

MINUTES OF THE METRO COUNCIL MEETING

Thursday, February 18, 2010
Metro Council Chamber

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

Councilors Absent:

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

1. INTRODUCTIONS

There were none.

2. CITIZEN COMMUNICATIONS

Robert Deyoe, Gladstone, provided testimony on Metro’s janitorial contract and subsequent issues he had regarding contract layoffs. He provided testimony for the record.

Sharon Nasset, Portland, provided testimony on Columbia River Crossing (CRC) issues.

3. CONSENT AGENDA

3.1 Consideration of minutes for the February 11, 2010, Regular Council Meeting.

Motion: Councilor Collette moved to adopt the meeting minutes of the February 11, 2010 Regular Metro Council meeting.

Vote: Councilors Burkholder, Park, Harrington, Collette, Hosticka, Liberty and Council President Bragdon voted in support of the motion. The vote was 7 aye, the motion passed.

4. ORDINANCES – SECOND READING

4.1 **Ordinance No. 10-1234**, For the Purpose of Amending the FY 2009-10 Budget and Appropriations Schedule to Add 1.0 FTE Natural Resources Technician to Support Stabilization Activities on Newly Acquired Chehelam Ridge Natural Area and Declaring an Emergency.

Motion:	Councilor Harrington moved to adopt Ordinance No. 10-1234.
Seconded:	Councilor Collette seconded the motion

Councilor Harrington introduced the ordinance, including background on the Chehelam Ridge land acquisition. She discussed stewardship and position funding. She described the ordinance’s role authorizing funds and transferring funds. Councilor Burkholder asked about ranger and staff reporting for the area, considering its large size and distance from

Metro Regional Center. Kathleen Brennan-Hunter, Conservation Director, provided staffing background and natural areas management information. Councilor Liberty asked about fire protection issues. Councilors discussed unwanted uses of the area.

President Bragdon opened a public hearing on Ordinance No. 10-1234.

President Bragdon closed the public hearing.

Councilor Harrington closed discussion on Ordinance No. 10-1234.

Vote:

Councilors Burkholder, Park, Collette, Harrington, Hosticka, Liberty and Council President Bragdon voted in support of the motion. The vote was 7 aye, the motion passed.

5. CHIEF OPERATING OFFICER COMMUNICATION

Michael Jordan, COO, discussed Metro contract negotiations. He noted contract awards. Councilor Harrington asked about smooth transition practices between vendors. Councilor Burkholder asked about fiscal specifics of contracts.

6. COUNCILOR COMMUNICATION

Councilor Hosticka introduced Randy Tucker, Legislative Affairs Manager, who provided a legislative update to Council. Councilor Liberty asked about future legislative sessions, including PERS issues. He asked about urban and rural reserve program implementation in future legislative sessions. Councilors discussed events and meetings they had attended.

7. EXECUTIVE SESSION HELD PURSUANT TO ORS 192.660(1)(e). DELIBERATIONS WITH PERSONS DESIGNATED TO NEGOTIATE REAL PROPERTY TRANSACTIONS.

8. ADJOURN

There being no further business to come before the Metro Council, Council President Bragdon adjourned the meeting at 3:45 p.m.

Prepared by



Tony Andersen
Clerk of the Council

**ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF
FEBRUARY 18, 2010**

Item	Topic	Doc. Date	Document Description	Doc. Number
2	Testimony	2/18/10	February 18 th , 2010 Testimony of Robert Beyoe.	021810c-1
2	Packet	2/18/10	Information packet from Sharon Nasset, as an attachment to her testimony on February 18 th , 2010	021810c-2