

MINUTES OF THE METRO COUNCIL MEETING

Thursday, October 10, 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 2:05 p.m.

1. INTRODUCTIONS

There were none.

2. CITIZEN COMMUNICATIONS

There were none.

3. PLEASANT VALLEY CONCEPT PLAN

Andy Cotugno, Planning Director, said this presentation was timely because it was a precursor to what we might do in Damascus. Pleasant Valley identified themselves as part of the Damascus area. He felt that the Pleasant Valley Concept Plan was hands-on by both the steering committee and the community. It was a piece of good work as well as a balance of natural resources protection and development.

Ray Valone, Planning Department, gave a power point presentation on the Pleasant Valley Concept Plan (a copy of this presentation is included in the meeting record). He thanked Mr. Cotugno, Mary Weber, Dick Walker, and Kim Ellis for their contributions. He introduced City of Gresham's Jonathan Harker, City of Portland's Jay Sugnet as well as John Bliss, Chair of the Steering Committee. They all contributed greatly to the process and the success of the plan.

Presiding Officer Hosticka and Councilor Monroe asked questions about urbanization. Councilor Park said in 1998 this area was brought into the boundary because of the service provisions available. Mr. Valone said yes. Councilor Burkholder asked about the level of acceptance of green streets. Mr. Valone said it was well accepted by the community and the steering committee. Councilor Atherton asked if this was an integrated plan? Kim White, Planning Department, talked about build out in the final concept plan map and said there were areas that they needed to evaluate further. Mr. Valone concluded by saying that they felt they had come up with a complete community. He spoke to the cost of creating a complete community. Mr. Valone said the project team and Metro received the award for Professional Achievement in Planning from the Oregon Chapter of the American Planning Association.

John Bliss, Chair of Pleasant Valley Concept Plan Steering Committee, thanked staff for their presentation. It was a marvelous process. As a citizen, a resident and a landowner he felt that they had a good job of including many people's hopes and dreams. They considered new and innovative ideas. They felt it was just a beginning but he had set aside a number of years to see this plan through. It was an important component in the development of the eastside of the region. He said the committee was a broad base of many community interests. It had been a pleasure

being part of the plan. Jonathan Harker, City of Gresham, thanked the Council and staff for their participation. He acknowledged Kim Ellis who led the transportation component of the plan. He talked about Metro’s leadership in communicating to the citizens and letting them know they had been heard. He noted that the City of Gresham had passed a resolution adopting the concept plan. Jay Sugnet, City of Portland, added that on behalf of the City of Portland they were appreciative of Metro’s foresight.

Councilor McLain thanked the entire Steering Committee. She felt the product was wonderful. She noted the Livable New Communities guide.

4. MPAC COMMUNICATIONS

Councilor Park said MPAC discussed industrial lands supply. They were working on sites that could come into the boundary in addition to Executive Officer Burton’s latest recommendation. They also talked about the regional significant lands and looked at how to protect these areas. They added a special MPAC meeting on October 30th to discuss jobs, parks and schools.

5. CONSENT AGENDA

5.1 Consideration of minutes of the October 3, 2002 Regular Council Meeting.

Motion	Councilor Bragdon moved to adopt the meeting minutes of the October 3, 2002, Regular Council meeting
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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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6. ORDINANCES - FIRST READING

6.1 **Ordinance No. 02-958**, For the Purpose of Amending Chapter 1.01 Code Adoption and Application Index and Chapter 2.01 Administration and Procedures, of the Metro Code to Conform to the Metro Charter Amendments Adopted on November 7, 2000, and Declaring an Emergency.

Presiding Officer Hosticka assigned Ordinance No. 02-958 to Governmental Affairs Committee.

7. RESOLUTIONS

7.1 **Resolution No. 02-3228**, For the Purpose of Granting an Easement to Clackamas County for non-park use through Metro Property on Bell Road.

Motion	Councilor Atherton moved to adopt Resolution No. 02-3228.
Seconded:	Councilor Monroe seconded the motion

Councilor Atherton said this easement was on Bell Road near the Wilsonville Road intersection. He gave an overview of the resolution and urged adoption.

Vote:	Councilors Park, Burkholder, McLain, Bragdon, Atherton, Monroe and Presiding Officer Hosticka voted aye. The vote was 7 aye, the motion
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	passed.
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Councilor McLain noted that at the Natural Resources Committee would be discussing easement criteria at a future meeting.

7.2 **Resolution No. 02-3230**, For the Purpose of Accepting the Pleasant Valley Concept Plan as recommended by the Pleasant Valley Steering Committee.

Motion	Councilor Park moved to adopt Resolution No. 02-3230.
Seconded:	Councilor Bragdon seconded the motion

Councilor Park thanked the 1998 Metro Council for their foresight in providing the canvas for this plan. The Steering Committee worked with the land. He also thanked the partners, particularly Portland and Gresham. He talked about the dollars that this type of effort required. He also acknowledged the Chair of the Committee, John Bliss. He said the resolution was unique and different. The Concept Plan was a work in progress. They would need to be looking at transportation dollars. Mr. Valone said, as part of the grant, there was an independent evaluation done. Portland State University tracked the process independently. They had received many accolades for the process and the plan. Their independent evaluation had just been published and he would make it available to the Council.

Councilor Monroe said he was pleased with the plan and the fact that they took action to protect Kelly Creek. Councilor McLain added that she appreciated that they paid attention to transportation and natural resource issues. Councilor Atherton talked about what needed to be clearly spelled out. He was excited about what staff would be coming up with. Mr. Valone responded that the jurisdictions would look at all of these issues. They wanted to implement this plan. Councilor Bragdon noted that the developer position on the steering committee was vacant. He asked about the involvement of the private sector in the plan. How did they propose that the mixture of uses occurred over time? Mr. Valone said on the development side they had a representative. The developer hadn't attended many sessions. While they were developing the plan they invited experts including the development and housing community to give them their ideas through a focus group. He felt that topography might be a driver in the timing process. Mr. Harker added that they were disappointed that there was not as much development participation, however, they did three to four processes to incorporate these groups' ideas into the plan. He explained further timing for the plan, which included developing moderate residential areas. They couldn't zone it until it was part of a jurisdiction. He encouraged Council to provide any ideas they had. Councilor Atherton asked about infrastructure costs. Mr. Harker said they were regional costs for services such as water, transportation, and sewer.

Councilor Park closed by saying that they had the promise for something new and different. He thanked all for the work they had done.

Vote:	Councilors Park, Burkholder, McLain, Bragdon, Atherton, Monroe, Park and Presiding Officer Hosticka voted aye. The vote was 7 aye, the motion passed.
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7.3 **Resolution No. 02-3233**, A resolution of the Metro Council authorizing General Obligation Refunding Bonds, 2002 Series.

Motion	Councilor Monroe moved to adopt Resolution No. 02-3233.
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Seconded:	Councilor Burkholder seconded the motion
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Councilor Monroe said this resolution would save the taxpayers \$10 million. Councilor Bragdon said this was good stewardship of this money. He asked if they ran this by an outside bond council that advised Metro on these type of transactions? Dan Cooper, General Counsel, responded yes, in issuing the bonds, the bond market required an approving opinion of bond council. The new bond would be tax exempt. They were working with their regular bond council. Councilor Burkholder said yesterday at Budget and Finance Committee they reviewed all of the bond debt in the agency. That report would be provided to all councilors. They would be looking at refunding bonds, which would save the taxpayers money. Presiding Officer Hosticka asked if the result of this would be to shorten the payment term or shorten the amounts of the payments? Casey Short, Financial Planning Manager, responded that the schedule would have the bonds mature at the same time as they were originally issued. It lowered the amount of the annual payment and didn't compress the time.

Presiding Officer Hosticka said people would see relief on their taxes next year. This was a good opportunity to say that government was actually reducing your taxes without lowering your services.

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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8. COUNCILOR COMMUNICATION

Councilor Bragdon said the Governmental Affairs Committee continued to work through Code language as it related to the transition. An Executive Search firm had been selected last week. He said the consultant wanted to meet with each councilor. This would be happening in the next few weeks.

Councilor Park said they would be having a public hearing tonight in Damascus. Last week's Damascus meeting had 375 people. He suggested Council be prompt in getting to the hearing. He said they had overflow parking available at Safeway with TriMet providing shuttles. Councilor McLain appreciated the fact that Councilor Park was trying to make sure the process would go smoothly.

Presiding Officer Hosticka reminded Council that there would be no regularly scheduled Council meeting next week. The Council was having a retreat to discuss transition issues.

9. ADJOURN

There being no further business to come before the Metro Council, Presiding Officer Hosticka adjourned the meeting at 3:20 p.m.

Prepared by

Chris Billington
Clerk of the Council

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF OCTOBER 10, 2002

ITEM #	TOPIC	DOC DATE	DOCUMENT DESCRIPTION	DOC. NUMBER
3	PLEASANT VALLEY CONCEPT PLAN	10/10/02	TO: METRO COUNCIL FROM: RAY VALONE, PLANNING DEPT. POWER POINT PRESENTATION ON PLEASANT VALLEY CONCEPT PLAN	101002C-01
3	PLEASANT VALLEY CONCEPT PLAN	AUGUST 2002	TO: METRO COUNCIL FROM: PLEASANT VALLEY PROJECT PARTNERS SUMMARY AND RECOMMENDATIONS	101002C-02
3	PLEASANT VALLEY CONCEPT PLAN	2002	TO: METRO COUNCIL FROM: PLEASANT VALLEY PROJECT PARTNERS LIVABLE NEW COMMUNITIES	101002C-03
5.1	MINUTES	10/3/02	METRO COUNCIL MINUTES OF OCTOBER 3, 2002 SUBMITTED FOR APPROVAL	101002C-04
7.1	COMMITTEE REPORT	10/4/02	TO: METRO COUNCIL FROM: MICHAEL MORRISSEY, COUNCIL ANALYST COMMITTEE REPORT ON RESOLUTION No. 02-3228	101002C-05
7.3	COMMITTEE REPORT	10/9/02	TO: METRO COUNCIL FROM: JOHN HOUSER, COUNCIL ANALYST COMMITTEE REPORT ON RESOLUTION No. 02-3233	101002C-06