

## MINUTES OF THE METRO COUNCIL MEETING

Thursday, May 2, 2002  
Gresham Council Chamber

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

Councilors Absent:

Presiding Officer Hosticka convened the Regular Council Meeting at 1:42 p.m.

### 1. INTRODUCTIONS

Councilor Park introduced Mayors Charles Becker, Roger Vonderharr, and David Fuller. He welcomed the audience.

### 2. CITIZEN COMMUNICATIONS

There were none.

### 3. MAYORAL WELCOME

Mayor Becker welcomed everyone to East County. He felt that the opportunity to have Metro Council presence was important. He recognized how well all of the cities worked together in implementing the planning for their area, they all treasured local control. He thanked the Council for their action yesterday at the Metro Natural Resources Committee approving Resolution No. 02-3187. He noted the assets for the partnership between Gresham and Metro concerning the Hogan Butte property.

Presiding Officer Hosticka said the Council tried to visit the region regularly, the Council had just been in Forest Grove last month.

### 4. MT. HOOD COMMUNITY COLLEGE DISTRICT BOND MEASURE

Dr. Robert Silverman, President of Mt. Hood Community College, spoke of the partnership they had just celebrated. They brought together two cities, a community college and a regional council. He noted the beauty of this area, the economic plan for the area and planning for the future. The college supported the regional efforts. He talked about the college's mission, direction and dedication to the area.

Fred Bruening, Friends for Mt Hood Community College Chair, talked about the community college and its educational advantages. He spoke to the spirit of community in East County. He talked about the college, its assets and needs. Mt. Hood Community College was asking the citizens of the area to support a bond for needed improvement of existing facilities and to provide a new university center which provided an added level of education for the area. There were eight universities that had requested participation in the center. There would also be an investment in a new allied health and biotechnology center. This public-private partnership provided many opportunities. It was a 68.4 million dollar bond. The challenge was that they must get a 50% voter

turn out in the primary for the bond measure to pass. He thanked the Council for expanding their vision to support education.

Councilor McLain thanked Dr. Silverman and Mr. Bruening for their involvement in education. She noted that for the past 35 years MHCC had hosted statewide debates.

Presiding Officer Hosticka introduced the Metro Council and the districts they represented.

Councilor Atherton acknowledged their conversations at the MHCC luncheon and thanked Mt. Hood Community College for its efforts in education and as part of the community.

Councilor Monroe said he was pleased that the Beaver Creek area was part of this area and talked about his hiking experience in the area. He stressed the importance of expanding lightrail to Mt. Hood Community College. Dr. Silverman supported the concept of lightrail to MHCC as well.

Councilor Park suggested that Mr. Bruening talk about his recent project. Mr. Bruening presented the second phase of Gresham Station, which included office space, retail, mixed-use development, and residential housing. This phase would represent the cooperation with the community. He acknowledged Metro and Phil Whitmore's efforts in supporting this vision. Councilor Park suggested that people think about the environment, the economy and education and how they tied together. They were creating a future livable community with friendly competition among the cities. Councilor McLain added her thanks. Presiding Officer Hosticka spoke to Mr. Bruening's other contributions to Gresham and to the region.

## **5. ECONOMIC DEVELOPMENT STRATEGY**

Max Talbot, Director of Economic Development for Gresham, thanked Councilor Park for his efforts. He presented a power point presentation (a copy of this presentation is included in the meeting record) on the economic development in Gresham. He talked about the rapid growth in the area both due to in-migration and annexation. He talked about past, current and future housing growth. He reviewed the Pleasant Valley Master Plan. The area would allow for additional housing growth. He also noted the diversity of the population. He reviewed the employment issues in the area and talked about the low jobs to housing ratio. He spoke to the impacts of companies pulling out of the area such as Fujitsu. There was a need to have suitable land to address the jobs to housing issues. One of the challenges was providing suitable industrial lands. He talked about Gresham's contribution to the region and what was needed to improve the area. He also talked about Gresham's aspiration and specific needs. He acknowledged Councilor Park's contribution and leadership in the area.

Councilor Burkholder asked about tax based approaches. Mr. Talbot said the preference would be to have the jobs so they had a balance in the community.

## **6. OREGON SCIENCE AND TECHNOLOGY PARK**

Hiroshi Morihara, President of Oregon Science and Technology Park (OSTP) talked about the economic situation of the area. They were doing something positive for the community. They needed to have the jobs to support the four-year degree graduates. He talked about the education and economic development plan. He then showed a video of OSTP. He noted that the Center for Advance Learning was part of Gresham Station. Councilor Burkholder asked what the next steps were. Mr. Morihara said the bond approval was the next step. He acknowledged the partnerships

that brought this idea together. Councilor Park acknowledged Mr. Morihara's contribution and the need for higher education in this part of the region.

**7. TRANSPORTATION MANAGEMENT ASSOCIATION IN EAST COUNTY**

Bill Barber, Planning Department, introduced Owen Ronchelli, Transportation Management Association in East County and Cathy Everett, Downtown Development Association. He introduced other members of the Transportation Management Association in East County. Cathy Everett and Owen Ronchelli thanked the Council for their support and participation in the TMA efforts. Mr. Ronchelli talked about the creation of the TMA in East County, Gresham Regional Center TMA and gave a power point presentation on East County TMA. He talked about the stakeholders, the challenges, and the necessary partnerships. He said that they were close to completing their first year of their grant. He went over the work plan elements, parking management, new supplies for parking, future supply, and the needed pedestrian connections. The highlight of the program was to improve transit. He spoke to the accomplishments to date and common goals.

Councilor Monroe applauded the work. He talked about the Lloyd Center TMA and its success. He explained the MTIP federal funding process that supported TMAs.

Mr. Rob Fussell, Gresham City Manager, wrapped up by saying their cup was half full. There was a blend between the old and new. He talked about the financial constraints of the area. He spoke to future work and plans for the area. He thanked Councilor Park for his efforts. He spoke to the beauty of the Beaver Creek area.

**8. EXECUTIVE OFFICER COMMUNICATIONS**

Mike Burton, Executive Officer, thanked Mayor Becker and Gresham Council for the opportunity to host a Metro Council meeting. He then briefed the Council about the proposed Bull Run Regional Drinking Water Agency and suggested they have further conversation about this issue next week (a copy of the documents are included in the meeting record).

**9. CONSENT AGENDA**

9.1 Consideration of minutes of the April 25, 2002 Regular Council Meeting.

Motion	Councilor Atherton moved to adopt the meeting minutes of the April 25, 2002, Regular Council meeting. Councilor Burkholder seconded the motion.
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Vote:	Councilors Bragdon, Atherton, Monroe, Park, Burkholder, McLain and Presiding Officer Hosticka voted aye. The vote was 7 aye, the motion passed.
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**10. ORDINANCES – FIRST READING - QUASI-JUDICIAL PROCEEDING**

10.1 **Ordinance No. 02-944**, For the Purpose of Amending the Urban Growth Boundary for the Locational Adjustment Case 01-1; Christian Life Center Church.

Presiding Officer Hosticka assigned Ordinance No. 02-944 to Council.

**11. RESOLUTIONS**

**11.1 Resolution No. 02-3180**, For the Purpose of Confirming Marilyn Matteson and Brian Williams to the Metro 401(k) Employee Salary Savings Plan Advisory Committee.

Motion	Councilor Bragdon moved to adopt Resolution No. 02-3180.
Seconded:	Councilor Burkholder seconded the motion

Councilor Bragdon explained the purpose of the 401K Employee Salary Savings Plan Advisory Committee. He said Ms. Matteson and Mr. Williams had volunteered to serve. He urged an aye vote.

Vote:	Councilors Park, Burkholder, McLain, Bragdon, Atherton, Monroe, and Presiding Officer Hosticka voted aye. The vote was 7 aye, the motion passed.
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**11.2 Resolution No. 02-3182**, For the Purpose of Appointing John Milliken to the Metro Committee for Citizen Involvement (MCCI).

Motion	Councilor Burkholder moved to adopt Resolution No. 02-3182.
Seconded:	Councilor McLain seconded the motion

Councilor Burkholder talked about Mr. Milliken's credentials to serve on MCCI, a 27 member committee which has representatives from all of the districts. He explained MCCI's citizen involvement role. Mr. Milliken was a District 5 representative. He urged support.

Vote:	Councilors Burkholder, McLain, Bragdon, Atherton, Monroe, Park and Presiding Officer Hosticka voted aye. The vote was 7 aye, the motion passed.
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**11.3 Resolution No. 02-3183**, For the Purpose of Revising Regional Transportation Management Association (TMA) Policy to Provide Additional Regional Funding Options for TMAs.

Motion	Councilor Atherton moved to adopt Resolution No. 02-3183.
Seconded:	Councilor Bragdon seconded the motion

Councilor Atherton said this resolution would revise the Transportation Management Association (TMA) policy to provide additional funding for TMAs. He noted the recent presentation on the Gresham TMA. He spoke to the goals of TMAs and the need to have broader funding strategies. He said that Bill Barber, Planning Department, could respond to the specifics. The Transportation Committee unanimously approved the resolution.

Councilor Bragdon said this was a great balanced program. It allowed a lot of creativity on the part of local communities and as well as providing measures of performance.

Councilor Monroe reviewed how federal dollars flow into the region through JPACT. A significant portion of the money that came through JPACT had to be used for air quality, CMAQs, which were projects determined to increase air quality. He explained how TMAs worked.

Councilor McLain said Gresham was a model TMA. She talked about other models in the region.

Councilor Atherton closed by saying that this measure would produce more rigorous performance measures and create a competitive environment between the TMAs for limited resources. He urged support.

Vote:	Councilors McLain, Bragdon, Atherton, Monroe, Park, Burkholder, and Presiding Officer Hosticka voted aye. The vote was 7 aye, the motion passed.
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**11.4 Resolution No. 02-3187**, For the Purpose of Authorizing the Executive Officer to Contribute Toward the Purchase of Properties on Hogan Butte in the East Buttes / Boring Lava Domes Target Area.

Motion	Councilor Park moved to adopt Resolution No. 02-3187.
Seconded:	Councilor Bragdon seconded the motion

Councilor Park said Mike Burton, Executive Officer, would brief the council on this resolution. Presiding Officer Hosticka reviewed the process for this resolution and noted opportunity for public testimony.

Mr. Burton thanked Councilor Park and Presiding Officer Hosticka for co-sponsoring the resolution. He talked about the significant growth in the area and the need for balancing this growth with open spaces. He said this resolution brought a unique opportunity that brought in federal money and a match level that was unprecedented. Jim Desmond, Open Spaces Program, showed the council where the Freeman parcel was on the map and the other parcels that had already been purchased. He noted Metro's 20% investment with an 80% federal match if the Trust for Public Land was successful in securing the Forest Legacy funds.

Mr. Burton talked about the investment, the remaining acquisitions and the need to preserve a significant forested area. The Trust for Public Lands has a secure option to purchase the 49-acre Freeman property. He acknowledged local support. He explained the Metro local match and the federal funds necessary for purchase. He urged Council's support for this acquisition and reviewed the timeline for purchase.

Presiding Officer Hosticka opened a public hearing on Resolution No. 02-3187.

Ed Labinowicz, Gresham Butte Neighborhood Association, 1326 SE Linden Ct., Gresham, OR 97080 spoke in favor of the resolution. He talked about the investment of this property which protecting forestland for its recreational and aesthetic livability values as well as investing in the environmental, health and economic stability of the region. He noted savings to the future storm water management costs, future health care costs and future energy costs. He talked about the contribution of tree canopy to the economy. He gave a presentation on the value of trees as storm water managers. This was a unique opportunity at a minimal investment.

Presiding Officer Hosticka noted Mr. Labinowicz testimony at the Natural Resources Committee.

Councilor McLain stated that they were trying to make the storm water issue the smallest problem they can. She acknowledged the need for these connections.

Alice Nielsen, 3885 SE Augusta Place, Gresham, OR 97080, thanked council for their support. She talked about her involvement in property management and encouraged Council to seize this opportunity to use this property as an open space.

Stephanie Nystrom, President of the Gresham Butte Neighborhood Association, 1103 SE 21<sup>st</sup> Ct. Gresham, OR 97080 said they had benefited greatly from Metro's efforts to preserve the East Buttes area. They supported Metro's efforts in acquiring and preserving open spaces. Hogan Butte purchase was an incredible opportunity to preserve 50 acres. She acknowledged the Council contribution to this effort as well as local and federal contributions. She urged passage of this resolution today. The Council was keeping the dream alive.

Councilor McLain thanked Ms. Nystrom as one of the 1000 volunteers and stewards. They were the real heroes. Councilor Park appreciated Ms. Nystrom's doggedness and creativity. He applauded her efforts. Councilor Atherton asked Ms. Nystrom what the property was zoned for. Ms. Nystrom responded low density residential.

Presiding Officer Hosticka closed the public hearing.

Councilor Bragdon said Mr. Burton had said that, in this instance there wasn't a local match, but the citizens had put in hours and hours of volunteerism. He felt that commitment counted for an awful lot. He acknowledged the City of Gresham's partnership as well as the leadership in putting this deal together.

Councilor Burkholder said the Metro Council had passed a resolution that supported equitability in the region. He supported the purchase and explained why.

Councilor Monroe said he had explored this area with his brothers both by bike and by foot. He noted the partnerships and the need to preserve the area.

Councilor Park closed by thanking Mr. Burton, staff, the Presiding Officer, the neighborhoods and the city of Gresham for helping keep this idea alive. He acknowledged Mr. Desmond's and Mr. Ciecko's efforts as well as other Metro staff. This was a good example of what happened when elected officials worked with citizens, it was a win-win situation.

Vote:	Councilors Bragdon, Atherton, Monroe, Park, Burkholder, McLain and Presiding Officer Hosticka voted aye. The vote was 7 aye, the motion passed.
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**12. COUNCILOR COMMUNICATION**

Councilor Park thanked everyone for spending time in the east Metro part of the region. He hoped to be back next year to look at future projects.

Presiding Officer Hosticka said the Council would be continuing their activities with a tour of some of the neighboring areas.

**13. ADJOURN**

There being no further business to come before the Metro Council, Presiding Officer Hosticka adjourned the meeting at 3:58 p.m.

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Prepared by

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Clerk of the Council

**ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF MAY 2, 2002**

ITEM #	TOPIC	DOC DATE	DOCUMENT DESCRIPTION	DOC. NUMBER
9.1	MINUTES	4/25/02	METRO COUNCIL MINUTES OF APRIL 25, 2002 SUBMITTED FOR APPROVAL	050202C-01
11.2	COMMITTEE REPORT	4/29/02	GOVERNMENTAL AFFAIRS COMMITTEE REPORT ON RESOLUTION No. 02-3182 PRESENTED TO METRO COUNCIL BY JOHN HOUSER, COUNCIL ANALYST	050202C-02
11.1	COMMITTEE REPORT	4/29/02	GOVERNMENTAL AFFAIRS COMMITTEE REPORT ON RESOLUTION No. 02-3180 PRESENTED TO METRO COUNCIL BY JOHN HOUSER, COUNCIL ANALYST	050202C-03
11.4	HOGAN BUTTE MATERIALS	5/2/02	PERSIMMON NEIGHBORHOOD LAST CHANCE TO SAVE HOGAN BUTTE MATERIALS PRESENTED TO METRO COUNCIL CONCERNING RESOLUTION No. 02-3187	050202C-04
11.4	LETTER RE: HOGAN BUTTE	5/2/02	LETTER AND 2 PICTURES FROM JEANINE HILL SUIPPORTING RESOLUTION No. 02-3187	050202C-05
11.4	EMAIL RE: HOGAN BUTTE	4/30/03	EMAIL FROM JOHN HARROLD TO METRO COUNCIL SUPPORTING RESOLUTION No. 02-3187	050202C-06
5	POWER POINT PRESENT. AND MATERIALS	5/2/02	CITY OF GRESHAM POWER POINT PRESENTATION AND PACKET OF INFO ON KEY INDICATORS REGIONAL CONTRIBUTIONS ASPIRATIONS AND NEEDS TO METRO COUNCIL	050202C-07
8	BULL RUN REGIONAL DRINKING WATER AGENCY PROPOSAL	5/2/02	MIKE BURTON PRESENTATION MATERIALS ON PROPOSED BULL RUN REGIONAL DRINKING WATER AGENCY PROPOSAL SCHEDULE, WORKING GROUP MEMBERSHIP, CHARGES AND CRITERIA	050202C-08