

MINUTES OF THE METRO COUNCIL MEETING

Thursday, August 6, 2009
Fairview City Hall Council Chamber,
1300 NE Village Street, Fairview, 97024

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.

1. INTRODUCTIONS

There were none.

2. CITIZEN COMMUNICATIONS

There were none.

3. END OF FISCAL YEAR MANAGEMENT REPORT

Michael Jordan, COO, introduced the “End of Fiscal Year Management Report” agenda item. He provided highlights regarding processes and specifics of departments. He discussed improvements and successes specific to programs and departments (see attachments). He noted new openings of parks and facilities. Councilor Burkholder asked about specifics related to the conservation education campus, and whether it would be inward or outward-looking. Councilor Collette asked about online e-mail announcements to disadvantaged business communities.

4. SUNRISE PROJECT D.E.I.S. BRIEFING

Ross Roberts, Planning Project Director, introduced the Sunrise Project Draft Environmental Impact Statement (D.E.I.S.) agenda item. He provided history, timelines, and action items related to the project. He discussed development in Damascus and mobility in the area. Staff presented a Powerpoint presentation. Councilor Liberty asked about applied statistics and specific geographical area. Project costs were discussed. Councilor Liberty asked about improvement priority order. Councilors discussed directional traffic movement. Councilor Hosticka asked about specific preferences for different styles throughout the region and subsequent reasons. Councilor Collette discussed specifics of phasing and timelines. Councilor Park discussed equitable distribution. Funding specifics and timelines were further discussed. President Bragdon asked about different evaluations of the corridor.

5. LEGISLATURE UPDATE

Randy Tucker, Legislative Affairs Manager, introduced the “Legislature Update” agenda item. Councilor Hosticka said it was a very successful legislative session, and thanked Mr. Tucker for his successful work. Mr. Tucker provided an overview of Metro’s legislative agenda; including legislative specifics and subsequent outcomes (refer to recording). Councilor Burkholder discussed equitable budgeting. Councilor Liberty discussed mindsets behind spending, including

strategic investment. Mr. Tucker discussed the full scope of Metro's legislative agenda. Councilor Harrington asked about work surrounding the Big Look Task Force.

6. CONSENT AGENDA

- 6.1 Consideration of minutes of the July 30, 2009 Regular Council Meeting.
- 6.2 **Resolution No. 09-4067**, For the Purpose of Authorizing the Chief Operating Officer to Enter Into an Intergovernmental Agreement with the City of Durham Related to Enforcement of the Business Recycling Requirement.
- 6.3 **Resolution No. 09-4068**, For the Purpose of Authorizing the Chief Operating Officer to Enter Into an Intergovernmental Agreement with the City of Wilsonville Related to Enforcement of the Business Recycling Requirement.
- 6.4 **Resolution No. 09-4046**, For the Purpose of Confirming the Reappointment of Pre-existing Members and Appointment of New Members to the Natural Areas Program Performance Oversight Committee.

Motion:	Councilor Harrington moved to adopt the meeting minutes of the July 30, 2009 Regular Metro Council and Resolution Nos. 09-4067, 09-4068, 09-4046.
---------	---

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.
-------	---

7. RESOLUTIONS

- 7.1 **Resolution No. 09-4064**, For the Purpose of Confirming the Council President's Appointment of Chris Erickson to the Metropolitan Exposition-Recreation Commission.

Motion:	Councilor Burkholder moved to adopt Resolution No. 09-4064.
Seconded:	Councilor Park seconded the motion

President Bragdon introduced Chris Erickson to Councilors and provided a subsequent bio.

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.
-------	---

- 7.2 **Resolution No. 09-4066**, For the Purpose of Creating and Appointing Members of a Task Force to Recommend Three Active Transportation Pilot Projects – One Urban, One Suburban, and One Urban to Nature – For the Federal TIGER Grant.

Motion:	Councilor Burkholder moved to adopt Resolution No. 09-4066.
Seconded:	Councilor Hosticka seconded the motion

Councilor Burkholder provided background and timeline information regarding the Executive Council and specific TIGER funded projects. Councilor Harrington discussed resources involved. President Bragdon discussed task force work.

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.

8. CHIEF OPERATING OFFICER COMMUNICATION

Michael Jordan, COO, discussed various Metro events and outcomes. He talked about water quality improvements at Blue Lake.

9. COUNCILOR COMMUNICATION

Councilors introduced Mayor Weatherby, City of Fairview. Councilors discussed events and outcomes during the previous weeks.

10. ADJOURN

There being no further business to come before the Metro Council, Council President Bragdon adjourned the meeting at 4:15 p.m.

Prepared by



Tony Andersen
Clerk of the Council

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF
August 6, 2009

Item	Topic	Doc. Date	Document Description	Doc. Number
7.1	Letter	7/28/09	To: President David Bragdon From: Sam Adams, Mayor City of Portland Re: Chris Erickson MERC Nomination, City of Portland Date: July 28, 2009	080609c-1
8.0	Memo	8/6/09	To: Metro Council From: Michael Jordan, Chief Operating Officer Re: Recommendations for improving the Metro/MERC structure Date: Thursday, August 6, 2009	080609c-2
4.0	Map	8/1/09	Sunrise Project Preferred Alternative – August 2009	080609c-3
3.0	Report	8/6/09	Metro Management Report At-a-Glance, 4 th Quarter/End-of-Year FY08-09, August 6, 2009	080609c-4
3.0	Report	8/6/09	Metro Management Report: 4 th Quarter, End-of-year FY 2008-09	080609c-5