

## MINUTES OF THE METRO COUNCIL MEETING

Thursday, September 24, 2009  
Beaverton City Hall, 4755 SW Griffith Dr., Beaverton

Councilors Present: David Bragdon (Council President), Kathryn Harrington, Robert Liberty, Rex Burkholder, Rod Park, Carl Hosticka

Councilors Absent: Carlotta Collette (excused)

Council President Bragdon convened the Regular Council Meeting at 5:02 p.m.

### 1. INTRODUCTIONS

There were none.

### 2. CITIZEN COMMUNICATIONS

There were none.

### 3. CONSENT AGENDA

#### 3.1 Consideration of minutes of the September 17, 2009, Regular Council Meeting.

Motion:

Councilor Harrington moved to adopt the meeting minutes of the September 17, 2009 Regular Metro Council.
----------------------------------------------------------------------------------------------------------

Vote:

Councilors Burkholder, Harrington, Liberty, Park, Hosticka and Council President Bragdon voted in support of the motion. The vote was 6 aye, the motion passed.
-----------------------------------------------------------------------------------------------------------------------------------------------------------------

### 4. PUBLIC HEARING

Michael Jordan, Metro COO, introduced the Making the Greatest Place COO Recommendation. He provided a framework for the night's testimony, provided context and background information.

Allen Armbisea, Hillsboro, provided testimony on reserves issues. Councilor Liberty asked about white oak populations.

Wendy Mortensen, Hillsboro, provided testimony on reserves issues. Councilor Hosticka clarified land-use decisions by Planning Directors rather than elected officials.

Ryan Stadelman, North Plains, provided testimony on reserves issues. He discussed buffers between urban and agricultural land. Councilor Liberty asked about land investment effects on farming. Councilor Harrington discussed farming practices that elected officials might not be familiar with. Councilor Liberty asked about land-use changes and lease options.

Mary Pruitt, Hillsboro/Helvetia, discussed habitat in the Helvetia area, specifically elk.

Kris Schamp, Beaverton, discussed rural lands experienced as a cyclist. He presented testimony on reserves issues.

Steven Radtke, Hillsboro, discussed local food and farmers and the subsequent importance. He provided suggestions on reserves issues.

Cherry Amabisca, Hillsboro, discussed agri-tourism issues, and the need for rural environments.

Greg Macklem, Hillsboro, discussed land values and issues regarding soils and resources.

James Just, North Plains, provided testimony on reserves issues.

Mark Haag, Tigard, discussed historical Oregon events and environmental issues related to reserves issues.

Robert Bailey, Hillsboro, discussed land-owner issues including tiling and property boundaries. Councilors Liberty and Park asked about tiling, property boundaries, and agriculture investments.

Patricia Bailey, Hillsboro, provided testimony on reserves issues.

Greg Malinowski, Portland, provided testimony on reserves issues.

Beverly Bookin, Portland, discussed infrastructure and service distribution issues. She further discussed reserves issues. Councilor Park asked about undesignated areas. Councilor Liberty discussed land supply estimates. Ms. Bookin discussed urban growth boundary assumptions and accommodations.

Matt Furrow, Hillsboro, provided testimony on support for the COO's recommendation. Councilor Harrington asked about length of equipment loans.

Lyn Jacobs, Hillsboro, provided testimony on community farming and locally provided produce.

Steven Kasper, Portland, provided testimony on his experience cycling in the area, and the many cyclists that utilize the area for recreation.

Anna Becker, Hillsboro, discussed historical significance of various sites, including artifact findings. She provided testimony on the reserves process.

Dick Schouten, Beaverton, discussed investment priorities and elected official decisions in the reserves process, and taking care of existing places and communities. Councilor Liberty asked about current investments. He discussed declining suburban areas that required additional investment.

Linda Peters, North Plains, provided testimony on reserves issues including expansion issues. Councilor Park asked about comments on "smart growth."

Jim Irvine, Portland, discussed urban land supply needs for agricultural uses and economic development issues. He supported the majority of the COO Recommendation, but commented on land east of Cornelius Pass.

Elizabeth Luxthaugen, Hillsboro, discussed the need for fair predictions for urban growth and other reserves issues.

Sanara Baker, Countryview Way, provided testimony on expansion issues and other reserves issues. Councilor Burkholder asked about specific geographic areas.

Kathleen Newcomb, Tualatin, provided testimony on Tualatin arterials.

Carol Chesarek, Portland, provided testimony on buffers for urban and rural reserves. She said solutions required creativity and innovation, and identification of riparian corridors. Councilor Liberty asked about legal issues involved in reserves designation. He asked how narrow definitions affected decisions.

Catherine Keith, Hillsboro, provided testimony on the horse industry and recreation in proposed reserves areas. She provided support for the COO Recommendation. Councilor Park asked about different agricultural practices and veterinarian needs in the area.

Joe Rayhawk, Germantown Road, provided testimony on the east Bethany area, regarding issues on water quality and reserves designations. Councilor Harrington asked about specifics of photographs Mr. Rayhawk submitted to Council. President Bragdon asked about the boundary between urban and rural reserves. Mr. Rayhawk discussed issues associated with the absence of buffers or fences. Councilor Park asked about best possible decision processes.

Jose Orozco, Cornelius, provided testimony on Cornelius issues including growth and economic development. Councilor Harrington asked about Cornelius community responses.

Susan Beck, residence unknown, provided testimony reserves designations. She supported organic farming in the region.

**5. CHIEF OPERATING OFFICER COMMUNICATION**

Michael Jordan, COO, had nothing further.

**6. COUNCILOR COMMUNICATION**

Councilors discussed meetings and events they had attended. They concluded issues surrounding the public hearing.

**7. ADJOURN**

There being no further business to come before the Metro Council, Council President Bragdon adjourned the meeting at 7:30 p.m.

Prepared by



Tony Andersen  
Clerk of the Council

**ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF  
September 24, 2009**

<b>Item</b>	<b>Topic</b>	<b>Doc. Date</b>	<b>Document Description</b>	<b>Doc. Number</b>
4.0	Testimony	9/24/09	<p>Testimony and attachments:                      Re: Making the Greatest Place,                      Regional Transportation Plan, and Rural                      and Urban Reserves public testimony                      To: Metro Council                      From:</p> <ol style="list-style-type: none"> <li>1) Allen Armbisea, Hillsboro;</li> <li>2) Wendy Mortensen, Hillsboro;</li> <li>3) Ryan Stadelman, North Plains;</li> <li>4) Mary Pruitt, Hillsboro/Helvetia;</li> <li>5) Kris Schamp, Beaverton;</li> <li>6) Steven Radtke, Hillsboro;</li> <li>7) Cherry Amabisca, Hillsboro;</li> <li>8) Greg Macklem, Hillsboro;</li> <li>9) James Just, North Plains;</li> <li>10) Mark Haag, Tigard;</li> <li>11) Robert Bailey, Hillsboro;</li> <li>12) Patricia Bailey, Hillsboro;</li> <li>13) Greg Malinowski, Portland;</li> <li>14) Beverly Bookin, Portland;</li> <li>15) Matt Furrow, Hillsboro;</li> <li>16) Lyn Jacobs, Hillsboro;</li> <li>17) Steven Kasper, Portland;</li> <li>18) Anna Becker, Hillsboro;</li> <li>19) Dick Schouten, Beaverton,                      Washington County                      Commissioner;</li> <li>20) Linda Peters, North Plains;</li> <li>21) Jim Irvine, Portland;</li> <li>22) Elizabeth Luxthaugen,                      Hillsboro;</li> <li>23) Sanara Baker, Countryview                      Way;</li> <li>24) Kathleen Newcomb, Tualatin;</li> <li>25) Carol Chesarek, Portland;</li> <li>26) Catherine Keith, Hillsboro;</li> <li>27) Joe Rayhawk, Germantown                      Road,</li> <li>28) Jose Orozco, Cornelius;</li> <li>29) Susan Beck, residence                      unknown</li> </ol>	092409c-1