

MINUTES OF THE METRO COUNCIL MEETING

Thursday, January 7, 2010
Metro Council Chamber

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

Councilors Absent: Rod Park (excused)

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

1. INTRODUCTIONS

There were none.

2. CITIZEN COMMUNICATIONS

Ron Swaren, Portland, provided testimony on express buses and transportation issues.

Sharon Nasset, Portland, provided testimony on Columbia River Crossing (CRC) issues. She discussed her organized Political Action Committee (PAC).

3. CONSENT AGENDA

- 3.1 Consideration of minutes for the December 10, 2009, Regular Council Meeting.
- 3.2 Consideration of minutes for the December 17, 2009, Regular Council Meeting.
- 3.3 **Resolution No. 10-4105**, For the Purpose of Confirming the Appointment of Paul Manson as a Citizen Alternate to the Metro Policy Advisory Committee (MPAC).
- 3.4 **Resolution No. 10-4109**, Resolution of the Metro Council, Acting as the Metro Contract Review Board, For the Purpose of Approving a Contract Amendment for the Graham Oaks Nature Park.

Motion:

Councilor Collette moved to adopt the meeting minutes of the December 10, 2009 Regular Metro Council meeting; December 17, 2009 Regular Metro Council meeting and Resolution Nos. 10-4105 and 10-4109.

Vote:

Councilors Burkholder, Harrington, Liberty, Collette, Hosticka and Council President Bragdon voted in support of the motion. The vote was 6 aye, the motion passed.

4. ORDINANCES – FIRST READING

- 4.1 **Ordinance No. 10-1230**, For the Purpose of Amending Metro Code Title IV, Chapter 4.01 Oregon Zoo Regulations and Metro Code Title X Metro Regional Parks and Greenspaces, Chapter 10.01 Regulations to Conform Metro Code Provisions Regarding Firearms and Other Matters Where the Metro Code is Inconsistent With State of Oregon Law and Declaring an Emergency.

Council President Bragdon assigned Ordinance No. 10-1230 to Council for vote on January 14, 2010. He said Dan Cooper, Metro Attorney, would be available the following week to answer questions.

5. RESOLUTIONS

- 5.1 **Resolution No. 10-4103**, For the Purpose of Reorganizing the Metro Council and Electing the Deputy Council President for 2010.

Motion:	Councilor Collette moved to adopt Resolution No. 10-4103.
Seconded:	Councilor Hosticka seconded the motion

President Bragdon discussed appointments and roles for 2010. He welcomed Councilor Collette as Deputy Council President.

Vote:

Councilors Burkholder, Collette, Harrington, Liberty, Hosticka and Council President Bragdon voted in support of the motion. The vote was 6 aye, the motion passed.

- 5.2 **Resolution No. 10-4106**, For the Purpose of Confirming the Council President's Appointment of Terry Goldman to the Metropolitan Exposition-Recreation Commission (MERC).

Motion:	Councilor Harrington moved to adopt Resolution No. 10-4106.
Seconded:	Councilor Collette seconded the motion

Councilor Harrington introduced the resolution and discussed Mr. Terry Goldman's biography (see packet). President Bragdon discussed Mr. Goldman's sales background and unique traits he brought to the Commission.

Vote:

Councilors Burkholder, Collette, Harrington, Liberty, Hosticka and Council President Bragdon voted in support of the motion. The vote was 6 aye, the motion passed.

- 5.3 **Resolution No. 10-4107**, For the Purpose of Confirming the Council President's Reappointment of Cynthia J. Haruyama to the Metropolitan Exposition Recreation Commission (MERC).

Motion:	Councilor Collette moved to adopt Resolution No. 10-4107.
Seconded:	Councilor Harrington seconded the motion

President Bragdon introduced the resolution and discussed Ms. Haruyama's reappointment.

Vote:	Councilors Burkholder, Collette, Harrington, Liberty, Hosticka and Council President Bragdon voted in support of the motion. The vote was 6 aye, the motion passed.
-------	---

5.4 **Resolution No. 10-4111**, For the Purpose of Confirming the Council President's Reappointment of Judie Hammerstad to the Metropolitan Exposition-Recreation Commission (MERC).

Motion:	Councilor Collette moved to adopt Resolution No. 10-4111.
Seconded:	Councilor Harrington seconded the motion

Councilor Collette introduced the resolution and discussed Ms. Judie Hammerstad's biography (see packet).

Vote:	Councilors Burkholder, Collette, Harrington, Liberty, Hosticka and Council President Bragdon voted in support of the motion. The vote was 6 aye, the motion passed.
-------	---

5.5 **Resolution No. 10-4113**, For the Purpose of Confirming the Council President's Appointment of Karis J.A. Stoudamire-Phillips to the Metropolitan Exposition-Recreation Commission (MERC).

Motion:	Councilor Collette moved to adopt Resolution No. 10-4113.
Seconded:	Councilor Harrington seconded the motion

President Bragdon introduced the resolution and discussed Ms. Karis Stoudamire-Phillips' biography (see packet). Councilor Liberty thanked remaining Metropolitan Exposition-Recreation Commission members for their continued service.

Vote:	Councilors Burkholder, Collette, Harrington, Liberty, Hosticka and Council President Bragdon voted in support of the motion. The vote was 6 aye, the motion passed.
-------	---

President Bragdon introduced Terry Goldman to Council.

6. CHIEF OPERATING OFFICER COMMUNICATION

Michael Jordan, COO, discussed Metro events and other Metro business items including Metro/MERC business practices.

7. COUNCILOR COMMUNICATION

Councilor Harrington discussed reserves issues. Councilor Burkholder discussed the “No Child Left Inside” act and federal endorsement.

8. ADJOURN

There being no further business to come before the Metro Council, Council President Bragdon adjourned the meeting at 2:34 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
JANUARY 7, 2010**

Item	Topic	Doc. Date	Document Description	Doc. Number
3.1	Minutes	12/10/09	Minutes of the Metro Council Meeting, Thursday, December 10, 2009	010710c-1
3.2	Minutes	12/17/09	Minutes of the Metro Council Meeting, Thursday, December 17, 2009	010710c-2
2.0	Testimony	1/7/10	"Cities Using Double Decker Buses" packet with visual	010710c-3
7.0	Memo	1/5/10	To: Metro Councilors, Michael Jordan, COO From: Councilor Rex Burkholder Re: Update on the No Oregon Child Left Inside and the National No Child Left Inside Coalition	010710c-4