



**METRO COUNCIL MEETING**

Meeting Summary

April 14, 2011

Metro Council Chambers

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

Councilors Excused: Councilor Carl Hosticka

Council President Tom Hughes convened the regular Council meeting at 2:05 p.m.

**1. INTRODUCTIONS**

There were none.

Council President Hughes announced that Metro received the Government Finance Officers Association's certificate of achievement for excellence in financial reporting. He recognized and congratulated Financial and Regulatory Services (FRS) staff for their work.

**2. CITIZEN COMMUNICATIONS**

There were none.

**3. CONSENT AGENDA**

Motion:	Councilor Shirley Craddick moved to adopt the consent agenda: <ul style="list-style-type: none"><li>• Consideration of the Minutes for April 7, 2011</li><li>• <b>Resolution No. 11-4248</b>, For the Purpose of Adopting the Hearings Officer's Proposed Order Regarding Metro's Notice of Violation Nov-257C11 Issued to Greenway Recycling, LCC. And Authoring the Chief Operating Officer to Issue a Final Order.</li><li>• <b>Resolution No. 11-4249</b>, For the Purpose of Adopting the Hearings Officer's Proposed Order Regarding Metro's Notice of Violation Nov-280-11 Issued to K.B. Recycling, Inc. and Authoring the Chief Operating Officer to Issue a Final Order.</li><li>• <b>Resolution No. 11-4252</b>, For the Purpose of Approving a Contract Amendment for the Water Main Building Project at the Oregon Zoo.</li><li>• <b>Resolution No. 11-4253</b>, For the Purpose of Approving a Contract Amendment for the Veterinary Medical Center Project at the Oregon Zoo.</li></ul>
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Vote:	Council President Hughes and Councilors Roberts, Harrington, Craddick, Collette and Burkholder voted in support of the motion. The vote was 6 aye, the motion <u>passed</u> .
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**4. ORDINANCES – FIRST READING**

4.1 **Ordinance No. 11-1255**, For the Purpose of Revising the “Urban Growth Boundary and Urban and Rural Reserves Map” in Title 14 (Urban Growth Boundary) of the Urban Growth Management Functional Plan.

Second read, public hearing, Council consideration and vote for Ordinance No. 11-1255 are scheduled for Thursday, April 21, 2011.

4.2 **Ordinance No. 11-1256** For the Purpose of Amending Metro Code Chapter 2.04 in Order to Strengthen Metro's Contract Policies.

Second read, public hearing, Council consideration and vote for Ordinance No. 11-1256 are scheduled for Thursday, April 21, 2011.

**5. ORDINANCES – SECOND READING**

5.1 **Ordinance No. 11-1258**, For the Purpose of Establishing Criteria for Metro Council District Reapportionment and Declaring an Emergency.

Motion:	Councilor Barbara Roberts moved to adopt Ordinance No. 11-1258.
Second:	Councilor Kathryn Harrington seconded the motion.

Councilor Roberts introduced Ordinance No. 11-1258, which if approved would set the criteria for reapportionment process; this is the first step in the redistricting process. Highlighted changes to the communities of interest criteria included the removal of the watershed boundaries and the addition of school district boundaries.

Council President Hughes opened a public hearing on Ordinance No. 11-1258:

- Ray Phelps, Wilsonville Chamber of Commerce: Mr. Phelps expressed concern with an element of the redistricting criteria – specifically the language referring to communities of interest with populations less than 15,000 people. He encouraged Council keep the City in one council district. (Written testimony included as part of the meeting record.)

Seeing no further public comment, the public hearing was closed.

Council discussion included communities of interest, inconsistencies between existing boundaries (i.e. legislative boundaries, school districts, and the Urban Growth Boundary), and Metro Charter requirements.

Vote:	Council President Hughes and Councilors Roberts, Harrington, Craddick, Collette and Burkholder voted in support of the motion. The vote was 6 aye, the motion <u>passed</u> .
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**6. CHIEF OPERATING OFFICER COMMUNICATION**

There was none.

7. **COUNCILOR COMMUNICATION**

Council discussion included an update on the recent April MPAC and JPACT meetings, and the City of Portland's request to join the City and participate in a Brookings Institute study to develop metro level export data.

Council approved Council President Hughes and Councilors Harrington, Craddick, and Burkholder to attend the Travel Portland Customer Activities Board activities as official Metro business.

6. **ADJOURN**

There being no further business, Council President Hughes adjourned the regular meeting at 2:43 p.m. The Council reconvened in a work session in the Council Annex.

The Metro Council will reconvene the next regular council meeting on Thursday, April 21 at 2 p.m. in the Metro Council Chambers.

Prepared by,



Kelsey Newell  
Regional Engagement Coordinator

**ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF APRIL 14, 2011**

<b>Item</b>	<b>Topic</b>	<b>Doc. Date</b>	<b>Document Description</b>	<b>Doc. Number</b>
3.1	Minutes	4/7/11	Council Minutes for April 7, 2011	41411c-01
4.1	Exhibit	N/A	Draft Ordinance No. 11-1255 Exhibit B	41411c-02
5.1	Letter	4/8/11	Written testimony submitted by Ray Phelps	41411c-03
5.1	Brochure	N/A	Wilsonville Chamber of Commerce	41411c-04
7.	Map	4/2011	Metropolitan Portland: 5, 15, 20 Mile Radiuses from Portland City Center	41411c-05
	Card	N/A	Staff contact information for budget materials	41411c-06
	Factsheet	N/A	FY 2011-12 Proposed Budget	41411c-07
	Schedule	3/25/11	FY 2011-12 Council Budget Review	41411c-08
	Report	N/A	FY 2011-12 Proposed Budget Summary	41411c-09
	PowerPoint	4/7/11	FY 2011-12 Proposed Budget	41411c-10