

MINUTES OF THE METRO COUNCIL MEETING

Thursday, July 9, 2009
Metro Council Chamber

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

Councilors Absent: Carl Hosticka (excused), Kathryn Harrington (excused)

Council President Bragdon convened the Regular Council Meeting at 2:00 p.m.

1. INTRODUCTIONS

There were none.

2. CITIZEN COMMUNICATIONS

Dave Sweeney, Sherwood resident, provided testimony on the Brookman Road concept plan and related issues in Sherwood.

Neil Shannon, Sherwood resident, provided testimony on the Brookman Road concept plan and related issues in Sherwood.

Art Lewellan, Portland resident, discussed issues related to the Columbia River Crossing (CRC) including topics related to MAX lines and sidewalks.

Sharon Nasset, Portland, discussed CRC related issues.

3. CONSENT AGENDA

3.1 Consideration of minutes of the June 25, 2009, Regular Council Meeting.

Motion:

Councilor Collette moved to adopt the meeting minutes of the June 25, 2009 Regular Metro Council.

Vote:

Councilors Burkholder, Liberty, Park, Collette, and Council President Bragdon voted in support of the motion. The vote was 5 aye, the motion passed.
--

4. RESOLUTIONS

4.1 **Resolution No. 09-4052**, For the Purpose of Accepting the Regional High Capacity Transit System Tiers and Corridors, System Expansion Policy Framework and Policy Amendments for Addition to the 2035 Regional Transportation Plan, State Component.

Motion:	Councilor Collette moved to adopt Resolution No. 09-4052
Seconded:	Councilor Liberty seconded the motion

Councilor Collette introduced agenda item 4.1 regarding Resolution No. 09-4052. She talked about history and processes involved and subsequent outcomes. Councilor Collette thanked staff and citizen participants. Ross Roberts, Deputy Planning Director, and Tony Mendoza, HCT Project Manager, presented a Powerpoint presentation and background information (see attachments).

Fred Nussbaum, Portland resident, provided testimony regarding HCT issues. Councilor Liberty asked about differences in outcomes.

Councilor Burkholder talked about future issues. Councilor Liberty discussed values inherent in the project. Councilor Park thanked Councilor Collette for her leadership. He discussed the history of light-rail. President Bragdon discussed history of high capacity transit in the region. He discussed regional support surrounding light-rail. He discussed implementation steps.

Vote:

Councilors Park, Burkholder, Collette, Liberty, and Council President Bragdon voted in support of the motion. The vote was 5 aye, the motion passed.
--

4.2 **Resolution No. 09-4061**, For the Purpose of Amending the Key Milestone Schedule that Guides Metro's Participation in the Designation of Urban and Rural Reserves.

Motion:	Councilor Park moved to adopt Resolution No. 09-4061
Seconded:	Councilor Burkholder seconded the motion

President Bragdon discussed revisions to prior timelines. He noted new dates on the timeline. He said advantages included more time.

Vote:

Councilors Park, Burkholder, Collette, Liberty, and Council President Bragdon voted in support of the motion. The vote was 5 aye, the motion passed.
--

4.3 **Resolution No. 09-4062**, For the Purpose of Confirming the Council President's Appointment of Cynthia J. Haruyama to the Metropolitan Exposition-Recreation Commission.

Motion:	Councilor Park moved to adopt Resolution No. 09-4062,
Seconded:	Councilor Collette seconded the motion

President Bragdon introduced Cynthia J. Haruyama.

Vote:

Councilors Park, Burkholder, Collette, Liberty, and Council President Bragdon voted in support of the motion. The vote was 5 aye, the motion passed.
--

4.4 **Resolution No. 09-4063**, For the Purpose of Confirming the Council President's Appointment of Judie Hammerstad to the Metropolitan Exposition-Recreation Commission.

Motion:	Councilor Collette moved to adopt Resolution No. 09-4063
Seconded:	Councilor Park seconded the motion

President Bragdon introduced Judie Hammerstad and noted her credentials.

Vote:	Councilors Park, Burkholder, Collette, Liberty, and Council President Bragdon voted in support of the motion. The vote was 5 aye, the motion passed.
-------	--

4.5 **Resolution No. 09-4065**, For the Purpose of Directing Metro Chief Operating Officer to Explore Future Management of Regional Facilities.

Motion:	Councilor Park moved to adopt Resolution No. 09-4065
Seconded:	Councilor Burkholder seconded the motion

Councilor Park described specifics of the resolution.

President Bragdon opened a public hearing on Resolution No. 09-4065.

Jeff Miller, Travel Oregon, provided testimony on Resolution No. 09-4065. Councilor Liberty asked about the ideal role of an independent commission. President Bragdon discussed the issue of hospitality tax.

Ray Leary, MERC Commissioner, provided testimony on Resolution No. 09-4065.

President Bragdon closed the public hearing.

Councilor Park closed discussion on Resolution No. 09-4065.

Vote:	Councilors Park, Burkholder, Collette, Liberty, and Council President Bragdon voted in support of the motion. The vote was 5 aye, the motion passed.
-------	--

5. ORDINANCES - SECOND READING

5.1 Ordinance No. 09-1221A, For the Purpose of Amending Metro Code Chapter 6.01 Regarding the MERC General Manager and Declaring an Emergency.

Motion:	Councilor Park motioned to amend Ordinance No. 09-1221A to Ordinance No. 09-1221B and moved to continue to August 13 th , 2009.
Seconded:	Councilor Burkholder seconded the motion and did not object continuance.

There were no objections. Ordinance No. 09-1221B (see attachments) was moved to the regular Council meeting on August 13, 2009.

6. CHIEF OPERATING OFFICER COMMUNICATION

Scott Robinson, Deputy COO, discussed agency operations improvement. He discussed regional events hosted by Metro.

7. COUNCILOR COMMUNICATION

Councilors discussed events and meetings they had attended.

8. ADJOURN

There being no further business to come before the Metro Council, Council President Bragdon adjourned the meeting at 4:05 p.m.

Prepared by

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

Tony Andersen
Clerk of the Council

**ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF
July 9, 2009**

Item	Topic	Doc. Date	Document Description	Doc. Number
4.5	Resolution	7/9/09	Resolution No. 09-4065 , For the Purpose of Directing Metro Chief Operating Officer to Explore Future Management of Regional Facilities	070909c-1
5.1	Ordinance	7/9/09	Ordinance No. 09-1221B , For the Purpose of Amending Metro Code Chapter 6.01 Regarding the MERC General Manager and Declaring an Emergency	070909c-2
4.1	Testimony	7/9/09	Fred Nussbaum testimony re: HCT	070909c-3
2.0	Testimony	7/9/09	Neil Shannon testimony re: Brookman Road Concept Plan	070909c-4
4.1	Powerpoint	7/9/09	Regional HCT System Plan, Powerpoint presentation	070909c-5
4.1	Map	7/9/09	Regional High Capacity System Plan	070909c-6
4.4	Letter	7/8/09	To: President David Bragdon From: Lynn Peterson, Clackamas County Board Chair Re: Nomination of Judie Hammerstad to the MER-Commission Date: July 8, 2009	070909c-7