



METRO COUNCIL MEETING

Meeting Summary

March 3, 2011

Metro Council Chambers

Councilors Present: Deputy Council President Carl Hosticka and Councilors Shirley Craddick, Kathryn Harrington, Carlotta Collette, Barbara Roberts, and Rex Burkholder

Councilors Excused: Council President Tom Hughes

Deputy Council President Carl Hosticka convened the regular Council meeting at 2 p.m.

1. INTRODUCTIONS

There were none.

2. CITIZEN COMMUNICATIONS

Jeff Stuhr, 110 SE 8th Ave., Portland: Mr. Stuhr addressed the Council on the Columbia River Crossing project; he provided a brief family anecdote that emphasized the need for a bridge that helps define, inspire and enhance the beauty of the region and surrounding area. (Written testimony included as part of the meeting record.)

Walter Valenta, 1441 N. Marine Drive, Portland: Mr. Valenta addressed the Council on the CRC project. He emphasized the importance of the bridge and encouraged the region to move forward quickly. He supported the cable-stay bridge; citing broad community buy-in and support for the bridge alternative, the bridge's artistry, and potential positive impacts to the tourism industry as reasoning.

Council discussion included the projected build timelines and costs associated with the cable-stay and Deck Truss bridge alternatives, examples of infrastructure that were built during the Depression (i.e. Timberline lodge), and the City of Vancouver's support for the bridge alternatives.

3. CONSIDERATION OF THE MINUTES FOR FEBRUARY 24, 2011

Motion:	Councilor Rex Burkholder moved to adopt the Feb. 24, 2011 Council meeting minutes.
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Vote:	Deputy Council President Hosticka and Councilors Harrington, Craddick, Collette, Roberts and Burkholder voted in support of the motion. The vote was 6 aye, the motion <u>passed</u> .
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4. RESOLUTIONS

4.1 Resolution No. 11-4238, For the Purpose of Approving the Expo Center Conditional Use Master Plan.

Motion:	Councilor Burkholder moved to adopt Resolution No. 11-4238.
Second:	Councilor Carlotta Collette seconded the motion.

Councilor Burkholder introduced Resolution No. 11-4238, which if adopted, would approve the submittal of the updated Expo Center Conditional Use Master Plan to City of Portland. The Expo property is zoned industrial for conditional use and requires updates to plan every 10 years. Councilor Burkholder highlighted storm water management and transportation management as two major elements that needed to be addressed through the updated proposal. The proposal is due to the City by June 2011 when the current master plan expires.

Vote: Deputy Council President Hosticka and Councilors Harrington, Craddick, Collette, Roberts, and Burkholder voted in support of the motion. The vote was 6 aye, the motion passed.

5. CHIEF OPERATING OFFICER COMMUNICATION

Mr. Michael Jordan of Metro reminded the Council that the March 8 work session has been canceled. Additional updates included Metro's upcoming household travel demand survey.

Mr. Marv Fjordbeck, Office of the Metro Attorney, briefly overviewed the Metro Council redistricting process, state and Metro Charter requirements, and timeline. The Council must complete the redistricting process by May 23, 2011. Staff will schedule time at an upcoming work session for further discussion. Council discussion included establishing a subset of the council to serve as a "redistricting committee," selecting/defining communities of interest, and the date new districts take effect.

6. COUNCILOR COMMUNICATION

Council discussion included updates on the recent JPACT, MER Commission, and Lake Oswego to Portland Transit Steering Committee meetings, the Oregon legislature, and outreach in councilors' districts.

7. ADJOURN

There being no further business, Deputy Council President Hosticka adjourned the regular meeting at 3:04 p.m. The Council reconvened into an executive session. The Metro Council will reconvene the next regular council meeting on Thursday, March 10 at 2 p.m. at the Metro Council Chambers.

**8. EXECUTIVE SESSION HELD PURSUANT WITH ORS 192.660(2)(e).
DELIBERATIONS WITH PERSONS DESIGNATED BY THE GOVERNING BODY TO
NEGOTIATE REAL PROPERTY TRANSACTIONS**

Prepared by,



Kelsey Newell, Regional Engagement Coordinator

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF MARCH 3, 2011

Item	Topic	Doc. Date	Document Description	Doc. Number
2.0	Testimony	3/3/11	Written testimony provided by Jeff Stuhr	30311c-01
3.0	Minutes	2/24/11	The draft Council minutes for Feb. 24, 2011	30311c-02
	Report	2/3/11	Columbia River Crossing Project Bridge Review Panel Final Report Executive Summary	30311c-03
	Handout	2/25/11	Columbia River Crossing Key Findings and Recommendations Related to Bridge Type	30311c-04
	Handout	N/A	Metro Conditions from Exhibit A to Resolution No. 08-3960B	30311c-05
	Map	3/3/11	Metro Council Districts	30311c-06