

**MINUTES OF THE METRO COUNCIL MEETING**

Thursday, January 21, 2010  
Wilsonville City Hall, Council Chambers

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 6:00 p.m.

**1. INTRODUCTIONS**

President Bragdon introduced Mayor Tim Knapp of Wilsonville to the Council and meeting attendees.

**2. CITIZEN COMMUNICATIONS**

There were none.

**3. CONSENT AGENDA**

3.1 Consideration of minutes for the January 14, 2010, Regular Council Meeting.

Motion: 

Councilor Collette moved to adopt the meeting minutes of the January 14, 2010 Regular Metro Council meeting.
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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.
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**4. ORDINANCES - SECOND READING**

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.

Motion:	Councilor Collette moved to adopt Ordinance No. 10-1232.
Seconded:	Councilor Liberty seconded the motion

Councilor Collette introduced the ordinance and said it was an excellent opportunity and model for citizen input.

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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## 5. RESOLUTIONS

5.1 **Resolution No. 10-4112**, For the Purpose of Confirming the Appointment of Members to the Oregon Zoo Bond Citizens' Oversight Committee (OZBAC).

Motion:	Councilor Collette moved to adopt Resolution No. 10-4112.
Seconded:	Councilor Hosticka seconded the motion

Councilor Collette introduced the resolution. She, with President Bragdon, introduced committee members and discussed their unique roles on the committee.

Councilor Collette closed discussion on the resolution.

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. URBAN AND RURAL RESERVES PUBLIC HEARING

The following individuals provided testimony on urban and rural reserves issues:

- 1) Rick Peters and Chuck Lusardi
- 2) Carol Yamada
- 3) Jan Hamer
- 4) Tony Holt
- 5) Pat Ebert
- 6) Steve Hurst, Councilor, City of Wilsonville
- 7) Tim Knapp, Mayor of Wilsonville
- 8) Gary Rusher
- 9) Matt Wellner, Metropolitan Land Group
- 10) Michele Ripple, Councilor, City of Wilsonville
- 11) Ann Culter
- 12) Larry Read
- 13) Bill Bash, Mayor of Cornelius
- 14) Kari Muldrow
- 15) David Adams
- 16) Stacey Rungay
- 17) Ben Williams
- 18) Jonathan Schlueter, Westside Economic Alliance
- 19) Alan Rosenfeld
- 20) Midge Pierce

- 21) Julia Simpson
- 22) Robert Thomas
- 23) Kevin Bryck
- 24) Jason Montecucco, Clackamas County Farm Bureau
- 25) Randy Carson
- 26) Michael J. Weedman
- 27) Scott Hinkle
- 28) Christine Warren
- 29) Theresa M. Kohlhoff
- 30) Robert Backstrom
- 31) Jean Fike, East Mult Soil and Water Conservation District
- 32) Jack Pendleton
- 33) Tanya and Mike Stricker
- 34) David Leckey
- 35) Bob Schlichting
- 36) Anita K. Derry
- 37) Peter McDonald
- 38) Jay Minor
- 39) Loretta Pickerell
- 40) Joan Batten
- 41) Linda Moholt, Tualatin Chamber of Commerce
- 42) Michael Bowers, Community Development Director, Wilsonville
- 43) Beatrice Molly Ellis
- 44) Ric Stephens
- 45) Ray Phelps, City of Wilsonville Planning Commission
- 46) Lloyd Wetzal
- 47) Doug Neeley, Commissioner, Oregon City
- 48) David Pollack
- 49) Mayor Peter Truax, City of Forest Grove
- 50) Dave Smith
- 51) Dave Vanasche, President of Washington County Farm Bureau
- 52) Larry Duyck
- 53) Theonie Gilmore
- 54) Gina Olson
- 55) Terri Cummings, Councilor, West Linn
- 56) Carol Montclair, Planning Commissioner, City of Wilsonville
- 57) John Surrent, LONAC
- 58) Melinda Rose
- 59) Phillip Marc Fabre
- 60) Mary Olson, Councilor, City of Lake Oswego

The public hearing was managed by Metro Communications and Urban and Rural Reserves Planning staff. Please refer to the Urban and Rural Reserves public record for specific testimony and attachments. If you wish to hear or refer to specific testimony, please reference the digital audio recording.

## **7. CHIEF OPERATING OFFICER COMMUNICATION**

There were none.

**8. COUNCILOR COMMUNICATION**

There were none.

**9. ADJOURN**

There being no further business to come before the Metro Council, Council President Bragdon adjourned the meeting at 10:15 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 21, 2010**

Item	Topic	Doc. Date	Document Description	Doc. Number
1	Record	1/21/10	Urban and Rural Reserves Public Hearing, January 21, 2010, Wilsonville City Hall, testimony of: <ol style="list-style-type: none"> <li>1) Rick Peters and Chuck Lusardi</li> <li>2) Carol Yamada</li> <li>3) Jan Hamer</li> <li>4) Tony Holt</li> <li>5) Pat Ebert</li> <li>6) Steve Hurst, Councilor, City of Wilsonville</li> <li>7) Tim Knapp, Mayor of Wilsonville</li> <li>8) Gary Rusher</li> <li>9) Matt Wellner, Metropolitan Land Group</li> <li>10) Michele Ripple, Councilor, City of Wilsonville</li> <li>11) Ann Culter</li> <li>12) Larry Read</li> <li>13) Bill Bash, Mayor of Cornelius</li> <li>14) Kari Muldrow</li> <li>15) David Adams</li> <li>16) Stacey Rumgay</li> <li>17) Ben Williams</li> <li>18) Jonathan Schlueter, Westside Economic Alliance</li> <li>19) Alan Rosenfeld</li> <li>20) Midge Pierce</li> <li>21) Julia Simpson</li> <li>22) Robert Thomas</li> <li>23) Kevin Bryck</li> <li>24) Jason Montecucco, Clackamas County Farm Bureau</li> <li>25) Randy Carson</li> <li>26) Michael J. Weedman</li> <li>27) Scott Hinkle</li> <li>28) Christine Warren</li> <li>29) Theresa M. Kohlhoff</li> <li>30) Robert Backstrom</li> <li>31) Jean Fike, East Mult Soil and Water Conservation District</li> <li>32) Jack Pendleton</li> <li>33) Tanya and Mike Stricker</li> <li>34) David Leckey</li> </ol>	012110c-1

			<p>35) Bob Schlichting 36) Anita K. Derry 37) Peter McDonald 38) Jay Minor 39) Loretta Pickerell 40) Joan Batten 41) Linda Moholt, Tualatin Chamber of Commerce 42) Michael Bowers, Community Development Director, Wilsonville 43) Beatrice Molly Ellis 44) Ric Stephens 45) Ray Phelps, City of Wilsonville Planning Commission 46) Lloyd Wetzel 47) Doug Neeley, Commissioner, Oregon City 48) David Pollack 49) Mayor Peter Truax, City of Forest Grove 50) Dave Smith 51) Dave Vanasche, President of Washington County Farm Bureau 52) Larry Duyck 53) Theonie Gilmore 54) Gina Olson 55) Terri Cummings, Councilor, West Linn 56) Carol Montclair, Planning Commissioner, City of Wilsonville 57) John Surrent, LONAC 58) Melinda Rose 59) Phillip Marc Fabre 60) Mary Olson, Councilor, City of Lake Oswego</p>	
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