Ordinance No. 02-940**, For the Purpose of Adopting the Annual Budget for Fiscal Year 2002-03, Making Appropriations, and Levying Ad Valorem Taxes, and Declaring an Emergency.

Presiding Officer Hosticka opened a public hearing on Ordinance No. 02-940. No one came forward to testify. Presiding Officer Hosticka closed the public hearing.

6. RESOLUTIONS

6.1 **Resolution No. 02-3181**, For the Purpose of Approving the FY 2002-03 Budget and Transmitting the Approved Budget to the Tax Supervising and Conservation Committee.

Motion	Councilor Burkholder moved to adopt Resolution No. 02-3181.
Seconded:	Councilor McLain seconded the motion

Councilor Burkholder said this resolution was supported unanimously in the Budget and Finance Committee. He reviewed the budget process, the adoption of this resolution being the fifth step in a seven-step process. In early June, Tax Supervising and Conservation Committee will hold a public hearing and talk with the Council about the budget. He acknowledged the budget buddies and the work they had done to expedite the process. The budget buddies were also part of the transition process as there will be no Executive presentation next year. He noted the technical and substantive amendments (a copy of which is found in the meeting record). He talked about carry over funds and the specifics of the substantive amendments. He noted two additional budget amendments the first, was restoring \$30,000 of the auditor contract funds, and the second, was a correction on the fund balance projection in the FY 2002-03 for the Open Spaces fund. He urged support.

Presiding Officer Hosticka summarized the motion and asked the parliamentarian to rule on the motion. Councilor Monroe suggested a motion to amend to include the open spaces fund amendment.

Motion to Amend:	Councilor Burkholder moved to amend Resolution No. 02-3181 to include correcting beginning fund balance projection for open spaces fund.
Seconded:	Councilor Monroe seconded the amendment

Vote to Amend:	Councilors Park, Burkholder, McLain, Bragdon, Atherton, Monroe and Presiding Officer Hosticka voted aye. The vote was 7 aye, the motion passed.
----------------	---

Councilor Park commented that the amendment to include a receptionist at the security desk was important. Councilor McLain thanked the Budget Chair for his hard work. Presiding Officer Hosticka thanked both the Chair and the staff who worked on the budget. They had done a good job.

Vote on the Main Motion:	Councilors Burkholder, McLain, Bragdon, Atherton, Monroe, Park and
--------------------------	--

	Presiding Officer Hosticka voted aye. The vote was 7 aye, the motion passed.
--	--

Councilor Monroe noted that for the second year in a row they had approved the budget unanimously. Councilor McLain thanked Peggy Coats, John Houser and Michael Morrissey for their work.

7. COUNCILOR COMMUNICATION

Councilor Park said Council would be meeting in Gresham next Thursday, May 2nd. He presented a brief description of the day's events. He also urged support of Ballot Measure 26-31, which supported the concept and funding of an east-side university.

Presiding Officer Hosticka said the Council needed to review the agenda for next week's Council meeting. Several resolutions would be considered at the Natural Resources Committee, one of which would be considered at Council the following day in Gresham.

Councilor Burkholder spoke of a forum he had attended last night about experiences in Atlanta Georgia. He talked about the transportation funding issues and the resulting car usage in Atlanta.

Presiding Officer Hosticka spoke to Wisconsin about regional government last weekend. He reminded Council that the Council meeting in Gresham would begin at 1:30 p.m. next week.

8. ADJOURN

There being no further business to come before the Metro Council, Presiding Officer Hosticka adjourned the meeting at 2:38 p.m.

Prepared by

Chris Billington
Clerk of the Council

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF APRIL 25, 2002

ITEM #	TOPIC	DOC DATE	DOCUMENT DESCRIPTION	DOC. NUMBER
4.1	MINUTES	4/18/02	METRO COUNCIL MINUTES OF APRIL 18, 2002 SUBMITTED FOR APPROVAL	042502C-01
6.1	BUDGET AMENDMENT	4/16/02	PROPOSED FY 2002-03 BUDGET AMENDMENT CONCERNING BEGINNING FUND BALANCE PROJECTION FOR OPEN SPACES FUND PRESENTED TO THE METRO COUNCIL FROM THE REGIONAL PARKS DEPARTMENT	042502C-02
6.1	METRO BUDGET	FY 2002-03	BUDGET COMMITTEE RECOMMENDATIONS REPORT FY 2002-03 PRESENTED TO THE METRO COUNCIL PREPARED BY FINANCIAL PLANNING DEPT.	042502C-03