

MINUTES OF THE METRO COUNCIL MEETING

Thursday, November 5, 2009
Metro Council Chamber

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

Councilors Absent: Robert Liberty (excused)

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

1. INTRODUCTIONS

There were none.

2. CITIZEN COMMUNICATIONS

Susan Claus, Sherwood, provided testimony on Sherwood and property issues, including local notice issues.

R.J. Claus, Sherwood, provided testimony on Sherwood issues and property rights. He discussed local notice issues, and said a city in the region was not acting lawfully.

3. IMPLEMENTING THE COMMUNITY INVESTMENT TOOLKIT: COTTAGE HOUSING AND THE CITY OF WOOD VILLAGE: PRESENTATION

Councilor Park introduced the presentation. He discussed innovative design tools throughout the region and in Wood Village. He discussed changing demographics and the need for new efficiencies. Chris Deffebach, Regional Planning Manager, introduced the framework for the presentation. She introduced Wood Village Mayor Dave Fuller. Mayor Fuller provided an outline on Wood Village issues. Wood Village staff presented a Powerpoint presentation that included Wood Village visuals and comprehensive plans for the future. Miranda Bateschell, Metro Planner, discussed cottage housing design and function. She presented a Powerpoint presentation to Councilors.

Councilor Harrington discussed model code and code updates related to cottage housing and other housing project work. She was interested in posting the information to the web and introducing it before the Metropolitan Technical Advisory Committee (MTAC). Councilor Collette asked about connections to the City of Milwaukie. She asked about the population of Wood Village. Councilor Collette was impressed with service integration.

Councilor Park introduced visitors from South Korea. Councilor Park was interested in differences and similarities to regions globally.

4. CONSENT AGENDA

4.1 Consideration of minutes of the October 22, 2009, Regular Council Meeting.

- 4.2 **Resolution No. 09-4081**, For the Purpose of Authorizing the Chief Operating Officer to Issue a Non-System License Jointly to Allied Waste of Clackamas and Washington Counties and Willamette Resources, Inc. for Delivery of Source-Separated Pre-and Post-Consumer Food Waste to the Processing and Recovery Center for Composing.
- 4.3 **Resolution No. 09-4083**, For the Purpose of Confirming the Appointments of Greg Madden and Elizabeth Patte to the Metro Central Station Community Enhancement Committee.

Motion:

Councilor Collette moved to adopt the meeting minutes of the October 22, 2009 Regular Metro Council and Resolution Nos. 09-4081 & 09-4083.
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Vote:

Councilors Burkholder, Harrington, Park, Collette, Hosticka and Council President Bragdon voted in support of the motion. The vote was 6 aye, the motion passed.
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5. ORDINANCES – FIRST READING

- 5.1 Council President Bragdon assigned Ordinance Nos. 09-1222 and 09-1223 to Council for second reading on November 12th, 2009.

President Bragdon opened a public hearing on Ordinance Nos. 09-1222 and 09-1223.

Mike Dewey, Waste Management, provided testimony on committee membership and voting procedures. He discussed adequate representation and collaboration.

President Bragdon closed the public hearing.

6. RESOLUTIONS

- 6.1 EXECUTIVE SESSION TO CONDUCT DELIBERATIONS WITH PERSONS DESIGNATED TO NEGOTIATE REAL PROPERTY TRANSACTIONS.
- 6.2 **Resolution No. 09-4084**, For the Purpose of Amending the Natural Areas Acquisition Refinement Plan for the Columbia Slough Target Area and Approving the Expenditure of Natural Areas Bond Measure Funds for Trail Construction at Blue Lake Regional Park.

Motion:	Councilor Park moved to adopt Resolution No. 09-4084.
Seconded:	Councilor Harrington seconded the motion

Kathleen Brennan-Hunter, Conservation Director, provided technical and specific information on refinement plan amendments. President Bragdon discussed property specifics. Councilor Park asked about policy adjustment and trail requirements, including restrictions. He asked about a general policy or recommendation to ensure this was communicated to the public accurately.

Vote:

Councilors Park, Burkholder, Collette, Harrington and Council President Bragdon voted in support of the motion. The vote was 5 aye, the motion passed. Councilors Liberty and Hosticka were excused.
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7. CHIEF OPERATING OFFICER COMMUNICATION

Michael Jordan, COO, discussed the MERC Commission meeting he had attended. He reported results from the meeting. Councilors Harrington and Park asked about solar panel usage.

8. COUNCILOR COMMUNICATION

Councilors discussed events and meetings they had attended.

9. ADJOURN

There being no further business to come before the Metro Council, Council President Bragdon adjourned the meeting at 3:45 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
November 5, 2009**

Item	Topic	Doc. Date	Document Description	Doc. Number
			There were no attachments to the public record for November 5, 2009	