



METRO COUNCIL MEETING

Meeting Summary

Jan. 5, 2012

Metro, Council Chamber

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

Councilors Excused: Councilor Barbara Roberts

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

1. INTRODUCTIONS

There were none.

2. CITIZEN COMMUNICATIONS

There were none.

3. CONSIDERATION OF THE MINUTES FOR DECEMBER 15, 2011

Motion:	Councilor Kathryn Harrington moved to adopt the Dec. 15, 2011 Council minutes.
---------	--

Vote:	Council President Hughes and Councilors Hosticka, Craddick, Harrington and Collette voted in support of the motion. The vote was 6 ayes, the motion <u>passed</u> .
-------	---

4. ORDINANCES – FIRST READING

4.1 **Ordinance No. 12-1268**, For the Purpose of Annexing to the Metro District Boundary Approximately 99 Acres Adjacent to and Including a Portion of the Portland Community College Rock Creek Campus at 17705 NW Springville Road, Portland.

Second read, public hearing, Council consideration and voting are scheduled for the Council Meeting on Thursday, Jan. 12. Councilor Kathryn Harrington has been assigned as carrier for the legislation.

5. RESOLUTIONS

5.1 **Resolution No.12-4317**, For the Purpose of Electing the Deputy Council President, Organizing the Metro Council and Confirming Committee Members for the Year 2012.

Motion:	Council President Tom Hughes moved to adopt Ordinance No. 12-4317.
Second:	Councilor Carlotta Collette seconded the motion.

Council President Tom Hughes introduced Resolution No. 12-4317, which, if approved, would elect Councilor Rex Burkholder as the Deputy Council President for the year of 2012 and would assign Councilors to positions on various regional engagement committees, including the Metro Policy Advisory Committee (MPAC) and the Joint Policy Advisory Committee on Transportation (JPACT). Exhibit A of the Resolution was distributed and is included in the meeting packet.

Vote:

Council President Hughes and Councilors Hosticka, Craddick, Collette, Harrington, and Burkholder voted in support of the motion. The vote was unanimous, the motion passed.

6. CHIEF OPERATING OFFICER COMMUNICATIONS

COO Martha Bennett announced the return of Metro's Regional Planning Director Ms. Robin McArthur, and lauded interim Regional Planning Director Mr. John Williams for his work in guiding the agency through the recent Urban Growth Boundary decision during his tenure.

Ms. Bennett also spoke to the recent closure of Oxbow Park due to heavy rains; Metro staff explained that the precipitation moved the Sandy River twenty feet, potentially affecting park amenities such as the amphitheater. Councilor Harrington requested more information from Metro staff in future meetings highlighting a history of changes to Oxbow Park.

7. COUNCILOR COMMUNICATION

Councilor Kathryn Harrington spoke to the Council about the recent commemoration she attended for the new Nature Park in the City of Hillsboro. She also briefed Councilors on the proposed zoning changes underway in the Peterkort area of the City of Beaverton, noting that City staff is willing to discuss these changes at a future event with the Metro Council.

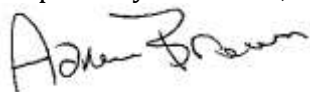
Councilor Craddick asked that the Metro Council honor former Metro Councilor Larry Cooper, who passed away in December, and was currently serving as a Councilor for the City of Fairview.

Councilor Burkholder reminded the Council of the forthcoming Martin Luther King Jr. Day event held by *The Skanner*, which takes place on Monday, Jan. 16 at the Oregon Convention Center. Councilor Burkholder also spoke of the Portland Center for the Performing Arts (PCPA) recent initiative to renew the contract for ticketing commercial activities; a Request for Proposal has been issued.

8. ADJOURN

There being no further business, Council President Hughes adjourned the regular meeting at 2:47 p.m. The Metro Council will reconvene the next regular council meeting on Thursday, Jan. 12 at 2 p.m. at the Metro Council Chamber.

Respectfully submitted,



Aaron Brown, Council Policy Assistant

Metro Council Meeting

01/05/11

Page 3

**EXECUTIVE SESSION HELD PURSUANT WITH ORS 192.660(2)(e). TO CONDUCT
DELIBERATIONS WITH PERSONS DESIGNATED BY THE GOVERNING BODY TO
NEGOTIATE REAL PROPERTY TRANSACTIONS.**

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF JAN. 5, 2011

Item	Topic	Doc. Date	Document Description	Doc. Number
5.1	Exhibit	01/05/12	Exhibit A for Resolution No. 12-4317	010512c-01