

MINUTES OF THE METRO COUNCIL MEETING

Thursday, September 10, 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 2:00 p.m.

1. INTRODUCTIONS

There were none.

2. CITIZEN COMMUNICATIONS

Pavel Goberman, Beaverton resident, provided testimony on Tri-Met issues and a business proposal.

Paula Davina, Sherwood resident, provided testimony on Brookman addition issues.

Doug Davina, Sherwood resident, provided testimony regarding an appeal to LUBA (Land Use Board of Appeals) regarding city of Sherwood issues including the Brookman addition.

Neil Shannon, Sherwood resident, provided testimony on the Brookman Road concept plan.

Robin Murbach and Carol Dion, Allied Waste, provided food waste information. Councilor Burkholder asked about estimated tonnage and location. Councilor Harrington asked about provisions against Metro issuing a Designated Facility Agreement.

Dave Sweeney, Sherwood resident, provided testimony on the Brookman Road concept plan.

3. CONSENT AGENDA

3.1 Consideration of minutes of the August 13, 2009, Regular Council Meeting.

3.2 **Resolution No. 09-4074**, For the Purpose of Granting an Easement to Clean Water Services for the Placement of Two Parallel 24" Sewer Main Pipelines Through Metro Property.

Resolution Nos. 09-4071 and 09-4073 were both removed from the Consent Agenda.

Motion:

Councilor Collette moved to adopt the meeting minutes of the August 13, 2009 Regular Metro Council meeting and Resolution No. 09-4074.
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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.

4. RESOLUTIONS

Resolution Nos. 09-4071 and 09-4073 were both removed from the Consent Agenda.

- 4.1 **Resolution No. 09-4071**, For the Purpose of Supporting Metro Membership in the Portland Vancouver Regional Partners Council for Economic Development and Confirming the Council President's Appointment of Councilor Burkholder to the Portland Vancouver Regional Partners Council for Economic Development.

Motion:	Councilor Burkholder moved to adopt Resolution No. 09-4071.
Seconded:	Councilor Park seconded the motion

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.

Councilor Liberty provided ideas on the definition of "economic development." President Bragdon discussed "drivers" involved in economic development processes. Councilor Liberty discussed regional strategies for economic development. Councilor Burkholder discussed directives. Councilors provided direction and input for Councilor Burkholder's role and direction on the Portland Vancouver Regional Partners Council for Economic Development.

****Dick Benner, Metro Attorney, provided background on Red Fern Road and urban growth boundary (UGB) issues relevant to Citizen Communications (above). He discussed timelines and decision schedules, and effectiveness of transportation systems. Councilors asked about discussions with the City of Sherwood and routes to and from Red Fern Road.****

- 4.2 **Resolution No. 09-4073**, For the Purpose of Entering Into an Exclusive Distributorship Agreement with Miller Paint.

Motion:	Councilor Harrington moved to adopt Resolution No. 09-4073.
Seconded:	Councilor Park seconded the motion

President Bragdon introduced the Miller Paint agenda item. He said he applauded Miller Paint's distributorship of Metro paint. He described revenue estimates. Miller Paint representatives discussed the public-private partnership components of the distributorship agreement. Councilor Liberty asked about the exclusivity agreement. Councilor Collette enjoyed the partnership. Councilors discussed components of the partnership.

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.

4.3 **Resolution No. 09-4072**, For the Purpose of Endorsing the Federal TIGER Grant Application for the Portland Area Active Transportation Initiative.

Motion:	Councilor Burkholder moved to adopt Resolution No. 09-4072.
Seconded:	Councilor Collette seconded the motion

Councilor Burkholder introduced the TIGER grant agenda item. He discussed active transportation and application processes. He discussed increasing livability and timelines. Lake McTighe, Active Transportation Project Manager, provided an overview of the project and application, and presented a Powerpoint presentation (see attachments).

President Bragdon discussed support for a once eccentric, but now mainstream idea such as active transportation and transportation funding for trail connections. Councilor Liberty discussed investment priorities.

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.

5. CHIEF OPERATING OFFICER COMMUNICATION

Michael Jordan, COO, discussed agency events and actions.

6. COUNCILOR COMMUNICATION

Councilors discussed regional meetings and events they had attended and would attend.

7. ADJOURN

There being no further business to come before the Metro Council, Council President Bragdon adjourned the meeting at 3:55 p.m.

Prepared by



Tony Andersen
Clerk of the Council

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF
September 10, 2009

Item	Topic	Doc. Date	Document Description	Doc. Number
2	Testimony	9/10/09	Metro Council Meeting, September 19, 2009, Composting Mixed Organic Food Waste, Allied's Process and Recycling Center	091009c-1
2	Map	9/10/09	Map: Brookman Road, Sherwood, Oregon	091009c-2
2	Testimony	9/10/09	To: Metro Council From: Pavel Goberman Re: Testimony Date: September 10, 2009	091009c-3
4.3	Memo and packet	9/10/09	To: Metro Council From: Lake McTighe, Project Manager, Active Transportation Partnership Re: Draft TIGER Grant Application Date: September 10, 2009	091009c-4
4.3	Packet	9/10/09	Portland Area Active Transportation Initiative	091009c-5