

## MINUTES OF THE METRO COUNCIL MEETING

Thursday, August 7, 2008  
Metro Council Chamber

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

Councilors Absent:

Council President Bragdon convened the Regular Council Meeting at 2:01 p.m.

### 1. INTRODUCTIONS

There were none.

### 2. CITIZEN COMMUNICATIONS

There were none.

### 3. INTEGRATING HABITATS PEOPLE'S CHOICE AWARD VIDEO

Council President Bragdon introduced the Integrating Habitats People's Choice Award winner in Category 1- Mixed-use development and riparian forest habitat: "Integrating Habitats creating captivity" From: Ball State University, Muncie, IN. He congratulated: Daniel O'Brian. Corie Harlan, Nature In Neighborhood project, said all of the videos could now be viewed on line. Councilor Burkholder asked if there was a way for people to respond after they have viewed these videos. Ms. Harlan responded to his question. Councilor Harrington suggested encouraging sharing these with Planning Commissions and interested parties. Ms. Harlan said videos were also available to Councilors to share at meetings.

### 4. CONSENT AGENDA

4.1 Consideration of minutes of the July 24, 2008 Regular Council Meeting.

Motion:

Councilor Collette moved to adopt the meeting minutes of the July 24, 2008 Regular Metro Council.
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Vote:

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

5.1 **Resolution No. 08-3967**, For the Purpose of Entering an Order Relating To the Tigard Sand and Gravel, LLC, claim for Compensation under Section 9 of Chapter 424 Oregon Laws 2007 (Measure 49) and Metro Code Chapter 2.21

Ted Reid, Planning Department, said Tigard Sand and Gravel LLC had filed a claim under Measure 37 and then after notification by Metro had filed a claim under Measure 49. He provided

details of the claim (included in the meeting packet). He summarized the criteria and explained the Chief Operating Officer's recommendation. The appraisal did not meet the standards for Measure 49. The claimant was not present and did not testify. Councilor Park commented on Exclusive Farm Use (EFU) zoning and topsoil. Dick Benner, Metro Senior Attorney, acknowledged his comment.

Motion:	Councilor Park moved to adopt Resolution No. 08-3967.
Seconded:	Councilor Burkholder seconded the motion

Council President Bragdon opened a public hearing on Resolution No. 08-3967. No one came forward. Council President Bragdon closed the public hearing.

Councilor Park explained his motion and provided a short history of the parcel. He felt the action Council was taking was correct. Council President Bragdon said he would be voting yes and explained his vote.

Vote:

Councilors Park, Burkholder, Collette, Harrington, Liberty, Hosticka and Council President Bragdon voted in support of the motion. The vote was 7 aye, the motion passed.
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5.2 **Resolution No. 08-3965**, Approving First Round Funding for Nature in Neighborhoods (NIN) Capital Grants and Authorizing Metro to Award Grants up to Three Times Per Year.

Motion:	Councilor Liberty moved to adopt Resolution No. 08-3965.
Seconded:	Councilor Hosticka seconded the motion

Councilor Liberty said when the voters approved the bond measure the public supported acquisition. He explained the capital grants program and the goals of the program. He noted the three projects that were recommended for approval. The grant committee also reflected a diversity of perspectives. He recognized staff that had participated in this process.

Kathleen Brennan Hunter summarized the resolution.

Sue Marshall, NIN Capital Grants Chair, said it was her pleasure and privilege to be part of the committee. She provided an update on the work of the committee. She thanked committee members for their participation. They were very aware of the importance of the first capital grants awarded and how they would inform the community and inform future grants as they came forward. They had developed a subcommittee to look at outreach efforts for the grants. She felt they had brought forward three outstanding projects. She said in each one of these projects, there were opportunities to inspire the communities. She provided details of each grant summarized in Exhibit A of the resolution. She had enjoyed the opportunity to serve as chair. She talked about being proactive in their outreach area. She urged support.

Councilor Liberty recognized members of the Grant Committee. He invited staff and committee members to discuss outreach efforts and what other things Council could be doing. Ms. Marshall and Ms. Brennan Hunter talked about current and future outreach efforts including a grant-writing workshop in the fall. Councilor Liberty asked about matching funds. Ms. Brennan Hunter responded to his question.

Councilor Burkholder talked about the challenge grant program history. He felt the first round was important to justify the grant component of the bond measure. He talked about the match ratio, which showed that the partnerships were out there. He appreciated the pursuit of equity as well. He felt the first slate was very successful. He felt they had taken a risk and the committee had brought them some excellent recommendations for awards. He congratulated the successful applicants. Councilor Harrington thanked the grant committee for their service. She also complimented Metro staff on the process that had been put in place for this program. Councilor Collette also thanked Ms. Marshall and the committee. She said these projects all had good visibility and would provide a venue for other projects. Council President Bragdon asked if the public would see signs that their tax dollars were being put to good use. Ms. Brennan Hunter said there would be signage. Councilor Liberty said capital grants take a lot of planning. They expected additional proposals and felt this program could be a great success. People cared about having wildlife in their neighborhoods.

Vote:

Councilors Park, Burkholder, Collette, Harrington, Liberty, and Council President Bragdon voted in support of the motion. The vote was 7 aye, the motion passed.
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**6. CHIEF OPERATING OFFICER (COO) COMMUNICATION**

Michael Jordan, COO, noted a brief quarterly report on the Construction Excise Tax that he shared with Council. He summarized the report. He talked about total collections. He suggested Council might need to get together and determine future plans for this tax. He updated the Council on technology issues. There were a number of projects going on with technology including an upgraded network, improvement to the Internet access and a different platform for daily work. He said they expected to have the full agency up and running by November.

**7. COUNCILOR COMMUNICATION**

Council President Bragdon said the Council would Advance to Blue Lake Park to talk about goal setting. There would be no formal meeting August 14<sup>th</sup> but a work session about Sustainable Metro Initiative. Councilor Harrington said there was a Reserves meeting next Monday. She talked about the workshops in the community on the reserves. Councilor Burkholder said they had been undertaking a High Capacity Transit (HCT) initiative over the last several months. They would now be going out to the community around the region next week holding workshops about HCT.

**8. ADJOURN**

There being no further business to come before the Metro Council, Council President Bragdon adjourned the meeting at 2:47 p.m.

Prepared by



Chris Billington  
Clerk of the Council

**ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF  
 AUGUST 7, 2008**

<b>Item</b>	<b>Topic</b>	<b>Doc. Date</b>	<b>Document Description</b>	<b>Doc. Number</b>
5.1	Attachments	12/4/06	<b>Resolution No. 08-3967</b> , For the Purpose of Entering an Order Relating To the Tigard Sand and Gravel, LLC, claim for Compensation under Section 9 of Chapter 424 Oregon Laws 2007 (Measure 49) and Metro Code Chapter 2.21 Attachment 4 to COO report	080708c-01
5.2	Summary of projects	8/7/08	To: Metro Council From: Nature in Neighborhoods Capital Grant projects	080708c-02
6.0	Memo	8/7/08	To: Interested Parties From: Finance and Administrative Services Re: Construction Excise Tax Collections	080708c-03
7.0	Letter	8/7/08	To: Mike Thorn, Chair Oregon's Task Force on Land Use Planning From: Councilors Park, Collette, Hosticka, Harrington, Burkholder and Liberty Re: Comments on the preliminary recommendations of the Task Force	080708c-04