



## METRO COUNCIL MEETING

Meeting Summary

March 17, 2011

Metro Council Chambers

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

Councilors Excused: None

Council President Tom Hughes convened the regular Council meeting at 2:02 p.m.

### 1. INTRODUCTIONS

There were none.

### 2. CITIZEN COMMUNICATIONS

There were none.

### 3. CONSENT AGENDA

Motion:	Councilor Carlotta Collette moved to adopt the consent agenda: <ul style="list-style-type: none"><li>• Consideration of the Minutes for March 10, 2011</li><li>• <b>Resolution No. 11-4240</b>, For the Purpose of Authorizing the Chief Operating Officer to Issue a Non-System License to Waste Management of Oregon, Inc. for Delivery of Food Waste to the Nature's Needs Facilities for Composting During the Washington County Non-Green Feedstock Demonstration Project.</li><li>• <b>Resolution No. 11-4243</b>, For the Purpose of Granting an Easement to Access to Residential Property Adjacent to Howell Territorial Park.</li></ul>
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Vote: Council President Hughes and Councilors Hosticka, Craddick, Roberts, Harrington, Burkholder and Collette voted in support of the motion. The vote was 7 aye, the motion passed.

### 4. CHIEF OPERATING OFFICER COMMUNICATION

Ms. Margo Norton of Metro provided a brief update on property taxes and the City of Wilsonville's request for a new urban renewal district.

### 5. COUNCILOR COMMUNICATION

Councilor Barbara Roberts provided a general overview of the redistricting process. The presentation included information on communities of interest, the population imbalances between

Districts 2, 6, and 4, and public outreach. The Council is anticipated to take action, by ordinance, in mid May. (Handouts included as part of the meeting record.)

Additional Council discussion included a recap of the annual JPACT Washington, DC trip, the March 14 Smith/Bybee tour, the March 15 Metro Council and Washington County Board of Commissioners' joint hearing on reserves, and recap of President Hughes' recent trip to Japan.

**6. ADJOURN**

There being no further business, Council President Hughes adjourned the regular meeting at 2:38 p.m. The Council recessed into a work session in the Council Annex.

The Council will hold a retreat on March 24 at 2 p.m. in Metro room 501. The Metro Council will reconvene the next regular council meeting on Thursday, March 31 at 2 p.m. in the Metro Council Chambers.

Prepared by,



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**ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF MARCH 17, 2011**

<b>Item</b>	<b>Topic</b>	<b>Doc. Date</b>	<b>Document Description</b>	<b>Doc. Number</b>
3.1	Minutes	3/10/2011	The draft Council minutes for March 10, 2011	31711c-01
5.0	Flowchart	N/A	Draft Metro Council Redistricting Process 2011	31711c-02
5.0	Handout	N/A	Metro Redistricting Overview Sheet	31711c-03
5.0	Map	3/3/11	Metro Council Districts	31711c-04