

MINUTES OF THE METRO COUNCIL MEETING

Thursday, May 20, 2010
Metro Council Chamber

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

Councilors Absent: Rex Burkholder (excused)

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

1. INTRODUCTIONS

There were none.

2. CITIZEN COMMUNICATIONS

There were none.

3. NORTH PORTLAND ENHANCEMENT COMMITTEE PRESENTATION: PROPOSED SLATE OF PROJECTS 2010-11 FUNDING CYCLE

Karen Blauer, Community Grants Coordinator, and North Portland Enhancement Committee members provided a presentation on the North Portland Enhancement Committee projects slate. Councilor Harrington asked about neighborhood boundaries. Ms. Blauer said it was organized to serve specific areas in North Portland that included seven different neighborhoods. Councilors expressed gratitude for all the hard work involved. (Refer to meeting packet materials for specific grant awards).

4. CONSENT AGENDA

4.1 Consideration of minutes for the May 13, 2010 Regular Council Meeting.

Motion:

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| Councilor Collette moved to adopt the meeting minutes of the May 13, 2010 Regular Metro Council meeting. |
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Vote:

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| Council President Bragdon & Councilors Liberty, Park, Harrington and Collette voted in support of the motion. The vote was 5 aye, the motion passed. Hosticka abstained due to his absence on May 13, 2010. |
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5. ORDINANCES – FIRST READING

5.1 **Ordinance No. 10-1238**, For the Purpose of Adopting Urban Reserves and Conforming Amendments to the Regional Framework Plan and the Urban Growth Management Functional Plan.

Councilor President Bragdon opened a public hearing on Ordinance No. 10-1238.

The following people testified on urban and rural reserves issues (please refer to attachments to the record and their submitted testimony for specific and detailed testimony):

Doug Rux, City of Tualatin;
Chris Jordan, West Linn City Manager;
Mary Telford, Portland;
Jonathon Schlueter, Westside Economic Alliance;
Wendy Kellington, Lake Oswego;
Kevin O'Donnell, Portland;
Matt Wellner, Metropolitan Land Group, Beaverton;
Gordon Root, West Linn;
Claudia Martin, Portland;
Jim Emerson, Forest Park Neighborhood Association;
Bob Vanderzanden, Washington County Farm Bureau;
Larry Duyck, Washington County Farm Bureau;
Dave Vanasche, President Washington County Farm Bureau;
Cori Bacher, Portland;
Eloise Bacher, Portland;
Greg Malinowski, Portland;
Mary Kyle McCurdy, 1000 Friends of Oregon;
Carol Chesarek, Portland;
Cherry Amabisca, Hillsboro;
Joe Rayhawk, Portland;
Midge Pierce, Willamette Neighborhood Association, West Linn;
Laura Masterson, Portland;

Council President Bragdon closed the public hearing.

Councilor Collette asked about 'roads' issues. John Williams, Deputy Director of Planning and Development, explained details of specific road issues and expansion issues. Dick Benner, Metro Attorney, discussed the issues of urban and rural roads. Councilor Hosticka asked about other infrastructure services (i.e. sewer, water etc.).

President Bragdon motioned to include an amendment. Councilor Hosticka seconded. The motion passed 5-0 (see below). (refer to attachment 052010c-2 for amendment specifics)

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| Motion: | President Bragdon motioned to add an amendment to Ordinance No. 1238. |
| Seconded: | Councilor Hosticka seconded the motion |

Vote:

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| Council President Bragdon & Councilors Park, Harrington, Collette and Hosticka voted in support of the motion. The vote was 5 aye, the motion passed to include the amendment. |
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Councilors discussed a possible amendment informally proposed by Councilor Liberty.

Council President Bragdon continued Ordinance No. 10-1238A to June 3. President Bragdon discussed reporting from various county and regional officials and reported on specific geographic areas.

6. RESOLUTIONS

6.1 **Resolution No. 10-4139**, For the Purpose of Approval of the Regional Travel Options Program Work Plan and Funding Sub-Allocations for Fiscal Year 2010-2011.

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| Motion: | Councilor Harrington moved to adopt Resolution No. 10-4139. |
| Seconded: | Councilor Collette seconded the motion |

Councilor Harrington introduced the resolution. She discussed Regional Travel Options (RTO) program specifics and program deliverables. She noted main priorities and goals of the program. She gave examples of funding sources of RTO grants.

Vote:

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| Council President Bragdon & Councilors Park, Harrington, Collette and Hosticka voted in support of the motion. The vote was 5 aye, the motion passed. |
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6.2 **Resolution No. 10-4141**, For the Purpose of Amending the 2008-11 Metropolitan Transportation Improvement Program (MTIP) To Delete Funding for the I-5/OR99W Tualatin – Sherwood Connector Project and Add Funding to Six Arterial Projects.

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| Motion: | Councilor Hosticka moved to adopt Resolution No. 10-4141. |
| Seconded: | Councilor Park seconded the motion |

Councilor Hosticka introduced the resolution and funding specifics. He closed discussion on the resolution.

Vote:

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| Council President Bragdon & Councilors Hosticka, Park, Harrington and Collette voted in support of the motion. The vote was 5 aye, the motion passed. |
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7. CHIEF OPERATING OFFICER COMMUNICATION

Michael Jordan, COO, discussed agency and regional issues.

8. COUNCILOR COMMUNICATION

Councilors discussed events and meetings they had attended and future regional events.

9. ADJOURN

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There being no further business to come before the Metro Council, Council President Bragdon adjourned the meeting at 5:10 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
MAY 20, 2010**

| Item | Topic | Doc. Date | Document Description | Doc. Number |
|-------------|--------------|------------------|--|--------------------|
| 3.0 | Packet | 5/20/10 | Metro North Portland Enhancement Grant Program, Project Highlights | 052010c-1 |
| 5.1 | Exhibit | 5/20/10 | Suggested Amendment to Exhibit D to Ordinance No. 10-1238 | 052010c-2 |
| 5.1 | Testimony | 5/20/10 | To: Metro Council From: Dan Jamison Re: Sherwood School District Request for Urban Reserve Designation South of Sherwood Date: May 20, 2010 | 052010c-3 |
| 5.1 | Testimony | 5/20/10 | To: Metro Council From: Mary Telford, 13508 NW Springville Rd., Portland Re: Urban reserves | 052010c-4 |
| 5.1 | Record | 5/20/10 | To: Council President and Metro Council From: Wendie L. Kellington, Attorney at Law, Lake Oswego Re: Ordinance No. 10-1238 Request for 10 Acre Exception Parcel in Residential Subdivision to be "Undesignated" or "Urban Reserve" // Objection to Washington County designation of such 10 acre Exception Parcel as Rural Reserves... | 052010c-5 |
| 5.1 | Testimony | 5/18/10 | To: Metro Council From: John O'Neil, Tri-County Investments; provided by Matt Wellner, Metropolitan Land Group Re: Urban and Rural Reserves - 3S1W04A 100 & 102 (Clackamas County) | 052010c-6 |
| 5.1 | Testimony | 5/20/10 | To: Metro Council From: Carol Chesarek Re: Metro Rural and Urban Reserves hearing, Peterkort Property in Washington County | 052010c-7 |
| 5.1 | Testimony | 5/20/10 | To: Metro Council From: Midge Pierce, 1785 Britton St., West Linn Re: Urban and Rural Reserves | 052010c-8 |

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| 5.1 | Testimony | 5/20/10 | To: Metro Council From: Dave Vanasche, Washington Co. Farm Bureau Re: Urban and Rural Reserves | 052010c-9 |
| 5.1 | Testimony | 5/20/10 | To: Metro Council From: Jim & Judith Emerson, 13900 NW Old Germantown Rd. Re: Ordinance No. 10-1238, "Adopt Urban Reserves...etc" | 052010c-10 |
| 5.1 | Testimony | 5/20/10 | To: Metro Council From: Kevin O'Donnell, CP07 Vice-Chair Bethany Re: Urban-Rural Flip, please don't allow last minute changes | 052010c-11 |
| 5.1 | Graph | 5/20/10 | Tri-County Economic and Demographic Indicators | 052010c-12 |
| 5.1 | Testimony | 5/20/10 | To: President Bragdon From: Doug Rux & The City of Tualatin Re: City of Tualatin Testimony on Ord. No. 10-1238 | 052010c-13 |
| 5.1 | Testimony | 5/20/10 | Recent Testimony Submitted by the City of West Linn in Opposition to the Designation of the North Stafford Area as an Urban Reserve; provided by Chris Jordan | 052010c-14 |
| 5.1 | Testimony | 5/20/10 | To: President Bragdon and Metro Councilors From: Gordon Root Re: Rural Reserves Designations in Clackamas County | 052010c-15 |
| 5.1 | Testimony | 5/20/10 | To: David Bragdon, Council President From: 1000 Friends of Oregon, provided by Mary Kyle McCurdy Re: Ordinance No. 10-1238: Urban and Rural Reserves | 052010c-16 |
| 5.1 | Testimony | 5/20/10 | To: Metro Council From: Joseph Rayhawk, 15248 NW Germantown Rd., Portland Re: Input to Metro Council Re Issue of Very Late Change to Reserves Request for Peterkort Property | 052010c-17 |
| 5.1 | Testimony | 5/17/10 | To: Metro Council From: Linda K. Malone, Mayor of Sandy Re: Urban and Rural Reserves | 052010c-18 |

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| 5.1 | Testimony | 5/20/10 | To: Metro Council From: Ball Janik LLP, Portland Re: Rural Reserve Designation South of Highway 212 | 052010c-19 |
| 5.1 | Testimony | 5/20/10 | To: Metro Council From: Coalition for a Prosperous Region, sent by Beverly Bookin Re: Adequate supply of urban reserve land designated | 052010c-20 |