

MINUTES OF THE METRO COUNCIL MEETING

Thursday, November 19, 2009
Metro Council Chamber

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

Councilors Absent: President David Bragdon (excused)

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

1. INTRODUCTIONS

Councilor Collette introduced High Capacity Transit (HCT) staff and introduced an important award they had won. Robin McArthur, Planning and Development Director; Ross Roberts, Deputy Planning Director; and Tony Mendoza, Principal Planner were recognized.

2. CITIZEN COMMUNICATIONS

R.J. Claus, Sherwood, provided testimony on issues related to the City of Sherwood.

3. RESULTS OF ZOO BOND MEASURE AUDIT: BRIEFING

Suzanne Flynn, Metro Auditor, provided background and specifics on the Metro Zoo Audit (see meeting packet). She described findings and recommendations.

Scott Robinson, Deputy COO; Mike Keele, Interim Zoo Director; and Craig Stroud, Zoo Bond Manager, provided the Metro Management report in response to the audit. Councilor Liberty asked about management specifics. Councilor Collette asked about zoo capacity to complete large projects. Councilor Burkholder discussed management structure changes. Councilor Harrington discussed implementation and finalizing new processes and employee placement. Councilor Park talked about next steps both for the Oregon Zoo and Metro. He discussed process stages for different Metro projects. Councilor Liberty noted the importance of public discussion.

4. CONSENT AGENDA

4.1 Consideration of minutes of the November 12, 2009, Regular Council Meeting.

Motion:

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| Councilor Harrington moved to adopt the meeting minutes of the November 12, 2009 Regular Metro Council meeting. |
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Vote:

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| 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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Councilor Collette motioned that Resolution No. 09-4091 be removed from the Consent Agenda. No one opposed.

5. RESOLUTIONS I

- 5.1 **Resolution No. 09-4091**, For the Purpose of Confirming the Council President's Appointments and Reappointment to the Transportation Policy Advisory Committee (TPAC) for 2010-2011.

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| Motion: | Councilor Collette moved to adopt Resolution No. 09-4091. |
| Seconded: | Councilor Liberty seconded the motion. |

Councilor Collette discussed the commitment required of TPAC members and introduced new and existing members. Councilors thanked members for their time and service.

Vote:

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| 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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6. ORDINANCES – SECOND READING

Councilor Collette motioned ordinances be read and voted on in a block. No one opposed. Ordinances were read and voted en block.

- 6.1 **Ordinance No. 09-1224**, Amending the FY 2009-10 Budget and Appropriations Schedule Providing Increased Appropriations in the MERC Fund and Declaring an Emergency.
- 6.2 **Ordinance No. 09-1225**, Amending the FY 2009-10 Budget and Appropriations Schedule to Revise the Third Floor Remodel Capital Projects, Move Funding from Contingency, Amend the FY 2009-10 Through FY 2013-14 Capital Improvement Plan and Declaring an Emergency.
- 6.3 **Ordinance No. 09-1226**, Amending the FY 2009-10 Budget and Appropriations Schedule to Provide for Approved Capital Projects, Recognizing New Grants, and Declaring an Emergency.
- 6.4 **Ordinance No. 09-1227**, Amending the FY 2009-10 Budget and Appropriations Realigning Program Staff, Transferring Budget Authority and Declaring an Emergency.
- 6.5 **Ordinance No. 09-1228**, Amending the FY 2009-10 Budget and Appropriations Schedule to Create a Limited Duration Principal Planner Position with the Research Center for the Purpose of Managing the Regional Indicators Project and Declaring an Emergency.

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| Motion: | Councilor Collette moved to adopt Ordinance Nos. 09-1224, 09-1225, 09-1226, 09-1227, 09-1228. |
| Seconded: | Councilor Burkholder seconded the motion. |

Councilor Collette described specific budget details related to the ordinances.

Deputy Council President Harrington opened a public hearing on Ordinance Nos. 09-1224, 09-1225, 09-1226, 09-1227, 09-1228.

Deputy Council President Harrington closed the public hearing.

Councilor Hosticka asked about strategic project planning for capital projects. Councilor Park discussed the language “Declaring an Emergency.”

Vote:

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| 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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7. RESOLUTIONS II

7.1 **Resolution No. 09-4092**, For the Purpose of Amending the Key Milestone Schedule that Guides Metro’s Participation in the Designation of Urban and Rural Reserves.

Councilor Harrington introduced and moved Resolution No. 09-4092A.

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| Motion: | Councilor Harrington moved to adopt Resolution No. 09-4092A. |
| Seconded: | Councilor Liberty seconded the motion |

Councilor Harrington discussed specifics of the resolution and specific changes to the original version. Councilor Park asked about future processes and timelines. Councilors discussed specific timeline steps.

Vote:

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| 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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8. CHIEF OPERATING OFFICER COMMUNICATION

Michael Jordan, COO, noted the beginning of Zoo Lights at the Oregon Zoo on November 27th.

9. COUNCILOR COMMUNICATION

Councilors discussed events and meetings they had attended. They discussed Metropolitan Policy Advisory Committee (MPAC) attendance and specifics.

10. ADJOURN

There being no further business to come before the Metro Council, Deputy Council President Harrington adjourned the meeting at 3:45 p.m.

Prepared by



Tony Andersen
Clerk of the Council

**ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF
November 19, 2009**

| Item | Topic | Doc. Date | Document Description | Doc. Number |
|-------------|--------------|------------------|--|--------------------|
| 3.0 | Statement | 11/19/09 | To: Metro Council From: Phil Prowett Re: Zoo Audit Date: November 19, 2009 | 111909c-1 |
| 2.0 | Packet | 11/19/09 | To: Metro Council From: R. James Claus, Ph.D. Re: City of Sherwood, citizen input Date: November 19, 2009 | 111909c-2 |