

## MINUTES OF THE METRO COUNCIL MEETING

Thursday, February 4, 2010  
Metro Council Chamber

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

Councilors Absent: Robert Liberty (excused)

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

### 1. INTRODUCTIONS

There were none.

### 2. CITIZEN COMMUNICATIONS

Les Poole, Milwaukie, discussed local urban issues regarding the economy, the recession, and light-rail investments in Milwaukie.

Sharon Nasset, Portland, discussed Columbia River Crossing issues. She provided an attachment to the record (see attachments).

### 3. CONSENT AGENDA

- 3.1 Consideration of minutes for the January 28, 2010, Regular Council Meeting.
- 3.2 **Resolution No. 10-4104**, For the Purpose of Authorizing the Chief Operating Officer to Issue a Final Order Imposing a Civil Penalty on Dave Wacker Sanitary Service for Violation of Metro Code Section 5.05.025(a).
- 3.3 **Resolution No. 10-4121**, For the Purpose of Authorizing the Chief Operating Officer to Purchase Trail and Greenway Easements in the Fanno Creek Linkages Target Area and Subject to Unusual Circumstances.
- 3.4 **Resolution No. 10-4122**, For the Purpose of Amending the Natural Areas Implementation Work Plan to Authorize the Chief Operating Officer to More Efficiently Acquire and Assign Trail Easements.

Motion:

Councilor Collette moved to adopt the meeting minutes of the January 28, 2010 Regular Metro Council meeting and Resolution Nos. 10-4104, 10-4121, and 10-4122.
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Vote:

Councilors Burkholder, Park, Harrington, Collette, Hosticka and Council President Bragdon voted in support of the motion. The vote was 6 aye, the motion passed.
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**4. ORDINANCES – FIRST READING**

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

Council President Bragdon assigned Ordinance No. 10-1231 for action and hearing on February 11, 2010.

- 4.2 **Ordinance No. 10-1233**, For the Purpose of Establishing an Audit Committee and Amending Metro Code Section 2.15.080 External Audits and Adding a New Metro Code Section 2.19.250 Audit Committee.

Council President Bragdon assigned Ordinance No. 10-1233 for action and hearing on February 11, 2010.

**5. RESOLUTIONS**

- 5.1 **Resolution No. 10-4110**, For the Purpose of Metro Council's Acceptance of the Results of the Independent Audit Report for Financial Activity During Fiscal Year 2008-2009.

Motion:	Councilor Park moved to adopt Resolution No. 10-4110.
Seconded:	Councilor Collette seconded the motion.

Councilor Park introduced the resolution and legal specifics. He discussed Council acceptance processes. He said the report was available online. He said the audit was "clean" and urged an aye vote.

Vote: 

Councilors Burkholder, Park, Collette, Harrington, Hosticka and Council President Bragdon voted in support of the motion. The vote was 6 aye, the motion passed.
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- 5.2 **Resolution No. 10-4120**, For the Purpose of Confirming the Appointment of Members of the Metro Solid Waste Advisory Committee (SWAC).

Motion:	Councilor Harrington moved to adopt Resolution No. 10-4120.
Seconded:	Councilor Collette seconded the motion.

Councilor Harrington introduced the resolution to Council. She discussed appointments and urged an aye vote.

Vote: 

Councilors Burkholder, Park, Collette, Harrington, Hosticka and Council President Bragdon voted in support of the motion. The vote was 6 aye, the motion passed.
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**6. CHIEF OPERATING OFFICER COMMUNICATION**

Michael Jordan, COO, provided updates on the Metro garage project. He discussed other Metro events and meetings. Councilor Park asked about disposal contracts and different authorities. Matt Korot, Metro Program Director, provided responses specific to disposal contracts.

**7. COUNCILOR COMMUNICATION**

Councilors discussed meetings and events they had attended. Councilor Hosticka discussed Oregon senate bills and provided a memo to Councilors (see attachments). He asked Councilors if they would support Senate Bills 1032 (bisphenol ban), 1009 (plastic bag ban), and 1050 ("buy American"). Councilors discussed the bills and concurred with Randy Tucker's, Metro Legislative Affairs Manager, recommendations. Councilor Collette discussed Clackamas County issues. Councilor Harrington provided updates on the urban and rural reserves workplan and process.

**8. ADJOURN**

There being no further business to come before the Metro Council, Council President Bragdon adjourned the meeting at 2:45 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  
FEBRUARY 4, 2010**

<b>Item</b>	<b>Topic</b>	<b>Doc. Date</b>	<b>Document Description</b>	<b>Doc. Number</b>
2.0	E-mail	1/16/10	To: Sharon Nasset From: Steve Stuart Re: Response to Sharon Nasset Date: January 16, 2010	020410c-1
7.0	Report	2/4/10	To: Metro Council From: Councilor Hosticka, Randy Tucker, Metro Legislative Affairs Manager Re: Senate Bills 1032, 1009, 1050	020410c-2