

BRIEF SUMMARY OF THE MAKING THE GREATEST PLACE WORK SESSION MEETING

Thursday, July 16, 2009, 2-5pm

Lake Oswego City Hall Council Chamber, 380 A Avenue, Lake Oswego, 97034

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 2:00 p.m.

Objectives:

- Agree on framework of Making Greatest Place (MGP) Performance Targets and Approach
- Common understanding of risks and opportunities of MGP decisions
- Agree on regional factors for urban and rural reserve decision-making
- Review infrastructure analysis findings and conclusions

I. Meeting Objectives (Robin McArthur) (5 min) – refer to packet.

Councilors requested additional map formatting and specific information inclusion. Councilor Burkholder asked about content of COO recommendation.

II. Making the Greatest Place Performance Targets and Approach (Kim Ellis) (30 min) (memo and attachment 1 attached)

Kim Ellis, Transportation Manager, introduced Making the Greatest Place (MGP) performance measures and targets discussion. Councilor Burkholder asked about goals. Mike Hogle, Data Resource Center Director, discussed MGP indicators and collaboration with Portland State University (PSU). He discussed leveraging activity regarding indicators. Councilor Harrington asked about Metro's role in regional indicators. Councilor Burkholder talked about applying data directly to leverage change. Councilor Liberty talked about comfort levels with regional investment numbers. Councilor Hosticka talked about broad definitions of equity. Councilor Burkholder talked about differences in strategies and outcomes, and asked for consistency. Councilor Collette discussed consistency in start date indicators. Councilor Liberty talked about internal consistency, and Councilor Harrington asked for clarification.

III. Discuss Risks and Opportunities associated with different policy choices (Malu Wilkinson, John Williams) (60 min) (handout at meeting)

John Williams, Land Use Planning Manager, and Malu Wilkinson, Principal Planner, introduced the risk and outcomes agenda item (see agenda). Councilor Park discussed pairing benefits with disadvantages and risks. Councilors discussed info specifics regarding various risks and opportunities. Councilors discussed infrastructure forecasts and language. They discussed five-year timelines for revisitation. Councilor Harrington discussed fostering change or detracting from change regarding development. Councilors discussed urban growth boundary (UGB) and reserves issues.

Break (10 min)

- IV. Regional Factors for Urban and Rural Reserve Decision-Making (Councilor Harrington, John Williams) (45 min) (handout at meeting)

Mr. Williams introduced the agenda item. Ray Valone, Principal Planner, discussed regional processes and statuses, including county recommendations and initial analyses. Councilor Harrington discussed discrepancies and conflicts between communicating local aspirations. Councilor Liberty noted visions for expansion areas and subsequent inclusion. President Bragdon asked what qualified as a county recommendation. Councilors discussed formal actions, recommendations and endorsements, and subsequent timelines.

- V. Infrastructure Analysis Findings and Conclusions (30 min) (memo and case study report attached)

Agenda item moved to a different date because of time.

ADJOURN

Prepared by



Tony Andersen
Clerk of the Council

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF **July 16, 2009**

Item	Topic	Doc. Date	Document Description	Doc. Number
2	Glossary	7/16/09	Performance Measurement Glossary	071609cw-1
2	Report	3/2009	Guiding Principles for Urban and Rural Reserves Analysis and Designation, March 2009	071609cw-2
2	Report	7/14/09	Review of Regional Reserves Designation Considerations, MGP Work Session	071609cw-3
2	Table	7/15/09	Risk Analysis: UGB Expansion	071609cw-4