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**METRO COUNCIL WORK SESSION
MEETING SUMMARY
Oct. 11, 2011
Metro Council Chamber**

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

Councilors Excused: None

Council President Tom Hughes convened the Metro Council work session at 2:02 p.m.

1. ADMINISTRATIVE/COUNCIL AGENDA FOR OCTOBER 13, 2011/CHIEF OPERATING OFFICER COMMUNICATIONS

Mr. Dan Cooper of Metro introduced Mr. Steve Kraten and Ms. Margo Norton of Metro to present an illegal dumping pilot program created and implemented by the Sustainability Department. Instead of simply picking up and hauling illegally dumped waste, Metro employees will now tag dumped materials with an orange notice that explains the illegality of leaving waste in public, and calls for information regarding ownership of waste. Mr. Kraten expressed Metro's intent to educate the public and to attain useful information that could enable the prosecution of specific cases. Ms. Norton reiterated the purpose of the pilot program, which is to ultimately refocus the regional illegal dumping control team to cleaning waste from more sensitive public sites such as watersheds and parks.

2. STAFF UPDATE ON ORDINANCE NO. 11-1264 CONDITIONS AND FOLLOW-UP TO OCT. 6 PUBLIC HEARING

Mr. John Williams of Metro introduced Mr. Dick Benner of Metro who addressed revised conditions in the Ordinance 11-1264, specifically Exhibit B, Conditions on the Land Added to UGB. Mr. Benner pointed out revisions to Conditions 3 of North Hillsboro, which provides for 200 acres of industrial land. Condition 5 of North Hillsboro was discussed regarding whether or not to specify compatibility with urban uses, agricultural practices, and additionally, forest practices. Mr. Benner stated that it was not essential to include this language at this time because each area is adjacent to natural resource land.

Mr. Benner identified Condition 2 of the South Hillsboro expansion area, which was modified to exclude corridor and main street design type designations originally a part of the Regional Framework Plan. Revisions were made to Condition 3 of South Hillsboro as well. Mr. Benner explained that the city of Hillsboro is provided more flexibility on where to plan for approximately 10,766 dwelling units, while Metro can be assured of the same net increase in capacity that was originally intended.

Mr. Benner described revisions to Condition 2 of the South Cooper Mt. expansion area, which addresses applying main street and neighborhood design type designations but not employment. The Urban Growth Report indicates there is sufficient land for employment, however, Mr. Benner specified that the City of Beaverton will maintain nodes with neighborhood-commercial designations.

Council Discussion:

Councilors discussed whether the language in Condition 4 of the North Hillsboro area could potentially exclude the development of regional trails. Mr. Benner reassured Council that language is intended to prohibit the planning of schools and parks in the industrial area without limiting the connectivity of the region with trails.

Councilors questioned the proximity of the South Cooper Mt. expansion area to a regional park in regard to future connectivity. It was expressed that proactive language should be used to ensure desired planning outcomes. Councilors also questioned whether or not Titles 3 and 13 should be mentioned specifically in any of the conditions without including the same language in each expansion area.

Ultimately, Councilors approved the inclusion of “forest practices” into conditions within expansion areas discussed. Councilors then discussed testimony Mr. Benner highlighted from the Oct. 6 Public Hearing.

3. COUNCIL BRIEFING / COMMUNICATION

Councilor communications included information on:

- Community Investment Initiative (CII) update from President Hughes
- Rex Burkholder provided an update from the German Marshall Fund Fellowship

4. ADJOURN

Seeing no further business, Council President Hughes adjourned the Council work session at 2:43pm.

Prepared by,



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ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF Oct. 4, 2011

ITEM	DOCUMENT TYPE	DOC DATE	DOCUMENT DESCRIPTION	DOCUMENT No.
	Agenda	Oct. 13, 2011	Council Meeting Agenda	101111cw-01
1.0	Press Release	Oct. 10 2011	Article describing illegal dumping pilot program	101111cw-02
2.0	Memo	Oct. 11 2011	City of Tigard UGB expansion amendment	101111cw-03