

MINUTES OF THE METRO COUNCIL MEETING

Thursday, March 26, 2009
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. METRO COMMITTEE FOR CITIZEN INVOLVEMENT (MCCI) UPDATE

Karen Wolfgang, Metro Committee for Citizen Involvement (MCCI), introduced new MCCI members. Councilor Burkholder asked about actions over the past year. Ms. Wolfgang discussed the development and drafting of a diversity plan. She discussed various MCCI issues. Councilor Liberty asked what the Council should expect from their work in stimulating citizen involvement. Ms. Wolfgang said plans for citizen involvement could aide in the involvement process. Councilor Harrington discussed her background in public involvement in Washington County. She said public input and transparency in government was very important to her as an individual Metro Councilor. She expressed her thanks for their level of involvement. She talked about tools and techniques for providing a test of accessibility to Metro government. Councilor Collette thanked MCCI members for successful engagement. Ms. Wolfgang said there were open seats and urged people to apply. Ms. Wolfgang asked for guidance from Council for the future. Councilor Park appreciated time and effort and that processes were working correctly. Councilor Liberty discussed the amount of sophistication and knowledge of citizens in the region.

4. CONSENT AGENDA

4.1 Consideration of minutes of the March 19, 2009, Regular Council Meeting.

4.2 **Resolution No. 09-4035** was removed from the agenda.

4.3 **Resolution No. 09-4021**, For the Purpose of Amending the Membership of the Brownfields Task Force.

Motion:

Councilor Liberty moved to adopt the meeting minutes of the March 19, 2009 Regular Metro Council and Resolution No. 09-4021 (omitting Resolution No. 09-4035).

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.

5. ORDINANCES – SECOND READING

- 5.1 **Ordinance No. 09-1214**, Amending the FY 2008-09 Budget and Appropriation Schedule Recognizing a Donation For Blue Lake Park, Amending the Capital Improvement Plan, and Declaring an Emergency.

Motion:	Councilor Park moved to adopt Ordinance No. 09-1214.
Seconded:	Councilor Hosticka seconded the motion.

Councilor Park introduced Ordinance No. 09-1214. He discussed water quality issues and issues associated with improvements for the park. Teri Dressler, Property Services Director, gave a Powerpoint presentation on Blue Lake Park and water quality issues. She described processes involved, including Solar Bee technology. Councilor Liberty asked about connections between water quality and weed growth. Councilor Harrington asked about opposition to chemical application. Ms. Dressler said the lake was ground-fed and connected to underwater aquifers, and subsequently drinking water. She talked about Blue Lake associations to create green project funds and other collaborative efforts.

Council President Bragdon opened a public hearing on Ordinance No. 09-1214.

Council President Bragdon closed the public hearing.

Councilor Hosticka was impressed so much money was raised by homeowners. Mr. Knight talked about changes around Blue Lake throughout the years, including weed control. Councilor Park asked about the function of a “green” committee. Councilor Park discussed his skepticisms initially and his change of opinion. He talked about challenges associated with water use in the area. He said it was important that people visiting the park had a better experience.

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.

6. CONTRACT REVIEW BOARD

- 6.1 **Resolution No. 09-4036**, Resolution of Metro Council, Acting as the Metro Contract Review Board, For the Purpose of Approving a Sole Source Contract for the Purchase of Circulation Equipment at Blue Lake Park.

Motion:	Councilor Park moved to adopt Resolution No. 09-4036.
Seconded:	Councilor Liberty seconded the motion

Councilor Burkholder asked specifics of financing for contract specifics.

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.

7. CHIEF OPERATING OFFICER COMMUNICATION

Margo Norton, Finance Director, updated on budget presentations.

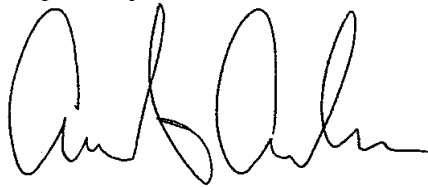
8. COUNCILOR COMMUNICATION

Councilor Park provided a Metropolitan Policy Advisory Committee (MPAC) report and update. He said jurisdictions were compliant and regulations were on the ground. Councilor Collette talked about the high capacity transit “build-a-system” tool and its implementation. She said she wanted people to survey what their values were. She was interested in communities’ priorities. She said walking scores were available with the tool. Councilor Hosticka discussed his presentation on 20 and 50 year forecasts. Councilor Liberty discussed policy discussions around forecasts and direction. Councilor Harrington asked about review processes. She asked if local partners would be reminded. She talked about proper engagement. Councilor Harrington asked about turn-out for Metro 101 meetings throughout the region. Councilor Collette said she felt they were very well received. Councilor Park said turn-out in Fairview was light, but he said planning commissioners were there.

9. ADJOURN

There being no further business to come before the Metro Council, Council President Bragdon adjourned the meeting at 3:15 p.m.

Prepared by

A handwritten signature in black ink, appearing to read 'Tony Andersen', written in a cursive style.

Tony Andersen
Council Operations

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF
March 26, 2009

Item	Topic	Doc. Date	Document Description	Doc. Number
1	Minutes	3/19/09	Minutes of the Metro Council Meeting, Thursday March 19, 2009	032609c-1