

 **Metro** | *Agenda*

Meeting: Metro Council Work Session  
Date: Thursday, August 4, 2011  
Time: 3 p.m. or immediately following the regular council meeting  
Place: Council Chambers

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**CALL TO ORDER AND ROLL CALL**

- 3 PM**      1.    **ADMINISTRATIVE/ CHIEF OPERATING OFFICER  
COMMUNICATIONS**
- 3:15 PM**   2.    **2011 GROWTH MANAGEMENT DECISION -            O'Brien  
DISCUSSION**
- 3:45 PM**   3.    **COUNCIL BRIEFINGS/COMMUNICATION**

**ADJOURN**

Agenda Item Number 2.0

**2011 GROWTH MANAGEMENT  
DECISION**

Metro Council Work Session  
Thursday, August 4, 2011  
Metro Council Chambers

# METRO COUNCIL

## Work Session Worksheet

Presentation Date: August 4, 2011 Time: 3 p.m. Length: 30 min

Presentation Title: 2011 Growth Management Decision

Service, Office, or Center: Planning and Development

Presenters (include phone number/extension and alternative contact information):

Tim O'Brien X 1840

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### ISSUE & BACKGROUND

In 2009 the Metro Council accepted the Urban Growth Report (UGR) which provided range forecasts of both capacity and demand, acknowledging uncertainty about the future and allowing for growth management decisions to focus on desired outcomes rather than numbers. In December 2010 the Council by ordinance narrowed the range of uncertainty by finding that actions taken by the Council and local governments provided capacity for at least 50 percent of the housing and employment forecast. What remains is how to address any remaining capacity gap for residential and large-site industrial needs.

The Council, at the May 24, 2011 work session, verbally approved a proposed map of urban reserve analysis areas to be considered for potential UGB expansion in October 2011. At the July 5, 2011 work session, the COO presented his recommendation on potential UGB expansion areas for the Council consideration.

Staff will outline a proposed process for Council consideration of amendments to the COO recommendation.

### IMPLICATIONS AND SUGGESTIONS

Staff suggests the Council adopt a resolution identifying the potential expansion areas that will be considered for potential inclusion in the UGB. This will allow staff to provide 26-29 notification to the required areas in a timely fashion to remain on schedule for final Council consideration on October 20, 2011.

### QUESTION(S) PRESENTED FOR CONSIDERATION

Will this process provide an appropriate opportunity for Council to consider amendments to the COO recommendation?

**LEGISLATION WOULD BE REQUIRED FOR COUNCIL ACTION** \_\_Yes **X**No  
**DRAFT IS ATTACHED** \_\_Yes **X**No