

MINUTES OF THE METRO COUNCIL MEETING

Thursday, January 14, 2010
Metro Council Chamber

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

Councilors Absent:

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

1. INTRODUCTIONS

There were none.

2. CITIZEN COMMUNICATIONS

There were none.

3. CONSENT AGENDA

- 3.1 Consideration of minutes for the January 7, 2010, Regular Council Meeting.
- 3.2 **Resolution No. 10-4108**, For the Purpose of Approving Amendment to Exhibit D of the Tigard Urban Service Agreement To Allow Washington County To Refer the Formation of Tigard-Tualatin Aquatic District To Voters for the May 2010 Election.
- 3.3 **Resolution No. 10-4115**, For the Purpose of Amending the 2008-11 Metropolitan Transportation Improvement Program (MTIP) to Add the Springwater Corridor: Rugg Rd. to Dee Street Project and the Willamette Greenway Trail: Chimney Park Trail to Pier Park Project.
- 3.4 **Resolution No. 10-4116**, For the Purpose of Amending the 2008-11 Metropolitan Transportation Improvement Program (MTIP) to Include the Construction Phase of the US 26: 185th to Cornell Project.

Motion:

Councilor Collette moved to adopt the meeting minutes of the January 7, 2010 Regular Metro Council meeting and Resolution Nos. 10-4108, 10-4115, and 10-4116.

Vote:

Councilors Burkholder, Park, Harrington, Liberty, Collette, Hosticka and Council President Bragdon voted in support of the motion. The vote was 7 aye, the motion passed.

4. ORDINANCES – FIRST READING

*Added to agenda per President Bragdon

- 4.1 **Ordinance No. 10-1232**, For the Purpose of Amending Metro Code Chapter 2.19 to Establish the Oregon Zoo Bond Citizens’ Oversight Committee, and Declaring an Emergency.

Council President Bragdon opened a public hearing on Ordinance No. 10-1232.

President Bragdon closed the hearing.

Council President Bragdon assigned Ordinance No. 10-1232 for Council action on January 21, 2010. There was no Council discussion.

5. ORDINANCES – SECOND READING

- 5.1 **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.

Motion:	Councilor Park moved to adopt Ordinance No. 10-1230.
Seconded:	Councilor Burkholder seconded the motion

Councilor Park provided background information on the ordinance and explained firearm laws relating to the ordinance. Dan Cooper, Metro Attorney, explained legal specifics. Councilor Hosticka asked about related materials associated in the packet. Councilor Park stressed responsible firearm use and control.

Council President Bragdon opened a public hearing on Ordinance No. 10-1232.

President Bragdon closed the hearing.

Councilor Park closed discussion on the ordinance.

Vote:	Councilors Burkholder, Park, Collette, Harrington, Liberty, Hosticka and Council President Bragdon voted in support of the motion. The vote was 7 aye, the motion passed.
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6. RESOLUTIONS

- 6.1 **Resolution No. 10-4117**, For the Purpose of Amending the FY 2010 Unified Planning Work Program (UPWP) to Add Funding to the Best Design Practices in Transportation Work Element.

Motion:	Councilor Collette moved to adopt Resolution No. 10-4117.
Seconded:	Councilor Harrington seconded the motion

Councilor Collette introduced the resolution and funding specifics. Councilor Harrington asked about budget and match specifics. Ted Leybold, MTIP Planning Manager, explained funding details.

Vote:	Councilors Burkholder, Park, Collette, Harrington, Liberty, Hosticka and Council President Bragdon voted in support of the motion. The vote was 7 aye, the motion passed.
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7. CONTRACT REVIEW BOARD

7.1 **Resolution No. 10-4114**, Resolution of the Metro Council, Acting as the Metro Contract Review Board, For the Purpose of Approving a Contract Amendment for Electrical Control System Work at the Oregon Zoo.

Motion:	Councilor Collette moved to adopt Resolution No. 10-4114.
Seconded:	Councilor Liberty seconded the motion

Councilor Collette introduced the resolution and described budget specifics. Councilor Burkholder asked about number differences and whether or not systems were in place to alleviate problems associated with amendments within the resolution. Teri Dresler, interim Zoo Director, described implemented processes to alleviate and manage contracts and processes properly at the Zoo. President Bragdon asked if there had been an estimation error. Ms. Dresler said it was a mix of mis-estimation and defining scope. Michael Jordan, COO, discussed contract management and front-end and back-end processes involved in the resolution and the need for amendment. Councilor Park asked about contract thresholds for Council action. Darin Matthews, Procurement Officer, discussed the Metro contract list and approval processes.

Councilor Collette closed discussion on Resolution No. 10-4114.

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

Michael Jordan, COO, discussed urban and rural reserves open houses and public hearings across the region.

9. COUNCILOR COMMUNICATION

Councilors discussed meetings and events they had attended. Councilor Hosticka reported on urban and rural reserves discussions at the Metropolitan Policy Advisory Committee (MPAC). He asked what questions MPAC should advise on. Councilor Liberty discussed questions asked at MPAC (refer to audio). President Bragdon asked about discussion on

building blocks of the reserves decision. Councilor Park discussed his opinions on disagreement points of discussions.

10. ADJOURN

There being no further business to come before the Metro Council, Council President Bragdon adjourned the meeting at 3:00 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 14, 2010**

Item	Topic	Doc. Date	Document Description	Doc. Number
3.1	Minutes	1/7/10	Minutes of the Metro Council Meeting, Thursday, January 7, 2010	011410c-1
4.0	Ordinance	1/7/10	Ordinance No. 10-1232 for first read	011410c-2