

MINUTES OF THE METRO COUNCIL INFORMAL MEETING

Tuesday, March 11, 2003
Metro Council Chamber

Councilors Present: David Bragdon (Council President), Susan McLain, Brian Newman, Carl Hosticka, Rod Park, Rex Burkholder

Councilors Absent: Rod Monroe was excused.

Council President Bragdon convened the Metro Council Informal Meeting at 2:03 p.m.

1. **SALEM LEGISLATIVE REPORT.** Dan Cooper, Metro Attorney, reviewed the distributed most recent packet regarding legislation (included as part of this record). Mr. Cooper said he and Mr. Jeff Stone, Council Senior Policy Advisor, had listed bills they recommended be discussed by the council.
2. **DISCUSSION OF AGENDA FOR COUNCIL REGULAR MEETING, MARCH 13, 2003.** President Bragdon reviewed the agenda for the March 13, 2003, council meeting. There were no changes.
3. **BRIEFING ON TASK II OBJECTIONS.** Dick Benner, Assistant Senior Counsel, distributed a memo (included as part of this record) to Meg Fernekees, Regional Representative for the Department of Land Conservation and Development Commission, regarding Metro's Periodic Review, Task 2, Submittal – Response to Objections. The 74 objections that were filed were not all objections, Mr. Benner reported; some were objections to the objections. There were approximately 50 actual objections, 35 of which were on the Bethany ordinance. Mr. Benner then briefly spoke to the memo.
4. **TASK 3 BRIEFING.** Andy Cotugno, Planning Director, distributed three documents regarding this item, all of which are included as part of this record: a memo regarding Periodic Review Task 3 Work Program and the attached draft Work Program; staff report and Resolution No. 03-3279 regarding Industrial Land; and a memo regarding Employment Land. Lydia Neill, Principal Regional Planner, said this work program was an internal, condensed version, and she reviewed the details of the work program. Discussion followed, and Ms. Neill said she would be back before the council often with updates on progress.
5. **CITIZEN COMMUNICATIONS.** None.
6. **COUNCILOR COMMUNICATION.** Councilor McLain said she had or would be attempting to speak with each of the councilors individually regarding the Environmental Action Team. President Bragdon asked the councilors to place the Chief Operating Officer recruitment discussion on their calendars for March 19th from 11 a.m. to 3 p.m. Councilor Burkholder asked about the upcoming Local Jurisdiction Briefings.

There being no further business before the Metro Council, Council President Bragdon adjourned the meeting at 5:03 p.m.

Prepared by

Rooney Barker
Council Support Specialist

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF MARCH 11, 2003

Item #	Topic	Doc Date	Document Description	Doc. Number
1.	Legislative Report	3/10/2003	2003 – 72 nd Oregon Legislative Assembly – Regular Session	031103ci-01
2.	Agenda	3/13/2003	Council Agenda, March 13, 2002	031103ci-02
3.	Periodic Review Task 2	2/20/2003	Memo to Meg Fernekees from Metro Planning Department re Metro's Periodic Review, Task 2, Submittal – Response to Objections	031103ci-03
4.	Task 3, Work Program	3/4/2003	Memo to David Bragdon from Lydia Neill re Periodic Review Task 3 Work Program	031103ci-04
	Task 3, Industrial Land	2/27/2003	Staff Report and Resolution No. 03-3279, Directing the Chief Operating Officer to Submit an Amendment to the Periodic Review Work Order to the Department of Land Conservation and Development to Add Task 3 to Meet the Remaining Need for Industrial Land	031103ci-05
	Task 3, Employment Land	3/10/2003	Memo to David Bragdon from Andy Cotugno re Employment Land Included in the 2002 Urban Growth Boundary Expansion (including 13 maps)	031103ci-06