



METRO POLICY ADVISORY COMMITTEE
February 10, 2010
Metro Regional Center, Council Chambers

MEMBERS PRESENT

Shane Bemis, Chair
Sam Adams
Matt Berkow
Pat Campbell
Jody Carson
Nathalie Darcy
Dennis Doyle
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
Mike Weatherby
Jerry Willey

AFFILIATION

City of Gresham, representing Multnomah Co. 2nd Largest City
City of Portland
Multnomah Co. Citizen
City of Vancouver
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 Fairview, representing Multnomah Co. Other Cities
City of Hillsboro, representing Washington Co. Largest City

MEMBERS EXCUSED

Ken Allen
Tom Brian
Richard Burke
Steve Stuart
Dilafroz Williams
Richard Whitman

AFFILIATION

Port of Portland
Washington Co. Commission
Washington Co. Special Districts
Clark Co., Washington Commission
Governing Body of School Districts
Oregon Dept. of Land Conservation & Development

ALTERNATES PRESENT

Ruth Adkins

AFFILIATION

Governing Body of School Districts

STAFF: Dick Benner, Andy Cotugno, Councilor Kathryn Harrington, Milena Hermansky, Alison Kean-Campbell, Robin McArthur, Kelsey Newell, Ken Ray, John Williams.

1. CALL TO ORDER AND DECLARATION OF A QUORUM

Chair Shane Bemis declared a quorum and called the meeting to order at 5:05 pm.

2. SELF INTRODUCTIONS AND COMMUNICATIONS

Audience and committee members introduced themselves.

3. CITIZEN COMMUNICATIONS ON NON-AGENDA ITEMS

There were none.

4. CONSENT AGENDA

Consideration of:

- **MPAC Minutes for January 27, 2010**
- **MPAC Minutes for February 1, 2010**
- **Annual Appointment of MTAC Members**

MOTION: Mayor Denny Doyle moved, and Mr. Dick Jones seconded, to approve the consent agenda.

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

5. COUNCIL UPDATE

Councilor Robert Liberty forewent the update; the Council, like MPAC, has primarily been focused on Urban and Rural Reserves.

6. INFORMATION/ DISCUSSION ITEMS

6.1 Urban and Rural Reserves intergovernmental agreements

Councilor Carl Hosticka updated the committee on the most recent Core-4 Reserves map, approved February 8, noting differences between it and the previous Core-4 map released for public comment. Three areas—west Multnomah County, south of Sherwood, and north of Cornelius—remain to be resolved; the Metro Council will work with representatives from the counties to formally designate the remaining option areas.

Mr. Andy Cotugno of Metro explained that the Metro Charter requires the Metro Council to consult with MPAC prior to considering adoption of any land use action. Tonight's meeting serves as that formal consultation on the Reserves designation and Intergovernmental Agreements (IGAs) between Metro and the three counties. MPAC has prerogative to:

- Endorse (or oppose) the Core 4 recommendation, or

- Endorse the Core-4 recommendation with comments or a recommendation to adopt specific additional amendments, or
- MPAC can choose to not make a recommendation to the Metro Council.

Mr. Cotugno reminded members that Metro staff advises against placing conditions on reserves.

Members raised concern that the recommendations made at the January 27 and February 1 MPAC meetings were not presented to the Core-4 at its February 8 meeting, and that MPAC's recommendations may have been excluded in the development of the final Core-4 consensus map. Additional discussion included the Urban and Rural Reserves process and timeline, and upcoming agenda items of interest.

MOTION: Mayor Sam Adams moved, and Mayor Mike Weatherby seconded, to forward the MPAC recommendations on reserves, made at the January 27 and February 1 meetings, to the Metro Council for approval.

Discussion: Mr. John Williams of Metro summarized differences between MPAC's recommendations and the Core-4 Reserve map. The committee also discussed, generally, the relationship between MPAC and the Metro Council, and the responsibility of committee members to continually update their peers on developments at MPAC.

ACTION TAKEN: With 15 in favor (Adams, Adkins, Bemis, Berkow, Carson, Darcy, Doyle, Fritz, Hoffman, Jones, Lehan, Norris, Parks, VanBeveren, Weatherby) and 2 opposed (Mays, Willey), the motion passed.

Following discussion of the Reserves Core-4 map, the committee discussed language and principles contained in the draft Intergovernmental Agreements (IGAs) between Metro and each of the three counties. The language of the draft IGAs describes the conditions and principles for planning urban reserve areas before they are added to the urban growth boundary as well as conditions guiding the protection of rural reserves.

Committee discussion included:

- The importance of providing future local governments with flexibility in land use decisions;
- The role of cities in eventual development of urban reserves;
- Proposed changes to the process of concept planning;
- Legal aspects to the adoption and implementation of IGAs; and
- Concern that land designated as urban reserves that has characteristics suitable to meet the region's need for large-lot employment is ultimately developed to its highest and best use.

MOTION: Mayor Adams moved, and Commissioner Amanda Fritz seconded, to recommend to the Metro Council that the IGAs include a principle that gives priority to leaving large lots available for employment-based activities.

Discussion: The committee noted that Trimet representative Mr. Rick VanBeveren's proposed amendment is of the same nature (memo included in packet).

ACTION TAKEN: Mayor Adams and Commissioner Fritz supported Trimet's amendment and withdrew their motion.

MOTION: Mayor Alice Norris moved, and Councilor Jody Carson seconded, to accept the draft IGAs with the following refinements:

- The agreements should require (not merely suggest) that concept planning include certain elements.
- The protection of natural resources should be strengthened by reducing assumptions about urban density in areas with significant natural features.
- The agreements should assure that existing cities are included and can participate in urban reserves concept planning.
- The agreements should address urban form, density and transportation circulation.
- Priority should be given to large lot employment land in particular urban reserves.
- The principles for concept planning should be consistent across all three IGAs.

ACTION TAKEN: With all in favor (Adams, Adkins, Bemis, Berkow, Carson, Darcy, Doyle, Fritz, Hoffman, Jones, Lehan, Mays, Norris, Parks, Shiprack, VanBeveren, Weatherby, Willey), the motion passed.

It is anticipated that representatives of the Metro Council and the three county boards will reach agreement on the final reserve areas by the end of February. The county commissions and the Metro Council are scheduled to consider adoption of the IGAs, including final reserves maps, by the end of February.

7. MPAC MEMBER COMMUNICATIONS

There were none.

8. ADJOURN

Chair Bemis adjourned the meeting at 7:03 pm.

Respectfully submitted,



Milena Hermansky
Recording Secretary

ATTACHMENTS TO THE PUBLIC RECORD FOR February 10, 2010:

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

ITEM	DOCUMENT TYPE	DOC DATE	DOCUMENT DESCRIPTION	DOCUMENT No.
3	Document	02/01/2010	February 1, 2010 MPAC Minutes	021010j-01
6.1	Memo	02/02/2010	Re: MPAC recommendations on URR Areas	021010j-02
6.1	Map	02/08/2010	Core 4 Urban and Rural Reserve Draft Proposal	021010j-03
6.1	Table	02/08/2010	Core 4 Reserves Status	021010j-04
6.1	Document	02/04/2010	Draft IGA between Clackamas County and Metro	021010j-05
6.1	Document	02/04/2010	Draft IGA between Multnomah County and Metro	021010j-06
6.1	Document	02/04/2010	Draft IGA between Washington County and Metro	021010j-07
6.1	Memo	02/03/2010	Trimet re: IGAs to adopt urban and rural reserves	021010j-08
6.1	Letter	02/09/2010	Re: Inaccuracies about Cornelius as MPAC Feb. 1	021010j-09
6.1	Document	02/08/2010	Draft Exhibit A to agreement between Washington County and Metro	021010j-10