



**METRO COUNCIL MEETING**  
Dec. 2, 2010  
Hillsboro Civic Center, Auditorium

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

Councilors Excused: Councilor Rex Burkholder

Council President Carlotta Collette convened the regular Council meeting at 4:07 p.m.

**1. INTRODUCTIONS**

Council President Collette thanked Mayor Jerry Willey for hosting the Metro Council. Council welcomed President-elect Tom Hughes and Councilor-elect Shirley Craddick, District 1.

**2. CITIZEN COMMUNICATIONS**

There were none.

**3. CITY OF HILLSBORO VIRTUAL TOUR**

Mr. John Southgate and Mr. Colin Cooper of the City of Hillsboro provided a virtual tour presentation of the City. Using different properties in Hillsboro – for example the Hillsboro Civic Center, Venetian Theatre and Tanasbourne/AmberGlen area – the presenters illustrated the City's work on issues such as economic development, urban renewal districts, affordable housing, multiuse facilities, Transit Oriented Development and transit access.

Council discussion included funding for projects with urban renewal monies versus property tax, affordable housing, collaboration with the City of Beaverton regarding Tanasbourne/AmberGlen, and investing in projects that will attract other investments that could generate money.

**4. CONSIDERATION OF THE MINUTES FOR NOVEMBER 18, 2010**

Motion:	Councilor Rod Park moved to adopt the minutes for November 18, 2010
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Vote:	Council President Collette and Councilors Harrington, Park, Liberty and Hosticka voted in support of the motion. The vote was 5 aye, the motion passed.
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**5. ORDINANCES – FIRST READING**

5.1 **Ordinance No. 10-1244**, For the Purpose of Making the Greatest Place and Providing Capacity for Housing and Employment to the Year 2030; Amending the Regional Framework Plan and the Metro Code; and Declaring an Emergency.

Four public hearings for Ordinance No. 10-1244 have been scheduled:

- Monday, Nov. 29 at 5 p.m. at the Clackamas County Services Building, Commissioners’ Board Room (*Completed*)
- Thursday, Dec. 2 at 5 p.m. at the Hillsboro Civic Center, Auditorium
- Thursday, Dec. 9 at 5 p.m. at the Metro Regional Center, Council Chambers
- Thursday, Dec. 16 at 2 p.m. at the Metro Regional Center, Council Chambers

Second reading, final public hearing and Council consideration of Ordinance No. 10-1244 is scheduled for Thursday, Dec. 16 at 2 p.m. at the Metro Regional Center, Council Chambers.

5.2 **Ordinance No. 1248**, For the Purpose of Approving a Solid Waste Facility Franchise Application Submitted by Columbia Biogas, LLC to Operate an Anaerobic Digestion Facility and Authorizing the Chief Operating Office to Issue a Franchise.

Second reading, public hearing and Council consideration of Ordinance No. 10-1248 is scheduled for Thursday, Dec. 9 at 5 p.m. at the Metro Regional Center, Council Chambers.

**6. RESOLUTIONS**

6.1 **Resolution No. 10-4216**, For the Purpose of Creating and Appointing Members of the East Metro Connections Plan Steering Committee.

Councilor Park introduced Resolution No. 10-4216. The East Metro Connections Plan is the first mobility corridor refinement plan to come out of the 2035 Regional Transportation Plan that will incorporate the goals and approach of Metro’s mobility corridor strategy designed to better integrate land use, community and economic development, environmental and transportation goals at the corridor refinement plan stage. The process is anticipated to take 18 months and the steering committee is comprised of 19 members from partner jurisdictions (i.e. TriMet and Port of Portland) and community organizations (i.e. freight interests and neighborhood associations).

Council discussion included the *Atlas of Mobility Corridors*.

Motion:	Councilor Park moved to adopt Resolution No. 10-4216.
Second:	Councilor Robert Liberty seconded the motion.

Vote:	Council President Collette and Councilors Harrington, Liberty, Park and Hosticka voted in support of the motion. The vote was 5 aye, the motion passed.
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7. **CHIEF OPERATING OFFICER COMMUNICATION**

There was none.

8. **COUNCILOR COMMUNICATION**

Council discussion included an update on the Audit Committee, EPA's Sustainable Communities award and the December 2010 Travel Portland familiarization trip.

9. **ADJOURN**

There being no further business, Council President Collette adjourned the meeting at 5:07 p.m. The Metro Council will reconvene at 5:15 p.m. with a public hearing on Ordinance No. 10-1244. The next regular council meeting is scheduled for Thursday, Dec. 9 at 5 p.m. at the Metro Regional Center, Council Chambers.

Prepared by,



Kelsey Newell, Regional Engagement Coordinator

**ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF DECEMBER 2, 2010**

<b>Item</b>	<b>Topic</b>	<b>Doc. Date</b>	<b>Document Description</b>	<b>Doc. Number</b>
3.0	PowerPoint	12/2/10	The <i>City of Hillsboro Virtual Tour</i> presentation provided by Colin Cooper and John Southgate.	120210c-01
3.0	Handouts	N/A	A collated packet of a series of handouts regarding Tanasbourne/AmberGlen, South Hillsboro and Downtown Hillsboro	120210c-02
6.1	Exhibit B	11/2010	Revised Resolution No. 10-4216, Exhibit B	120210c-03