



RESERVES CORE 4

Summary Notes

October 9, 2009

Metro Regional Center

9:00 a.m. – 2:00 p.m.

MEETING SUMMARY

Attendees: Tom Brian (Washington County), Jeff Cogen (Multnomah County), Kathryn Harrington (Metro), Charlotte Lehan (Clackamas County), plus Core 4 staff, Chuck Beasley (Multnomah County), Mike Dahlstrom (Washington County), Robin McArthur (Metro), Doug McClain (Clackamas County), Marcia Sinclair (Metro), Ray Valone (Metro), John Williams (Metro). Public attendees: Ed Bartholemy, Dick Benner, Bob Bobosky, Drake Butsch, Carol Chesarek, Tom Coffee, Jon Holan, Richard Kidd, Tim O'Brien, John O'Neil, Pat Ribellia, Ellen Rogalin, Gordon Root, Michael Sykes, Matt Wellnew, Aaron Wilson. Facilitation team: Deb Nudelman and Melissa Egan (Kearns & West).

Agenda Review

Deb Nudelman called the meeting to order at 9:25 am, apologizing for the late start. She reviewed the agenda, noting that the focus for today will be to continue to discuss the “areas for further discussion” identified at the September 30 Core 4 meeting.

Approval of Minutes

Deb asked for approval of the Core 4 meeting summary from September 30. Kathryn Harrington felt adding the word “proposed” to the phrase “preliminary areas of agreement” would better represent the nature of the conversations. Pending that change made throughout the document, the summary was adopted as final.

Core 4 Updates

Kathryn Harrington said that the Metro Council is in listening mode and is doing a great deal of outreach. The Making the Greatest Place open houses and public hearing have gone well and they are anticipating larger crowds for their two final hearings of this public comment period. They have heard feedback on Reserves, the RTP and the UGR. Metro Council will synthesize and consider all this input, along with the written comments they receive. Kathryn acknowledged the helpful participation of the Metro Councilors and staff, as well as JPACT and MPACT members.

Regional Urban and Rural Reserves

John Williams reviewed the documents provided to the Core 4 for today's meeting. The October 7 memo, "Preliminary Discussion of Reserve Candidate Areas," is the updated and refined version of the list that came out of the September 30 Core 4 meeting, providing more accurate descriptions and approximate acreages. The October 8 memo, "Issue Summaries for Areas for Further Discussion," contains descriptive paragraphs for Clackamas and Multnomah Counties to assist the Core 4 in their understanding of the basic issues in each area for those counties. Washington County issue summaries were not available prior to the meeting.

The Core 4 went around the composite regional map of urban and rural reserves recommendations, focusing on the proposed areas for further discussion. They discussed each area, with the intent of refining and narrowing the list.

Flip Chart Notes

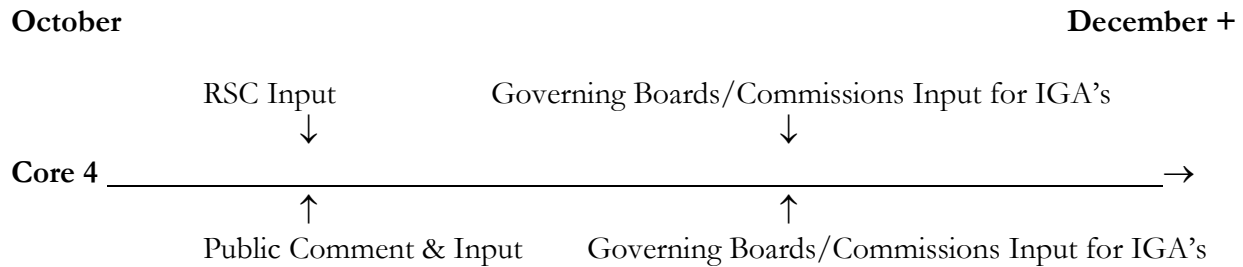
Areas for Further Discussion

UR-12	Still under discussion in Multnomah County and with others
UR-11	Still under discussion in Clackamas County and with others If not urban, then likely rural
UR-10	Still under discussion and some mapping questions If not urban, then likely undesignated
UR-9*	Ok to move to proposed preliminary agreement for urban reserve
UR-8	Still under discussion; also Ok to add to UR-L (South) per the COO Report
UR-7*	Ok to be added to proposed preliminary urban reserves
UR-6*	Ok to be added to proposed preliminary urban reserves
UR-5	Leave for further discussion
UR-I	"New UR-17" should move off proposed preliminary urban reserves to further discussion list
UR-16	Leave for further discussion
UR-15*	A piece could move to rural and rest would move to proposed preliminary urban reserves
UR-4*	Use Rosedale Road as expanded edge for the UR-D section; section from Tile Flat Road to Scholls Ferry Road moved to "new UR-18"; narrowed discussion to continue for UR-4
UR-3	Still under discussion
UR-2*	Can move to the proposed preliminary urban reserves
UR-1	Still under discussion
UR-14	Still under discussion
UR-13	Still under discussion

After going around the map and making progress on a number of areas, the group agreed that they accomplished what they could and needed to move on to planning for the October 14 RSC meeting. The two lists, the Proposed Preliminary Areas of Agreement and the Areas for Further Discussion, will be re-numbered to make a linear and organized presentation, keeping the same descriptions for consistent reference. The map will also be revised per the Core 4 discussions.

Tom Brian asked a follow-up question about Damascus (UR-O) for further information. Charlotte Lehan explained that the center third is inside the city, but not in the UGB; bringing it into the UGB makes a more logical boundary. Doug added that, in his opinion, it should have been brought in in 2002. Doug went over the map, explaining their reasoning for recommending urban reserves for that area. Kathryn appreciated Tom's question, noting that the Metro Council still needs to discuss this as well. Charlotte said that Damascus is still in that first crucial decade of becoming a city. It takes a long time and is expensive to develop and serve. Charlotte said that the macro level issues sometimes get overlooked in these conversations and decisions. The Core 4 agreed that they all need to keep macro level issues in mind.

The group did a check-in about public involvement activities. Marcia Sinclair said she was looking for guidance as to when to begin scheduling the next public outreach and comment period for Reserves. Jeff Cogen said he wants the public outreach and comment period to be meaningful and that it is better to set the outreach calendar for when we will have the most solid information possible to present. All agreed. The PMT and Metro staff will work on this and report back to the Core 4. [Action Item]



October 14 Reserves Steering Committee Meeting

Deb suggested that the October 14 RSC meeting start off with the Core 4 explaining what they have done since the September 23 RSC meeting. The goal is to offer a higher level presentation, rather than focus on the vast set of data that has been considered thus far. Charlotte wondered if their “easy” list satisfies the acreage target range, then do we need to continue to have this discussion. This is a question that has occurred to others, and the topic will be queued for further discussion at either the October 22 or October 26 Core 4 meeting. [Action Item]

The topic of undesignated areas came up, and it was suggested that explicit definitions be offered to the RSC about the various ways the term is used in these conversations. There are a minimum of three situations which are currently described by the term undesignated: 1) areas not subject to urbanization; 2) areas near neighbor cities’ and 3) areas that do not meet the urban or rural reserve factors

For the Core 4 opening remarks on October 14, Kathryn will provide introductory remarks, followed by Tom, Charlotte and Jeff, briefly highlighting the areas in their jurisdictions, and then Kathryn will add anything from the Metro perspective as needed. The Core 4 looks forward to hearing from the RSC members and hopes to elicit specific questions, especially for the “areas for further discussion.” Deb asked Metro to staff the meeting with additional note-takers, so we are sure to not miss any important comments. [Action Item] Deb also inquired if there is a desire to have an additional RSC meeting, or if October 14 will be sufficient. All agreed that October 14 will be sufficient, noting that the Core 4 has heard feedback they otherwise could not have received, due to the service of the RSC members.

Wrap-up/Summary

There was discussion about what materials to provide for public comment. The group agreed that they want to take the feedback from the October 14 RSC, along with the all other input, and, if possible, create a preliminary final recommendation. Dick Benner reminded the group that there will be a public comment period for the IGAs, which is separate from the public comment period being discussed. John Williams said the PMT will develop a proposed schedule. [Action Item]

Next Core 4 meeting: Thursday, October 22, 11:30 am – 1:30 pm at Metro, Room 501. Another Core 4 meeting was scheduled for Monday, November 30, 4:00-7:00 pm, at Metro, Room 401.

There was no additional business; Deb adjourned the meeting at 1:30 pm.

Meeting summary prepared by Kearns and West.

A handwritten signature in black ink, appearing to read "M. Egan". The signature is fluid and cursive, with a long horizontal stroke extending to the right.