

MINUTES OF THE METRO COUNCIL MEETING

Thursday, September 19, 2002
Metro Council Chamber

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

Councilors Absent: Rex Burkholder (excused), Rod Monroe (excused)

Presiding Officer Hosticka convened the Regular Council Meeting at 2:03 p.m.

1. INTRODUCTIONS

There were none.

2. CITIZEN COMMUNICATIONS

Alexis Dow, Metro Auditor, noted a memo already distributed to Council (a copy of which is found in the meeting record). In the memo she was responding the Councilors' questions concerning the solid waste survey. She clarified the reasons for the survey and for an audit and how they relate. She also noted the upcoming report, Status of Audit Recommendations which she would be presenting at Council on October 3, 2002.

3. CONSENT AGENDA

3.1 Consideration of minutes of the September 12, 2002 Regular Council Meeting.

Motion	Councilor Atherton moved to adopt the meeting minutes of the September 12, 2002, Regular Council meeting
--------	--

Vote:	Councilors Bragdon, Atherton, Park, McLain and Presiding Officer Hosticka voted aye. The vote was 5 aye, the motion passed.
-------	---

4. ORDINANCES - FIRST READING

4.1 Has been removed from consideration.

4.2 **Ordinance No. 02-964**, For the Purpose of Amending Metro Code Sections 3.01.015, 3.01.025, 3.01.065 and 3.09.050 to Allow Expansion of the Urban Growth Boundary onto Land Outside the District Prior to Annexation on Condition that the Territory be Annexed Prior to Urbanization.

Presiding Officer Hosticka assigned Ordinance No. 02-964 to Community Planning Committee.

5. ORDINANCES - SECOND READING

5.1 **Ordinance No. 02-947**, For the Purpose of Amending Metro Code Section 2.19.100 Concerning Metro's Committee on Citizen Involvement (MCCI).

Consideration of this ordinance will be at the October 3, 2002 Council meeting.

5.2 **Ordinance No. 02-962**, For the Purpose of Amending the FY 2002-03 Budget and Appropriations Schedule Transferring \$72,000 from the Planning Fund Contingency to Capital Outlay to Provide Appropriation Authority for the Carryover and completion of the Transims Computer Purchase; and Declaring an Emergency.

Motion	Councilor McLain moved to adopt Ordinance No. 02-962.
Seconded:	Councilor Atherton seconded the motion

Councilor McLain gave an overview of the ordinance and the reason for the transfer of funds. She noted the project was an outstanding partnership. She urged an aye vote.

Presiding Officer Hosticka opened a public hearing on Ordinance No. 02-962. No one came forward to testify. Presiding Officer Hosticka closed the public hearing.

Vote:	Councilors McLain, Bragdon, Atherton, Park and Presiding Officer Hosticka voted aye. The vote was 5 aye, the motion passed.
-------	---

6. RESOLUTIONS

6.1 **Resolution No. 02-3219**, For the Purpose of Confirming Peggy Coats to the Metro 401 (k) Employee Salary Savings Plan Advisory Committee.

Motion	Councilor Bragdon moved to adopt Resolution No. 02-3219.
Seconded:	Councilor McLain seconded the motion

Councilor Bragdon explained the reason for the 401(k) Employee Salary Savings Plan Advisory committee and this resolution. He highly recommended Ms. Coats for confirmation.

Vote:	Councilors Bragdon, Atherton, Park, McLain and Presiding Officer Hosticka voted aye. The vote was 5 aye, the motion passed.
-------	---

6.2 **Resolution No. 02-3220A**, For the Purpose of Authorizing the Executive Officer to Establish the "Northern Willamette Valley Habitat Conservation Fund" in Partnership with the National Fish and Wildlife Foundation.

Motion	Councilor McLain moved to adopt Resolution No. 02-3220A.
Seconded:	Councilor Bragdon seconded the motion

Councilor McLain said this resolution had been considered at the last two Natural Resources Committee meetings. She welcomed Ms. Wolniakowski, Director of the Foundation's PNW Regional Office. She explained the reason for the partnership and the use of acquisition funds for this partnership.

Charles Ciecko, Director of Regional Parks and Greenspaces, introduced Ms. Krystyna Wolniakowski, Director of the PNW Regional Office of the National Fish and Wildlife Foundation. Ms. Krystyna Wolniakowski gave an overview of her organization. They began working with Metro staff a year and a half ago to pursue development of the green spaces program. She was happy to report on the outstanding working relationship with Metro and talked

about that partnership with Metro. She was hopeful that the seed money would attract other partners.

Councilor McLain said that Metro would be matching the seed money coming from the Natural Fish and Wildlife Foundation. She said they felt secure that these funds would be well used and the partnership would be a worthwhile one. She spoke to the amendments made at committee. She also noted the composition of the committee. She urged adoption of the partnership. Councilor Atherton thanked Ms. Wolniakowski for her response to his questions about the funds.

Presiding Officer Hosticka said he felt this was an important agreement and an important step given what Metro was likely to do in terms of fish and wildlife habitat. This was one of the non-regulation program steps.

Vote:	Councilors Atherton, Park, McLain, Bragdon and Presiding Officer Hosticka voted aye. The vote was 5 aye, the motion passed.
-------	---

6.3 **Resolution No. 02-3223**, For the Purpose of Authoring the Executive Officer to grant a Metro Solid Waste Facility License to Mt. Hood Metals, Inc., and American Compost and Recycling, LLC, jointly doing business as American Roof Recycling for the operation of a roofing recovery facility.

Motion	Councilor McLain moved to adopt Resolution No. 02-3223.
Seconded:	Councilor Atherton seconded the motion

Councilor McLain said this was heard yesterday at the Solid Waste and Recycling Committee. This was a solid waste license issue. The companies had been represented at the committee and responded to questions the committee had. She said this new group was cleaning up some of what was left by the former business. She said the new owner felt they would be doing what was expected. They had met all licensing requirements. The staff had recommended approval.

Councilor Park asked about the 10,000 tons that had been left by the previous owner and how many trucks it would take to haul that tonnage? Roy Brower, Regulatory Manager of Solid Waste, said it would take 500 to 600 trucks to haul the waste. Councilor Park asked how much would the new company be able to recycle? Mr. Brower said approximately half of the tonnage.

Councilor McLain recommended approval of the license to recycle roofing materials.

Vote:	Councilors Park, McLain, Bragdon, Atherton and Presiding Officer Hosticka voted aye. The vote was 5 aye, the motion passed.
-------	---

6.4 **Resolution No. 02-3224**, For the Purpose of Authorizing the Executive Officer to Renew a Metro Solid Waste Facility License to K.B. Recycling, Inc. for the operation of a materials recovery facility.

Held over in the Solid Waste and Recycling Committee. Removed for Council consideration at this time.

6.5 **Resolution No. 02-3225**, For the purpose of authorizing the Executive Officer to grant a Metro Solid Waste Facility License to Pacific Land Clearing Company, Inc., for the operation of a roofing recovery and yard debris processing and reload facility.

Motion	Councilor Atherton moved to adopt Resolution No. 02-3225.
Seconded:	Councilor McLain seconded the motion

Councilor Atherton said this was another resolution approving a license for five years. He described the facility and indicated that the funding was solid. He said there were no objections expressed at the committee. He recommended approval. Councilor McLain said the company had a good track record. Councilor Atherton recommended adoption.

Vote:	Councilors McLain, Bragdon, Atherton, Park and Presiding Officer Hosticka voted aye. The vote was 5 aye, the motion passed.
-------	---

**7. EXECUTIVE SESSION HELD PURSUANT TO ORS 192.660(1)(e).
DELIBERATIONS WITH PERSONS DESIGNATED TO NEGOTIATE
REAL PROPERTY TRANSACTIONS.**

7.1 **Resolution No. 02-3222**, For the Purpose of Authorizing the Executive Officer to Purchase a 31-acre parcel owned by Ramsey Family in the Forest Park Expansion Target Area.

Session Began: 2:32 p.m.

Members Present: Jim Desmond Senior Manager Open Spaces Acquisition, members of council staff, Dan Cooper, General Counsel.

Session Ended: 2:42 p.m.

Motion	Councilor McLain moved to adopt Resolution No. 02-3222.
Seconded:	Councilor Atherton seconded the motion

Councilor McLain said this was an extraordinary piece of property in the Forest Park Target area. It was a 31-acre parcel brought forward by the Ramsey Family, who were willing sellers. She urged adoption. Councilor Atherton asked Mr. Desmond about the 31-acre acquisition site. He reaffirmed the addition to the Forest Park site. It had important wildlife habitat. Mr. Desmond said this site had very high natural resource values. He acknowledged the Friends of Forest Park contribution. Presiding Officer Hosticka said this was another example of good partnership to acquire natural resource areas.

Vote:	Councilors Bragdon, Atherton, Park, McLain and Presiding Officer Hosticka voted aye. The vote was 5 aye, the motion passed.
-------	---

8. COUNCILOR COMMUNICATION

Presiding Officer Hosticka said next week the Council were meeting off-site at the Interstate Firestation Cultural Center Theater at 7:30 p.m. with an afternoon of activities in north Portland.

Councilor Park announced the public hearings for the urban growth boundary possible expansion. He also noted Community Planning Committee would be starting an hour early at 1:00 p.m.

9. ADJOURN

There being no further business to come before the Metro Council, Presiding Officer Hosticka adjourned the meeting at 2:52 p.m.

Metro Council Meeting

09/19/02

Page 5

Prepared by

Chris Billington

Clerk of the Council

**ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF SEPTEMBER
19, 2002**

ITEM #	TOPIC	DOC DATE	DOCUMENT DESCRIPTION	DOC. NUMBER
3.1	MINUTES	9/12/02	METRO COUNCIL MINUTES OF SEPTEMBER 12, 2002 SUBMITTED FOR APPROVAL	091902C-01
4.2	ORDINANCE No. 02-964	UNDATED	ORDINANCE No. 02-964 INCLUDING EXHIBITS AND STAFF REPORT	091902C-02
6.1	COMMITTEE REPORT	9/12/02	TO: METRO COUNCIL FROM: PEGGY COATS, COMMITTEE ANALYST COMMITTEE REPORT ON RESOLUTION No. 02-3219	091902C-03
6.2	RESOLUTION No. 02-3220A	9/18/02	TO: METRO COUNCIL FROM: PARKS AND GREENSPACE DEPT. AMENDED RESOLUTION No. 02-3220A AS PASSED AT NATURAL RESOURCE COMMITTEE ON 9/18/02	091902C-04
6.3	COMMITTEE REPORT	9/18/02	TO: METRO COUNCIL FROM: JOHN HOUSER, COMMITTEE ANALYST COMMITTEE REPORT ON RESOLUTION No. 02-3223	091902C-05
6.5	COMMITTEE REPORT	9/18/02	TO: METRO COUNCIL FROM: JOHN HOUSER, COMMITTEE ANALYST COMMITTEE REPORT ON RESOLUTION No. 02-3225	091902C-06
7.1	COMMITTEE REPORT	9/19/02	TO: METRO COUNCIL FROM: MICHAEL MORRISSEY, COMMITTEE ANALYST COMMITTEE REPORT ON RESOLUTION No. 02-3222	091902C-07
2.0	MEMO	9/18/02	TO: METRO COUNCIL FROM: ALEXIS DOW, METRO AUDITOR MEMO CONCERNING SUPPLEMENTAL INFORMATION - REM DEPARTMENT SURVEY	091902C-08