

## MINUTES OF THE METRO COUNCIL MEETING

Thursday, September 17, 2009  
Metro Council Chamber

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

Councilors Absent: Kathryn Harrington (excused), Robert Liberty (excused)

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

### 1. INTRODUCTIONS

There were none.

### 2. CITIZEN COMMUNICATIONS

R.J. Claus, Sherwood resident, provided testimony on Sherwood issues.

Susan Claus, Sherwood resident, provided testimony on downtown Sherwood issues.

### 3. BRIEFING: FALL PUBLIC HEARINGS AND PUBLIC COMMENT PROCESS

Patty Unfred, Communications Manager, briefed Councilors regarding “Making the Greatest Place” public hearings around the region, including opportunity for public testimony and the timeline for the public comment period. She discussed locations and times, and different ways for citizens to comment. Councilor Park asked about scheduled locations and reasons behind scheduled locations. Councilor Collette asked about meeting with interest groups. Ms. Unfred said this was the initial comment period, so there would be other opportunities.

### 4. CONSENT AGENDA

4.1 Consideration of minutes for the September 10, 2009, Regular Council Meeting.

Motion:	Councilor Hosticka moved to adopt the meeting minutes of the September 10, 2009 Regular Metro Council.
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Vote:	Councilors Burkholder, Park, Collette, Hosticka and Council President Bragdon voted in support of the motion. The vote was 5 aye, the motion passed.
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### 5. RESOLUTIONS

5.1 **Resolution No. 09-4070**, Recognizing the Region’s Network of Parks, Trails and Natural Areas as “The Intertwine.”

Motion:	Councilor Burkholder moved to adopt Resolution No. 09-4070.
Seconded:	Councilor Hosticka seconded the motion

President Bragdon introduced the resolution and agenda item. He provided background information and processes. He discussed partners and active transportation. He said the resolution was to reaffirm Council's participation, and discussed "Park(ing) Day." Councilor Burkholder discussed engagement in parks resources. Councilor Collette discussed praise for President Bragdon's work on the project.

Vote:

Councilors Park, Burkholder, Collette, Hosticka and Council President Bragdon voted in support of the motion. The vote was 5 aye, the motion passed.
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**6. CHIEF OPERATING OFFICER COMMUNICATION**

Scott Robinson, Deputy COO, discussed agency events.

**7. COUNCILOR COMMUNICATION**

Councilors discussed meetings and events they had attended. Councilor Collette and President Bragdon discussed the Metro Paint event they had attended and stated how great of an event it was. Councilor Burkholder reported on the Regional Economic Development Council.

**8. ADJOURN**

There being no further business to come before the Metro Council, Council President Bragdon adjourned the meeting at 2:45 p.m.

Prepared by



Tony Andersen  
Clerk of the Council

**ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF**  
**September 17, 2009**

<b>Item</b>	<b>Topic</b>	<b>Doc. Date</b>	<b>Document Description</b>	<b>Doc. Number</b>
4.1	Minutes	9/10/09	Minutes of the Metro Council Meeting, Thursday, September 10, 2009	091709c-1
2.0	Memo	9/15/09	To: Sylvia Murphy, City Recorder, Sherwood From: Jim Claus Re: Items to be included in the 9/15/09 City Council Minutes Date: September 15, 2009	091709c-2
2.0	Memo	9/15/09	To: Sherwood City Council, Public Hearing Resolution 2009-072 From: R. James Claus, Ph.D. Re: Proposed Robin Hood Theater lot Transaction and W. Tom Nelson's Report dated September 15, 2009 Date: September 15, 2009	091709c-3