



METRO POLICY ADVISORY COMMITTEE

January 27, 2010

Metro Regional Center, Council Chambers

MEMBERS PRESENT

Shane Bemis, Chair
Sam Adams
Matt Berkow
Tom Brian
Jody Carson
Nathalie Darcy
Dennis Doyle, Second Vice Chair
Amanda Fritz
Jack Hoffman
Carl Hosticka
Dick Jones
Charlotte Lehan, Vice Chair
Robert Liberty
Keith Mays
Charlynn Newton
Rod Park
Wilda Parks
Alice Norris
Judy Shiprack
Rick VanBeveren
Jerry Willey
Richard Whitman

AFFILIATION

City of Gresham, representing Multnomah Co. 2nd Largest City
City of Portland
Multnomah Co. Citizen
Washington Co. Commission
City of West Linn, representing Clackamas Co. Other Cities
Washington Co. Citizen
City of Beaverton, representing Washington Co. 2nd Largest City
City of Portland
City of Lake Oswego, representing Clackamas Co. Largest City
Metro Council
Clackamas Co. Special Districts
Clackamas Co. Commission
Metro Council
City of Sherwood, representing Washington Co. Other Cities
City of North Plains, City in Washington Co. outside UGB
Metro Council
Clackamas Co. Citizen
City of Oregon City, representing Clackamas Co. 2nd Largest City
Multnomah Co. Commission
TriMet Board of Directors
City of Hillsboro, representing Washington Co. Largest City
Oregon Dept. of Land Conservation & Development

MEMBERS EXCUSED

Ken Allen
Richard Burke
Pat Campbell
Steve Stuart
Mike Weatherby
Dilafroz Williams

AFFILIATION

Port of Portland
Washington Co. Special Districts
City of Vancouver
Clark Co., Washington Commission
City of Fairview, representing Multnomah Co. Other Cities
Governing Body of School Districts

ALTERNATES PRESENT

Monique Beikman
Paul Manson
Lisa Barton Mullins

AFFILIATION

City of Tualatin, representing Washington Co. Other Cities
Multnomah Co. Citizen
City of Fairview, representing Multnomah Co. Other Cities

STAFF: Dick Benner, Councilor Rex Burkholder, President David Bragdon, Councilor Carlotta Collette, Andy Cotugno, Michael Jordan, Councilor Kathryn Harrington, Milena Hermansky,

Robin McArthur, Jim Middaugh, Kelsey Newell, Andy Shaw, Marcia Sinclair, Kathryn Sofich, Ken Ray, Patty Unfred, Veronica Valenzuela, John Williams, Ina Zucker.

1. CALL TO ORDER AND DECLARATION OF A QUORUM

Chair Shane Bemis declared a quorum and called the meeting to order at 4:01 pm.

2. SELF INTRODUCTIONS AND COMMUNICATIONS

Committee members and audience members introduced themselves.

3. CITIZEN COMMUNICATIONS ON NON-AGENDA ITEMS

There were none.

4. CONSENT AGENDA

Consideration of the MPAC minutes for January 13, 2010

MOTION: Mayor Alice Norris moved, and Councilor Jody Carson seconded, to approve the MPAC minutes for January 13, 2010.

ACTION TAKEN: With all in favor, the motion passed.

5. COUNCIL UPDATE

To allow time for discussion of remaining agenda items, Councilor Liberty forewent the update.

6. ACTION ITEMS

6.1 Ordinance No. 10-1231, For the Purpose of Determining Financial Resources to Increase the Supply of Affordable Housing is a Matter of Metropolitan Concern

Councilor Robert Liberty briefed members on the Ordinance.

MOTION: Mayor Denny Doyle moved, and Mayor Norris seconded, to endorse Ordinance No. 10-2131.

Discussion: Mayor Jack Hoffman noted that this ordinance does not authorize Metro to place any regulations related to affordable housing on local governments in the region.

ACTION TAKEN: With all in favor, the motion passed unanimously.

Metro Council President David Bragdon cautioned attendees to remember why they supported the urban and rural reserves process in the first place and what the region stands to lose if the

process fails. State approval of the urban and rural reserves process led to an exceptionally collaborative process by which Metro and Clackamas, Multnomah and Washington counties (the "Core 4") would determine reserve areas for the next 40 to 50 years. After years of work, negotiations and compromises, Core 4 members have whittled areas of disagreement down to roughly 1,000 acres still under discussion. If Core 4 members aren't able to come to agreement by the end of February, however, the process will revert to the former decision-making method by which the Metro Council will consider urban growth boundary expansion from limited expansion areas every five years. Bragdon reminded MPAC members of the broad based support from local governments and private sector interests for the reserves process, including unanimous support from MPAC, and called upon them to ensure that the opportunity is not squandered.

7. INFORMATION/ DISCUSSION ITEMS

7.1 Urban and Rural Reserves Update and Discussion of Draft Intergovernmental Agreements

The committee agreed to move agenda item 7.1.d to the beginning of the meeting.

7.1d Discuss the IGA and five option areas identified by Core 4, considering the questions posed at Jan. 13 MPAC meeting:

- 1. What time period (40 years or 50 years or some point in between) should the Metro Council and three counties focus on?*

Committee discussion included: Senate Bill 1011 and the Metro Chief Operating Officer's Recommendation on Making the Greatest Place; the implied connection between timeframe and acreage; and the ability to foresee fifty years into the future.

MOTION: Mr. Rick VanBeveren moved to recommend to the Metro Council and members of the Core-4 that Metro Council and the three counties focus on a 40-year timeframe, with the condition that the issue is revisited (a "check-in") after 20 years.

ACTION TAKEN: The motion passed.

The committee then decided to move back to agenda item 7.1b

7.1b Review of questions identified by Core-4:

- 1. Options for Area 1F: Should this area be designated urban or rural and what is the best way to create a visual buffer along Highway 26?*

The committee discussed the stated preferences of the Core-4, Clackamas County, and cities surrounding Area 1F; and the implications of Boring being unincorporated.

The committee agreed that Area 1F should be designated *urban reserve*.

MOTION: Ms. Nathalie Darcy moved, and Mayor Sam Adams seconded, to accept the Core-4 map, but add in areas 4D, 6B, 7C, 8A, and 8B for further discussion.

ACTION TAKEN: With 4 in favor and the rest opposed, the motion failed.

MOTION: Mayor Adams moved, and Councilor Carson seconded, to focus the remainder of the meeting on the following areas of the Core-4 map: Areas 1A, 1C, part of 1D, 4A-J, 5A, part of 6B, 7C, part of 8A, and 8B.

ACTION TAKEN: With 9 in favor and 6 opposed, the motion passed.

- **Area 1A:**

MOTION: Chair Bemis proposed that the committee recommend to the Metro Council and members of the Core-4 that Area 1A be designated *urban reserve*.

ACTION TAKEN: With 12 in favor, none opposed, and 2 undecided, the motion passed.

- **Areas 1C:**

MOTION: Chair Bemis proposed that the committee recommend to the Metro Council and members of the Core-4 that Area 1C be designated *urban reserve*.

ACTION TAKEN: With 11 in favor, none opposed, and 1 undecided, the motion passed.

- **Area 1D:**

MOTION: Commissioner Amanda Fritz moved, and Mayor Norris seconded, to recommend to the Metro Council and members of the Core-4 that the buttes in Area 1D be designated *rural reserve*.

Discussion: The committee discussed historical failures of protecting buttes and other natural features within the Urban Growth Boundary, and also that this same logic can be applied to Area 3C on the Core-4 map.

ACTION TAKEN: With 12 in favor, 5 opposed, and 1 undecided, the motion passed.

- **Area 4A:**

The committee briefly discussed all of Area of 4, commonly referred to as the Stafford Basin. Topics included: regional balance between cities; desires of the cities surrounding the basin; and questions of governance.

MOTION: Mayor Jack Hoffman moved, and Mayor Norris seconded, to recommend to the Metro Council and members of the Core-4 that Area 4A be designated as *undesignated*.

ACTION TAKEN: With 15 in favor, none opposed, and 1 undecided, the motion passed.

- **Area 4-EGH:**

MOTION: Commissioner Charlotte Lehan moved, and Commissioner Shiprack seconded, to recommend to the Metro Council and members of the Core-4 that Areas 4E, 4G, and 4H be designated *urban reserve*.

ACTION TAKEN: With 13 in favor, none opposed and 2 undecided, the motion passed.

- **Area 4C:**

MOTION: Commissioner Fritz moved, and Mayor Adams seconded, to recommend to the Metro Council and members of the Core-4 that Area 4C be designated *urban reserve*.

ACTION TAKEN: With 9 in favor, 4 opposed, and 2 undecided, the motion passed.

- **Area 4B:**

MOTION: Commissioner Fritz moved, and Councilor Carson seconded, to recommend to the Metro Council and members of the Core-4 that Area 4B be designated as *undesignated*.

ACTION TAKEN: With 5 in favor, 8 opposed, and 2 undecided, the motion failed.

MOTION: Commissioner Shiprack moved, and Ms. Darcy seconded, to recommend to the Metro Council and members of the Core-4 that Area 4B be designated *urban reserve*.

ACTION TAKEN: With 7 in favor, 4 opposed, and 2 undecided, the motion passed.

- **Area 4D:**

MOTION: Commissioner Fritz moved, and Mayor Adams seconded, to recommend to the Metro Council and members of the Core-4 that Area 4D be designated as *undesignated*.

ACTION TAKEN: Commissioner Fritz withdrew the motion.

MOTION: Commissioner Lehan moved, and Councilor Carson seconded, to recommend to the Metro Council and members of the Core-4 that the portion of Area 4D that lies

west of Stafford Road be designated *urban reserve*, and the Area of 4D that lies east of Stafford Road be designated as *undesignated*.

ACTION TAKEN: With 10 in favor, 1 opposed, and 3 undecided, the motion passed.

- **Area 4F:**

MOTION: Commissioner Lehan moved, and Councilor Carson seconded, to recommend to the Metro Council and members of the Core-4 that Area 4F be designated *urban reserve*.

ACTION TAKEN: With 6 in favor, 2 opposed, and 7 undecided the motion passed.

9. ADJOURN

MOTION: Mayor Jerry Willey moved, and Mayor Denny Doyle seconded, to adjourn the meeting.

ACTION TAKEN: Mayor Willey withdrew the motion.

MOTION: Mayor Adams moved, and Councilor Carson seconded, to schedule an additional MPAC meeting before the Core-4 meeting on February 8th.

Discussion: The committee discussed whether they should make a recommendation to the Core-4 or Metro, and whether an additional meeting would be helpful to the Metro Council.

ACTION TAKEN: With 10 in favor and 3 opposed, the motion passed.

An additional meeting will be scheduled prior to February 8th. MPAC is scheduled to make a recommendation to the Council at their regularly scheduled February 10th meeting.

Chair Bemis adjourned the meeting at 7:42 pm.

Respectfully submitted,



Milena Hermansky
Recording Secretary

ATTACHMENTS TO THE PUBLIC RECORD FOR JANUARY 27, 2010:

The following have been included as part of the official public record:

ITEM	DOCUMENT TYPE	DOC DATE	DOCUMENT DESCRIPTION	DOCUMENT No.
7.1	Map	01/26/2010	Comparison of Reserves maps: Core-4 and Agriculture and Natural Resources Coalition	012710m-01
7.1	Charts	1/26/2010	Core 4 And Ag/Nat Res Coalition Map Data	012710m -02
7.1	Map	12/15/2009	Liberty/Park Burkholder Reserves Map	012710m -03
	Booklet	Winter 2010	Metro GreenScene	012710m -04
7.1	Urban and Rural Reserves Factsheet	1/27/2010	Clackanomah: The Region's Eastern Edge from Troutdale to Sandy	012710m-05
7.1	Urban and Rural Reserves Factsheet	1/27/2010	Damascus/Estacada: The region's Southeast corner including Eagle Creek and the Clackamas River	012710m-06
7.1	Urban and Rural Reserves Factsheet	1/27/2010	Greater Oregon City: From the Clackamas River to Beavercreek and Molalla	012710m-07
7.1	Urban and Rural Reserves Factsheet	1/27/2010	Stafford/Canby: Includes lands east of Wilsonville and west of the Willamette River	012710m-08
7.1	Urban and Rural Reserves Factsheet	1/27/2010	Southwest Region: From Sherwood and Wilsonville to the Yamhill and Marion County lines	012710m-09
7.1	Urban and Rural Reserves Factsheet	1/27/2010	West/Central Washington County: Cooper Mountain, Scholls and Farmington	012710m-10
7.1	Urban and Rural Reserves Factsheet	1/27/2010	West Washington County: The western edge of the region including Forest Grove, Cornelius, and Banks	012710m-11
7.1	Urban and Rural Reserves Factsheet	1/27/2010	North Washington County: Hillsboro, North Plains, and Helvetia	012710m-12
7.1	Urban and Rural Reserves Factsheet	1/27/2010	West Multnomah County: The Tualatin Mountains to Sauvie Island and Scappoose	012710m-13