

MINUTES OF THE METRO COUNCIL MEETING

Thursday, October 15, 2009
Metro Council Chamber

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

Councilors Absent: Rod Park (excused)

Council President Bragdon convened the Regular Council Meeting at 5:00 p.m.

1. INTRODUCTIONS

Council President Bragdon introduced Metropolitan Policy Advisory Committee (MPAC) and Joint Policy Advisory Committee on Transportation (JPACT) members in attendance and at the dais with the Metro Council: Matt Berkow (MPAC); Nathalie Darcy (MPAC); Mayor Craig Dirksen, Tigard (JPACT); Mayor Dennis Doyle, Beaverton (MPAC); Wilda Parks (MPAC); Cornelius City Councilor Jef Dalin (JPACT).

2. CITIZEN COMMUNICATIONS UNRELATED TO THE PUBLIC HEARING

There were none.

3. CONSENT AGENDA

- 3.1 Consideration of minutes of the October 8, 2009, Regular Council Meeting.
- 3.2 **Resolution No. 09-4077**, For the Purpose of Confirming the Appointment of Andrew Lonergan to the Investment Advisory Board For the 2009 to 2011 Term.
- 3.3 **Resolution No. 09-4078**, The Metro Council, Acting as the Metro Contract Review Board, For the Purposes of Increasing Approved Capital Projects, Amending the FY 2009-10 – FY 2013-14 Capital Improvement Plan and Approving Contract Amendments for Capital Projects at the Oregon Zoo.

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| Motion: | Councilor Liberty moved to adopt the meeting minutes of the October 8, 2009 Regular Metro Council meeting, Resolution No. 09-4077, and Resolution No. 09-4078. |
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| Vote: | Councilors Burkholder, Harrington, Liberty, Collette, Hosticka and Council President Bragdon voted in support of the motion. The vote was 6 aye, the motion passed. |
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Steve Stuart, Clark County Commissioner, provided testimony supporting the COO's Recommendation regarding "Making the Greatest Place. He discussed the need to maintain the current urban growth boundary (UGB) while also creating jobs. He noted the importance of job creation in Clark County, reducing the jobs/housing imbalance and said it was important for a balanced transportation investment to ensure Clark County connectivity

Melissa Jacobsen, Cornelius, provided testimony on the area north of Cornelius and its designation as a rural reserve. She supported.

Mark Greenfield, Attorney, Portland, provided testimony on reserves issues.

Charlie Young, Hillsboro, provided testimony on land parcels and subsequent size. He supported larger land parcels. Councilor Harrington asked about map dates. Councilor Liberty asked about hi-tech growth. Mr. Young said software services could definitely grow. Councilor Hosticka asked about hi-tech clusters.

Laura Mastersen, Portland, provided testimony on Sandy River area designation. She discussed prime land for farming including quality soil. Councilor Liberty asked about committee reserve recommendations.

Joan Steinfeld, Sherwood, provided testimony on rural reserves issues around the Sherwood area. She discussed local food issues in relation to urban reserve designation.

Dave Adams, Stafford Hamlet, provided testimony on Stafford reserves issues.

Thomas VanderZanden, Hillsboro, provided testimony on reserves issues. Councilor Hosticka asked about map specifics.

Mayor Bill Bash, Cornelius, provided testimony on reserves issues around Cornelius. Councilor Liberty asked about urban reserves and city growth.

Jay Minor, Stafford Hamlet, provided testimony on Stafford hamlet issues. Councilor Burkholder asked about state land-use law and subsequent actions. Councilor Collette asked about designation specifics and the area's development vision. Mr. Minor discussed development timelines. Councilor Harrington discussed resources and investments.

Susie Lahsene, Port of Portland, discussed economic strategies and job creation. She provided testimony on regional solutions and recommendations. Councilor Burkholder asked about zoning discrepancies. Ms. Lahsene discussed infrastructure investment. Mr. Dalin asked about "clustering."

Cathy Galbraith, Portland, provided testimony supporting the current COO recommendation, but was concerned about zoning issues. She discussed destructive infill projects and retaining historic neighborhoods. Councilor Harrington asked about regional solutions and good design. He discussed Portland regional assets.

Dolores Hurtado, provided testimony on Regional Transportation Plan (RTP) issues.

Allen Amabisca, Hillsboro, provided testimony on Washington County reserves designations.

Kelly Ross, Tigard, provided testimony on the need for parks and open space inclusion in land designations and within the COO recommendation. Councilor Liberty asked about park specifics. Mr. Ross discussed park investments. President Bragdon asked about UGB expansion and park inclusion.

Karen Palenin, Hillsboro, provided testimony on reserves designation in the Cornelius area.

Jonathan Schlueter, Westside Economic Alliance, provided testimony on economic opportunities and the development thereof.

Faun Hosey, Helvetia, provided testimony supporting the COO recommendation and density issues.

Dale Burger, Portland, provided testimony on Washington County transportation corridors, supporting efficient transport and transit by way of urban reserve designation.

Betsy Pratt, Portland, provided testimony on action and global climate change by way of compact urban form and continued investment in centers frameworks and increased public transit. She discussed local government coordination and affordable housing.

Marianne Mauldin, Portland, provided testimony on the beauty and visions involved in our region and development thereof.

Tom Skaar, Home Builders Association, provided testimony on rebuild assumptions and other specifics within the COO recommendation, including refill rates.

Catherine Bax, Portland, provided testimony on Helvetia reserves issues.

Terry Parker, provided testimony on financially sustainable public transit and construction practices, including keeping bicyclist costs down by ignoring and reprioritizing. He opposed denser development.

Steve Gilmore, Wilsonville, provided testimony on RTP issues, including preferred options.

Pete Lehmann, Portland, provided testimony on regional freight issues. He discussed carrier subsidies and capital investments in infrastructure.

Thane Tienison, Portland, provided testimony that the south Hillsboro area be designated an urban reserve.

Marianne Fitzgerald, Southwest Neighborhoods, provided testimony on corridors and community impact. She provided testimony on specific RTP projects.

Jeff Bachrach, Hillsboro, provided testimony on the COO recommendation. Councilor Hosticka asked about the Newland area. Councilor Liberty asked about modest means housing and its relation to plans. Mr. Bachrach provided housing numbers and discussed master plans behind affordable housing communities. He provided a framework for affordable housing integration in communities.

Kathy Newcomb, Tualatin, provided testimony on RTP options, farmland preservation, and subsequent citizen involvement.

Rebecca Sowders, Helvetia, provided testimony on Helvetia issues and rural reserves designation. She discussed the importance of the area and the rich "yodeling tradition."

Jerry Grossnickle, provided testimony on land between Forest Park and North Bethany. He said land should be designated rural reserve.

Jim Emerson, provided testimony on Helvetia issues.

Linda Holt, Tualatin Chamber of Commerce, provided testimony on livability issues including job creation and economic development. She supported transportation connectivity, including freight connectivity. She discussed RTP options. Councilor Hosticka asked about the southern arterial connector with the I-5/99W Connector project.

Jeff Kleinman, Sherwood, provided testimony on RTP option issues, including the southern arterial connector within the I-5/99W Connector project. He discussed public comment and alternatives.

Stuart Wilson, Hillsboro, provided testimony on Helvetia issues. He discussed farming quality issues.

John O'Neil, Beaverton, provided testimony on the south Stafford East Wilsonville region. He recommended that the region be designated as an urban reserve. He offered recommendations on the housing choices for area.

Matt Wellner, Beaverton, representing the Metropolitan Land Group, spoke on area UR1. He spoke on the other investments the Group had completed and plans to do with the surrounding area. He stressed that the committee made this a connection for the region while leveraging investments next door.

Brian Beinlich, Helvetia, discussed industrial sprawl. He was concerned with the lack of land-use regulations for industrial areas and the methods for projecting land needs in our region.

Cherry Amabisca, Helvetia, recommended holding the urban edge at US 26 citing agriculture, employment needs, etc. She recommended adoption of the COO recommendation.

Casey Schoch, Helvetia, provided testimony on concerns with rural reserves in the Helvetia area. The success of her family business, and quality of life, was dependent on a rural environment and thus rural designation. Councilor Harrington asked about compatibility with industrial development in Helvetia road and potential impacts. She responded that this was not compatible due to the needs of the animals.

Spencer Gates, Helvetia, recommended the area be designated a rural reserve; citing capital improvements. He recommended support of the COO recommendation. Councilor Liberty asked about impacts of long-term leases. Mr. Gates stated it was a long-term process due to capital improvements to the farm such as additives to the soil.

Pam Gates, Helvetia, provided testimony on Helvetia issues, including agricultural issues and supported the COO's recommendation.

Laurence Qamar was not present.

Monique Beikman, Tualatin City Councilor, provided testimony on RTP and I-5/99W Connector issues. She discussed development, including industrial and economic development. Councilor

Harrington asked about land inclusion. President Bragdon asked about controversy surrounding different options. Councilor Hosticka asked about phasing options. Councilors asked about different aspects of the project, including location specifics.

Dave Waffle, Cornelius, provided testimony on the COO recommendation and specific location issues. Councilor Harrington asked about facilities and land-use service.

Mollie Nelson, provided testimony on rural reserve designation issues in the North Bethany area and Washington County.

Mary Telford, provided testimony on rural reserves issues and the UGB process, including the value citizens place on rural areas.

Ric Stephens, Beaverton, provided testimony supporting South Cooper Mountain urban reserves designation. He provided specifics regarding his support. Councilor Liberty asked about specific units per acre.

Donna Gamble, Portland, provided testimony on rural reserve issues, most notably farming background.

Linda Meholt was not present.

Elley Johnson, provided testimony regarding Metro developing performance measures, comprehensive plans, and equitable distribution of affordable housing in relation to the COO recommendation. Councilor Liberty asked about Ms. Johnson's willingness to provide suggestive language for performance measures.

Kay Durbchi, provided testimony on the importance of citizen involvement, leadership, equity, goals, and safety. She described the importance of all of these in Southwest Portland and the region.

Mara Gross, Coalition for a Livable Future, provided testimony regarding specifics of the COO recommendation and RTP issues, including transportation's relation to the livability and equitability of the region. Councilor Collette thanked Ms. Gross for their work. Councilor Harrington asked about mixed transportation preference. Councilor Liberty asked about performance measures and prioritization. President Bragdon asked about reserves outlooks.

Greg Malinowski, provided testimony supporting rural reserves. He discussed issues relevant to his farm and expansion issues.

Bob Lefeber, Portland, provided testimony regarding the COO recommendation and subsequent issues.

Don Baach was not present.

Susan Peter, Beaverton, provided testimony regarding regional agriculture and her farm becoming designated an urban reserve, and when it should be designated rural.

Mayor Keith Mays, Sherwood, provided testimony related to the RTP and the I-5/99W Connector. He discussed and presented specifics regarding alternatives and options. He discussed

Sherwood's recommendation. President Bragdon asked about surrounding controversy. Councilor Hosticka asked about specifics regarding different alternatives. Councilor Harrington asked about arterial management.

Cameron Durrell, provided testimony supporting the I-5/99W Connector project and its incorporation in the RTP. He provided specifics about benefits of the connector.

Lori Manthey-Waldo, Cedar Creek Community, provided testimony regarding a two-year campaign for her area to be an incorporated city. Councilor Harrington asked about clarification for specific requests. Councilors asked about incorporation issues.

Sammy Baker, provided testimony on her property and issues relating to designation.

David Regan was not present.

Noel Arnold, Portland, provided testimony regarding transit and development in Hillsboro. She discussed housing mixes and other economic movement within the region. Councilor Harrington said Hillsboro City Council would love to hear her testimony.

Joe Rayhawk, provided testimony regarding buffers and land designation in North Bethany. He discussed specific geographic locations.

Carol Chesarek, Portland, provided testimony on reserves and habitat issues related to the region and specifics within the COO recommendation (refer to audio).

Greg Mecklem, Hillsboro, provided testimony regarding reserves issues in the Helvetia area. He discussed location specifics.

James Trumper was not present.

Sharon Nasset, provided testimony on job creation and lack of infrastructure within the UGB.

Larry Harvey, Wilsonville, provided testimony regarding regional transportation. He said COO recommendations for the RTP were supported.

Jeff Fish, Portland, provided testimony supporting increasing urban reserves. He discussed his role doing infill building and the fact that neighbors don't appreciate it.

Dan Swerbilon was not present.

Jim Howell was not present.

Elizabeth LuxHaugen, Beaverton, provided testimony and visuals of the rural Farmington Road area and her property.

Michael Stricker, Sherwood, provided testimony regarding reserves and land-use issues in the Sherwood area.

Steve Prueitt was not present.

Fedor Manka, Portland, provided testimony regarding reserves issues.

Dan Ruediger, Portland, provided testimony regarding the I-5/99W Connector project and subsequent discrepancies and issues. He discussed details involved with the Southern Arterial alternative.

Ted Nelson was not present.

Stephan Lashbrook, City of Wilsonville, provided testimony regarding the I-5/99W Connector, alternatives, and specifically the southern arterial. He discussed RTP issues. Councilor Hosticka asked about the possibility of development in the proposed southern arterial area.

Jim Kakarlock, provided testimony that mass transit and other transportation options were not efficient. He said progressive policies contributed to unemployment.

6. CHIEF OPERATING OFFICER COMMUNICATION

There were none.

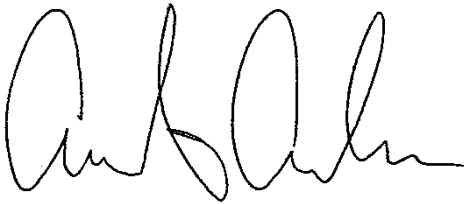
9. COUNCILOR COMMUNICATION

Councilors discussed meetings and events they had attended.

10. ADJOURN

There being no further business to come before the Metro Council, Council President Bragdon adjourned the meeting at 10:25 p.m.

Prepared by

A handwritten signature in black ink, appearing to read 'Tony Andersen', written in a cursive style.

Tony Andersen
Clerk of the Council

**ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF
October 15, 2009**

| Item | Topic | Doc. Date | Document Description | Doc. Number |
|------|-----------|-----------|---|-------------|
| 4.0 | Testimony | 10/15/09 | <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"> 1) Steve Stuart, Clark County Commissioner; 2) Melissa Jacobsen, Cornelius; 3) Mark Greenfield, Attorney, Portland; 4) Charlie Young, Hillsboro; 5) Laura Mastersen, Portland; 6) Joan Steinfeld, Sherwood; 7) Dave Adams, Stafford Hamlet; 8) Thomas VanderZanden, Hillsboro; 9) Mayor Bill Bash, Cornelius; 10) Jay Minor, Stafford Hamlet; 11) Susie Lahsene, Port of Portland; 12) Cathy Galbraith, Portland 13) Dolores Hurtado; 14) Allen Amabisca, Hillsboro; 15) Kelly Ross, Tigard; 16) Karen Palenin, Hillsboro; 17) Jonathan Schlueter, Westside Economic Alliance; 18) Faun Hosey, Helvetia; 19) Dale Burger, Portland; 20) Betsy Pratt, Portland; 21) Marianne Mauldin, Portland; 22) Tom Skaar, Home Builders Association; 23) Catherine Bax, Portland; 24) Terry Parker; 25) Steve Gilmore, Wilsonville; 26) Pete Lehmann, Portland; 27) Thane Tienson, Portland; 28) Marianne Fitzgerald, Southwest Neighborhoods; 29) Jeff Bachrach, Hillsboro; 30) Kathy Newcomb, Tualatin; 31) Rebecca Sowders, Helvetia; 32) Jerry Grossnickle; 33) Jim Emerson; | 101509c-1 |

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| | | | <p>34) Linda Holt, Tualatin Chamber of Commerce;</p> <p>35) Jeff Kleinman, Sherwood;</p> <p>36) Stuart Wilson, Hillsboro;</p> <p>37) John O'Neil, Beaverton;</p> <p>38) Matt Wellner, Beaverton;</p> <p>39) Brian Beinlich, Helvetia;</p> <p>40) Cherry Amabisca, Helvetia;</p> <p>41) Casey Schoch, Helvetia;</p> <p>42) Spencer Gates, Helvetia;</p> <p>43) Pam Gates, Helvetia;</p> <p>44) Laurence Qamar was not present.</p> <p>45) Monique Beikman, Tualatin City Councilor;</p> <p>46) Dave Waffle, Cornelius;</p> <p>47) Mollie Nelson;</p> <p>48) Mary Telford;</p> <p>49) Ric Stephens, Beaverton;</p> <p>50) Donna Gamble, Portland;</p> <p>51) Linda Meholt was not present.</p> <p>52) Elley Johnson;</p> <p>53) Kay Durbchi;</p> <p>54) Mara Gross, Coalition for a Livable Future;</p> <p>55) Greg Malinowski;</p> <p>56) Bob Lefeber, Portland;</p> <p>57) Don Baach was not present.</p> <p>58) Susan Peter, Beaverton;</p> <p>59) Mayor Keith Mays, Sherwood;</p> <p>60) Cameron Durrell;</p> <p>61) Lori Manthey-Waldo, Cedar Creek Community;</p> <p>62) Sammy Baker;</p> <p>63) David Regan was not present.</p> <p>64) Noel Arnold, Portland;</p> <p>65) Joe Rayhawk;</p> <p>66) Carol Chesarek, Portland;</p> <p>67) Greg Mecklem, Hillsboro;</p> <p>68) James Trumper was not present;</p> <p>69) Sharon Nasset;</p> <p>70) Larry Harvey, Wilsonville;</p> <p>71) Jeff Fish, Portland;</p> <p>72) Dan Swerbilon was not present;</p> <p>73) Jim Howell was not present;</p> <p>74) Elizabeth LuxHaugen, Beaverton;</p> <p>75) Michael Stricker, Sherwood;</p> | |
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| | | | <p>76) Steve Prueitt was not present; 77) Fedor Manka, Portland; 78) Dan Ruediger, Portland;</p> <p>79) Ted Nelson was not present; 80) Stephan Lashbrook, City of Wilsonville; 81) Jim Kakarlock</p> | |
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