



## METRO COUNCIL MEETING

Meeting Summary

May 19, 2011

Metro Council Chambers

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

Councilors Excused: Councilor Carlotta Collette

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

### 1. INTRODUCTIONS

There were none.

### 2. CITIZEN COMMUNICATIONS

Mark Jackson, 12152 SE 38<sup>th</sup> Ave, Milwaukie: Mr. Jackson addressed the Council on the Reaching and Empowering All People (REAP) presentation. Mr. Jackson expressed enthusiasm for the work between REAP and Metro.

### 3. REACHING AND EMPOWERING ALL PEOPLE (REAP) PRESENTATION

Mr. Colin Deverell of Metro introduced the presentation and the REAP student ambassadors. The ambassadors provided a PowerPoint presentation to the Metro Council highlighting REAP and Metro collaboration and outlined REAP students' desired community outcomes. The REAP ambassadors also provided information regarding outreach including methods and results.

Council discussion included support for the REAP student ambassador work. Councilor Kathryn Harrington asked clarifying questions including how Metro can best access students.

### 4. CONSENT AGENDA

Motion:	Councilor Kathryn Harrington moved to adopt the consent agenda: <ul style="list-style-type: none"><li>• Consideration of the Minutes for May 12, 2011</li><li>• <b>Resolution No. 11-4263</b>, For the Purpose of Confirming the Council President's Appointment of Heidi Guenin as a Citizen Representative the Transportation Policy Alternatives Committee (TPAC) for 2010-11, Filling a Vacancy.</li></ul>
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Vote:	Council President Hughes and Councilors Roberts, Harrington, Craddick, Hosticka and Burkholder voted in support of the motion. The vote was 6 aye, the motion <u>passed</u> .
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**5. ORDINANCES – SECOND READING**

5.1 **Ordinance No. 11-1260**, For the Purpose of Annexing into the Metro District Boundary approximately 21 Acres North of SW Tualatin-Sherwood Road, West of the Terminus of Arrow Street in the City of Sherwood and Declaring an Emergency.

Motion:	Councilor Carl Hosticka moved to adopt Ordinance No. 11-1260.
Second:	Councilor Kathryn Harrington seconded the motion.

Councilor Carl Hosticka introduced Ordinance No. 11-1260, which if approved would annex approximately 21 acres north of SW Tualatin-Sherwood Road, west of the terminus of Arrow Street. This is consistent with Metro’s intent to make areas in the Urban Growth Boundary part of a jurisdictional boundary.

Council President Hughes opened a public hearing. Seeing no citizens who wished to testify, the public hearing was closed.

Vote:	Council President Hughes and Councilors Roberts, Harrington, Craddick, Hosticka and Burkholder voted in support of the motion. The vote was 6 aye, the motion <u>passed</u> .
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5.2 **Ordinance No. 11-1261A**, For the Purpose of Adopting a Metro Council District Reapportionment Plan and Declaring an Emergency.

Motion:	Councilor Barbara Roberts moved to adopt Ordinance No. 11-1261A.
Second:	Councilor Shirley Craddick seconded the motion.

Councilor Barbara Roberts introduced Ordinance No. 11-1261A, which if approved would adopt Reapportionment Option 3 as seen in the packet.

Council President Hughes opened a public hearing on Ordinance No. 11-1261A:

- Ray Phelps, Wilsonville and Tualatin Chamber of Commerce: Mr. Phelps endorsed both Option 2 and Option 3 and provided support for the work the Council has done on the reapportionment process.

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

The Council asked for clarification on the adoption of the district reapportionment in regards to the future Metro Councilor election as well as clarification on annexation. Councilors discussed issues and support of Option 3.

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

**6.1 Resolution No. 11-4257, For the Purpose of Approving Sixth Round Funding for Nature in Neighborhoods Restoration and Enhancement Grants.**

Motion:	Councilor Carl Hosticka moved to adopt Resolution No. 11-4257.
Second:	Councilor Kathryn Harrington seconded the motion.

Councilor Carl Hosticka introduced Resolution No. 11-4257, which if adopted would award \$170,000 dollars to the 11 recommended projects. Councilor Hosticka also introduced Heather Nelson Kent of Metro who provided a PowerPoint presentation with the help of Ed Kerns of the Lents Springwater Corridor habitat restoration project. The presentation provided background on the restoration and enhancement grants to date and details on each of the selected projects. Audience members from projects introduced themselves and offered thanks for the opportunity.

Council discussion included decline of violence due to community improvement and appreciation of the work of Mr. Kerns.

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

**6.2 Resolution No. 11-4256, For the Purpose of Approving Forth Round Funding for Nature in Neighborhoods Capital Grants.**

Motion:	Councilor Carl Hosticka moved to adopt Resolution No. 11-4256.
Second:	Councilor Shirley Craddick seconded the motion.

Councilor Carl Hosticka introduced Resolution No. 11-4256, which if adopted will award \$1,423,818 to the six recommended projects and introduced Kathleen Brennan Hunter of Metro. Ms. Brennan Hunter provided background and an update of the program. Jason Tell of the Oregon Department of Transportation and Scott Fogarty of Friends of Trees provided a video of their work on Green I-20 Corridor to show an example of the partnerships that have come out of the Nature in Neighborhoods capital grants. Sue Marshall of Metro provided information on the 2011 grant review recommendations. Audience members from projects introduced themselves and offered thanks for the opportunity.

Council discussed the grants and expressed the enthusiasm for the work to date.

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

6.3 **Resolution No. 11-4262A**, For the Purpose of Directing the COO to Implement a Tobacco-free Grounds Policy.

Motion:	Councilor Rex Burkholder moved to adopt Resolution No. 11-4262A.
Second:	Councilor Kathryn Harrington seconded the motion.

Councilor Rex Burkholder introduced Resolution No. 11-4262A, which if adopted will start the implementation of a tobacco ban at all Metro facilities beginning the summer of 2011.

Vote:

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

Chief Operating Officer Dan Cooper extended a thank you to the staff.

8. **COUNCILOR COMMUNICATION**

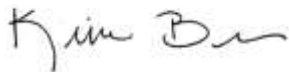
Council discussion included a ceremony for the Gresham-Fairview trail, Gotter Prarie tours, and an Intertwine conservation education task force.

9. **ADJOURN**

There being no further business, Council President Hughes adjourned the regular meeting at 4:25 p.m.

The Metro Council will reconvene the next regular council meeting on Thursday, June 9 at 2 p.m. in the Metro Council Chambers.

Prepared by,



Kim Brown  
Council Policy Assistant

**ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF MAY 19, 2011**

<b>Item</b>	<b>Topic</b>	<b>Doc. Date</b>	<b>Document Description</b>	<b>Doc. Number</b>
3.	PowerPoint	5/19/11	REAP Ambassador Metro Council Presentation	51911c-01
5.1.	Handout	5/19/11	Ordinance No. 11-1261A	51911c-02
5.1	Handout	5/19/11	Reapportionment Comments	51911c-03
5.1	Testimony	5/12/11	Written testimony submitted by Ray Phelps	51911c-04
6.1	PowerPoint	5/19/11	Nature in Neighborhoods 2011 Restoration and Enhancement Grant Awards	51911c-05
6.2	PowerPoint	5/19/11	Nature in Neighborhoods 2011 Capital Grant Awards	51911c-06
6.3	Handout	5/19/11	Resolution No. 11-4262A	51911c-07