

# MINUTES OF THE MAKING THE GREATEST PLACE WORK SESSION MEETING

Wednesday, December 16, 2009  
Metro Council Chamber

## 1. DISCUSSION: URBAN AND RURAL RESERVES

### Summary and Statement of Direction

At the December 16 Making the Greatest Place work session, the Metro Council discussed Urban and Rural Reserves, with the following discussion topics and direction:

- Kathryn Harrington and John Williams summarized the results of the December 16 Core 4 meeting. The Core 4 agreed to release a draft IGA including a reserves map for public comment in January. The map includes a number of areas with options that the Core 4 seeks public comment on. The Council discussed the map and options and provided direction from staff on how to best illustrate the options and summarize the Core 4's ongoing conversation.
- Council discussed the timeline for decision-making in 2010, including opportunities for Council discussion, MPAC dates, and Core 4 meetings. Reserves IGAs must be signed by the end of February or urban reserves will not be in place in time to meet 2010 growth management decision-making timeline.
- Council discussed the purpose of Resolution 09-4100 and how to express the Council's desired outcomes, questions, concerns and interests. Direction was to ensure Resolution 09-4100 simply released the current Core 4 IGA and map for public comment, while developing a separate resolution to express the Council's desired outcomes, questions, concerns and interests in reserves. Councilor Liberty agreed to draft a resolution for Council consideration on December 17.

Prepared by,

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