

MEETING: METRO COUNCIL WORK SESSION

DATE: June 29, 2010 DAY: Tuesday TIME: 2:00 PM

PLACE: Metro Council Chamber

## CALL TO ORDER AND ROLL CALL

2:00 PM 1. ADMINISTRATIVE/CHIEF OPERATING OFFICER COMMUNICATIONS

2:15 PM 2. REFINING THE MAKING THE GREATEST PLACE COMMUNITY INVESTMENT STRATEGY:

Outcome(s):

- Council input on the analysis of potential expansion areas
- Confirm approach to consolidating UGB provisions and Council input on maintaining inventory of large lot industrial sites
- 2:20PM 3. Elements of a Community Investment Strategy Robin McArthur
- 2:30PM 4. Analysis of potential Urban Growth Boundary expansion areas
  - Analyzing locational factors

Tim O'Brien

Assessing infrastructure costs

Group McKenzie

- 3:30 PM 5. Using the UGB amendment procedures as a growth management tool
  - Consolidating and updating UGB provisions

Dick Benner

 Establishing an expedited process to maintain an inventory of large lot industrial sites within the region

Dick Benner/Malu Wilkinson

- Establishing new section on the "official" map of the UGB and urban and rural reserves

  Dick Benner
- 4:30 PM 6. COUNCIL BRIEFINGS/COMMUNICATION
  - **7. EXECUTIVE SESSION HELD PURSUANT TO ORS 192.660(2)(i)** To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.