

**MINUTES OF THE METRO COUNCIL MEETING**

Thursday, June 12, 2003  
Metro Council Chamber

Councilors Present: David Bragdon (Council President), Susan McLain (by phone), Brian Newman, Rod Monroe, Rex Burkholder, Rod Park

Councilors Absent: Carl Hosticka (excused)

Council President Bragdon convened the Regular Council Meeting at 2:04 p.m.

**1. INTRODUCTIONS**

There were none.

**2. CITIZEN COMMUNICATIONS**

There were none.

**3. CONSENT AGENDA**

3.1 Consideration of minutes of the June 5, 2003 Regular Council Meetings.

Motion: 

Councilor Park moved to adopt the meeting minutes of the June 5, 2003, Regular Metro Council meeting.
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Vote: 

Councilors Park, Burkholder, McLain, Monroe, Newman 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. 03-1011**, For the Purpose of Amending the Metro Jurisdictional Boundary for Annexation Case AN-03-1: Jones

Council President Bragdon assigned Ordinance No. 03-1011 to Council.

**5. ORDINANCES - SECOND READING**

5.1 Ordinance No 03-1001B, For the Purpose of Adopting the Annual Budget for Fiscal Year 2003-04, Making Appropriations, and Levying Ad Valorem Taxes, and Declaring an Emergency.

Motion:	Councilor Park moved to adopt Ordinance No. 03-1001B.
Seconded:	Councilor Newman seconded the motion

Council President Bragdon said this had been long process and this was the final step. He noted, for the record, that Metro had received our certification-adopting letter from the Tax Study Conservation Commission (a copy which may be found in the meeting record). Council President

Bragdon opened a public hearing. No one came forward. Council President Bragdon closed the public hearing.

Vote:

Councilors Park, Burkholder, McLain, Monroe, Newman and Council President Bragdon voted in support of the motion. The vote was 6 aye, the motion passed.

5.2 **Ordinance No. 03-1010**, An Ordinance Confirming the Annual Readoption of Metro Code Chapter 7.03 (Investment Policy).

Motion:	Councilor McLain moved to adopt Ordinance No. 03-1010.
Seconded:	Councilor Newman seconded the motion

Councilor McLain said this was an ordinance we had to do annually. This was a housekeeping matter as there were no changes from the previous year. Council President Bragdon said this was in accordance with state law. Council President Bragdon opened a public hearing. No one came forward. Council President Bragdon closed the public hearing.

Vote:

Councilors Park, Burkholder, McLain, Monroe, Newman and Council President Bragdon voted in support of the motion. The vote was 6 aye, the motion passed.

6. **RESOLUTIONS**

6.1 **Resolution No. 03-3331**, For the Purpose of Making Appointments to the Highway 217 Policy Advisory Committee.

Motion:	Councilor Burkholder moved to adopt Resolution No. 03-3331.
Seconded:	Councilor Monroe seconded the motion

Councilor Burkholder spoke to the resolution giving an overview of the goals and purposes of the project and advisory committee appointments. Councilor McLain noted that one of the reasons that this task force was important was to help this highway work better. Council President Bragdon said this was a good step. He noted the importance of transportation planning. He acknowledged the list of individuals who were willing to spend their time working on this project. Councilor Burkholder supported Councilor McLain's comments. They were looking at land use issues as well better access.

Vote:

Councilors Park, Burkholder, McLain, Monroe, Newman and Council President Bragdon voted in support of the motion. The vote was 6 aye, the motion passed.

7. **COUNCILOR COMMUNICATION**

Councilor Newman said he would be at a conference in Washington D.C. next week. He will try to phone in for the Council meeting.

Council President Bragdon announced that the July 3rd Council meeting would be cancelled. The Council will be meeting in Lake Oswego on July 10<sup>th</sup> and in Fairview on July 17<sup>th</sup>.

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Councilor Park reported that Joint Policy Advisory Committee on Transportation (JPACT) passed out this year's 100% MTIP list. He noted the votes, the resolution passed unanimously. He spoke to the regional cooperation. It was a good process. Council President Bragdon applauded Councilor Park's leadership in this process.

**8. ADJOURN**

There being no further business to come before the Metro Council, Council President Bragdon adjourned the meeting at 2:13 p.m.

Prepared by

Chris Billington  
Clerk of the Council

**ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF JUNE 12, 2003**

Item	Topic	Doc Date	Document Description	Doc. Number
3.1	Minutes	June 5, 2003	To: Metro Council From: Chris Billington, Clerk of the Council Re: Minutes of the Regular Council meeting for June 5, 2003	061203c-01
5.1	Letter	June 5, 2003	To: Metro Council From: Commissioners of the TSCC Re: Letter certifying Metro's 03-04 budget	061203c-02