

MINUTES OF THE METRO COUNCIL MEETING

Thursday, October 22, 2009
Metro Council Chamber

Councilors Present: Kathryn Harrington, Robert Liberty, Rex Burkholder, Rod Park, Carl Hosticka, Carlotta Collette

Councilors Absent: David Bragdon (excused)

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

1. INTRODUCTIONS

There were none.

2. CITIZEN COMMUNICATIONS

R.J. Claus, Sherwood, provided testimony on Sherwood development issues and other Sherwood policy issues.

Susan Claus, Sherwood, provided testimony on citizen involvement issues in Sherwood and provided examples of public records requests issues. Councilor Burkholder provided state contacts and information on how to alleviate the issues.

3. AUDITOR'S ANNUAL REPORT

Suzanne Flynn, Metro Auditor, presented a Powerpoint presentation on her Annual Audit Report (see meeting packet for slides and report). She provided a framework for the audit and thanked her staff for their work. She described steps and procedures involved in the audit. Councilor Burkholder asked about comparative audits. Councilor Harrington asked about norms and improvement area measurements. Councilor Collette asked about purpose of processes. Councilor Liberty asked about scope of transportation project audit outcomes.

Deputy Council President Harrington discussed values of audits and the necessity of receiving annual reports. Councilor Burkholder asked about costs associated with audits and the need to share auditing practices throughout the agency. Councilor Park asked who audits the "audit" and what the next particular step was.

4. CONSENT AGENDA

Councilor Burkholder motioned to move Resolution No. 09-4080 off the Consent agenda as Resolution No. 09-4080A. No one opposed.

4.1 Consideration of minutes of the October 15, 2009, Regular Council Meeting.

4.2 **Resolution No. 09-4069**, For the Purpose of Updating the Transportation Planning Public Involvement Policy to Conform to Public Involvement Requirements In the Current Federal Transportation Authorization Act.

4.3 **Resolution No. 09-4079**, For the Purpose of Authorizing the Chief Operating Officer to Sell Certain Real Property in the Cooper Mountain Target Area.

Motion:

Councilor Burkholder moved to adopt the meeting minutes of the October 15, 2009 Regular Metro Council meeting, Resolution No. 09-4069 and Resolution No. 09-4079.

Vote:

Councilors Burkholder, Harrington, Liberty, Park, Collette and Hosticka voted in support of the motion. The vote was 6 aye, the motion passed.
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5. **RESOLUTIONS**

5.1 **Resolution No. 09-4082**, For the Purpose of Authorizing the Chief Operating Officer to Enter Into An Intergovernmental Agreement With the City of Portland for Management of Natural Areas.

Motion:	Councilor Liberty moved to adopt Resolution No. 09-4082.
Seconded:	Councilor Burkholder seconded the motion

Councilor Liberty introduced Resolution No. 09-4082. He discussed specifics of the Intergovernmental agreement (IGA). He introduced property specifics and the context surrounding collaborative management. He introduced Metro staff and City of Portland staff. Jim Desmond, Sustainability Center Director, provided information on the IGA. He discussed ballot measure action and the direction to acquire properties. He discussed “The Intertwine” concept. City of Portland staff presented information on natural areas acquisitions and plans. Councilor Burkholder asked about policy consistencies throughout regional parks. Councilor Hosticka asked about Nature in Neighborhood issues.

Vote:

Councilors Park, Burkholder, Collette, Harrington, Liberty and Hosticka voted in support of the motion. The vote was 6 aye, the motion passed.
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5.2 **Resolution No. 09-4080A**, For the Purpose of Proclaiming October 24, 2009 As a Global Day of Climate Action and Recognizing the Number 350 as a Message to the Copenhagen Conference on Climate Change.

Motion:	Councilor Burkholder moved to adopt Resolution No. 09-4080A.
Seconded:	Councilor Hosticka seconded the motion.

Councilor Burkholder described specifics of the event on October 24, 2009 and revisions to the resolution creating an “A” version. He discussed the importance of climate engagement and participation and urged approval and support. Councilor Liberty discussed history of the carbon levels and global movements. Councilor Burkholder closed with a note of urgency to take action and change.

Vote:

Councilors Park, Burkholder, Collette, Harrington, Liberty and Hosticka voted

in support of the motion. The vote was 6 aye, the motion passed.

6. CHIEF OPERATING OFFICER COMMUNICATION

Michael Jordan, COO, provided updates on agency issues, including design and remodeling of conference rooms on the 3rd floor in the Metro Regional Center.

7. COUNCILOR COMMUNICATION

Councilors discussed events and meetings they had attended, and provided stories from regional interactions.

8. ADJOURN

There being no further business to come before the Metro Council, Deputy Council President Harrington adjourned the meeting at 3:30 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 22, 2009

Item	Topic	Doc. Date	Document Description	Doc. Number
5.2	Resolution	10/22/09	Resolution No. 09-4080A	102209c-1