

MINUTES OF THE METRO COUNCIL MEETING

Thursday, July 30, 2009
Metro Council Chamber

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

Councilors Absent: Robert Liberty (excused), Carl Hosticka (excused)

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

1. INTRODUCTIONS

There were none.

2. CITIZEN COMMUNICATIONS

Ray Phelps, Wilsonville Chamber of Commerce, discussed issues related to the I5-99W corridor. President Bragdon discussed the process. Councilor Park asked about multiple corridors and competitive processes for funding. He said further discussion may be needed.

Ron Swaren, Portland, discussed Columbia River Crossing (CRC) issues including the new route to Washington and seismic issues regarding earthquakes.

3. CONSTRUCTION EXCISE TAX (CET) ADMINISTRATIVE RULES: BRIEFING AND OPPORTUNITY FOR PUBLIC COMMENT

President Bragdon introduced the CET administrative rules process and subsequent timelines. Andy Shaw, Infrastructure Finance Manager, introduced information provided to Council including the first draft of CET administrative rules (see meeting packet). He discussed processes, timelines and actions. Councilor Harrington asked about availability of information, including memos for the public record.

Council President Bragdon opened a public hearing regarding the CET administrative rules draft.

President Bragdon closed the public hearing.

4. CONSENT AGENDA

4.1 Consideration of minutes of the July 9, 2009, Regular Council Meeting.

Motion:

Councilor Burkholder moved to adopt the meeting minutes of the July 9, 2009 Regular Metro Council.
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Vote:

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

5. RESOLUTIONS

- 5.1 **Resolution No. 09-4054**, For the Purpose of Authorizing the Chief Operating Officer to Enter Into A Property Exchange Agreement in the Dairy and McKay Creeks Confluence Target Area.

Motion:	Councilor Harrington moved to adopt Resolution No. 09-4054.
Seconded:	Councilor Collette seconded the motion

Councilor Harrington introduced the resolution and provided background information on property exchange specifics. Kathleen Brennan-Hunter, Director Conservation and Acquisitions, provided specific transaction and property information to the Council. Councilor Burkholder discussed land acquisition goals and long-term preservation of land. He asked about tree harvesting on the land. Councilor Park talked about advantages for both parties, and the reason for the exchange. Councilor Park talked about farming opportunities paired with water quality purposes. Councilor Collette asked about restoration and protection from golf course pollution. Ms. Brennan-Hunter said there would be buffers. Councilor Harrington discussed beneficiary specifics, including wildlife and human population as far as public health concerns.

Vote:

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

6. CHIEF OPERATING OFFICER COMMUNICATION

Michael Jordan, COO, discussed agency and stakeholder discussions regarding Metropolitan Exposition and Recreation Commission (MERC) structure recommendations, and the Metro employee picnic on August 4th. Councilor Park asked if the recommendation could provide information and background on the current structure and processes involved in the MERC/Metro relationship. President Bragdon appreciated engagement strategies and overall issues.

7. COUNCILOR COMMUNICATION

Councilors discussed external issues including state legislation and various statuses of Metro projects including the Sunrise Corridor project. They discussed events and meetings they had attended in the previous weeks, including current issues.

8. ADJOURN

There being no further business to come before the Metro Council, Council President Bragdon adjourned the meeting at 3:00 p.m.

Prepared by



Tony Andersen
Clerk of the Council

**ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF
July 30, 2009**

Item	Topic	Doc. Date	Document Description	Doc. Number
2.0	Testimony	11/5/08	South Metro Chambers Support Proposed Short-Term Transportation Projects, November 5, 2008	073009c-1
2.0	Map/Testimony	7/30/09	Columbia River Crossing	073009c-2
2.0	Visual	7/30/09	Visual: Columbia River Crossing	073009c-3
3.0	Comments	7/30/09	CET Administrative Rules Comments	073009c-4
3.0	Letter	7/25/09	To: Metro Council From: Susan Anderson, Director City of Portland Bureau of Planning and Sustainability Re: City of Portland Comments on CET DRAFT Administrative Rules Date: July 25, 2009	073009c-5
3.0	Letter	7/24/09	To: Maria Ellis, Metro From: Home Builders Association of Metro Portland Re: CET draft administrative rules Date: July 24, 2009	073009c-6
3.0	Memo	7/29/09	To: Metro Council From: Andy Shaw, Infrastructure Finance Manager Re: CET Draft Administrative Rules Date: Wednesday, July 29, 2009	073009c-7