



METRO COUNCIL WORK SESSION
MEETING SUMMARY
November 13, 2012
Metro Council Chamber

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

Councilors Excused: Councilor Carl Hosticka

Council President Tom Hughes convened the Metro Council work session at 9:34 a.m.

1. CHIEF OPERATING OFFICER COMMUNICATIONS

Chief operating officer Ms. Martha Bennett reported four items to the Council:

- The farewell ceremony for former Metro Attorney Dan Cooper will be held Thursday November 15.
- The Metro Holiday Gathering will be held Thursday November 29 at the Oregon Zoo.
- The dedication for the Steve Apotheker sculpture in the Metro Regional Center's North Plaza will be held Thursday December 6.
- The Oregon Business Plan Summit is Monday December 3 at the Oregon Convention Center.

2. LAKE OSWEGO URBAN GROWTH BOUNDARY MAJOR AMENDMENT

Tim O'Brien and Roger Alfred of Metro presented to the Council on Lake Oswego's Application for a Major Amendment to the Urban Growth Boundary (UGB).

The City of Lake Oswego, Oregon submitted an application to use 9.8 acres of land currently outside the UGB for an indoor tennis and park facility congruent with the requirements of Metro Code Section 3.07.1430. As a part of the process a public hearing was held before a hearings officer on September 20, 2012 in Lake Oswego. Both the hearings officer and Metro staff recommends approval of the application. The Metro Council will consider the hearing officer's recommendation at a public hearing on December 6, 2012.

At the December 6 Council hearing only persons who appeared before the hearings officer, either in person or written, will be allowed to participate and new evidence will not be considered. Consequently, during the work session the Council was obligated to focus only on facts as described in the hearings officer's recommendation and existing record, including the city's application and staff report.

The presenters were seeking to inform the Council on the procedure for the public hearing and no action was required.

Council Discussion:

- The Council inquired whether the tennis facility would be a public or a private entity. Staff stated that the facility would be controlled by the City of Lake Oswego and that it was not private.
- The Council asked how many people testified before the hearings officer in Lake Oswego. Staff responded that 22 people testified with 12 in favor and 10 opposed. Of those 22 who testified 3 were written submissions.
- The Council asked staff whether Lake Oswego had done the appropriate concept planning and zoning for the piece of land to be brought into the UGB. Staff reported that Lake Oswego had addressed zoning and concept planning for the parcel of land in their application.

3. COMMUNITY INVESTMENT INITIATIVE: METRO COUNCIL ENGAGEMENT

Ms. Maria Ellis, Mr. Randy Tucker, and Mr. Joel Schoening of Metro reported to the Council on the Community Investment Initiative (CII).

Since the inception of the Regional Infrastructure Enterprise (RIE) and Development Ready Communities (DRC) pilot programs, the Metro Council expressed interest in being an active participant in their ongoing work.

The DRC is intended to aid volunteer jurisdictions in identifying their economic and community development challenges and opportunities. Recently the DRC has created a draft Framework of Development Challenges and Opportunities, and has begun to seek feedback on the framework from the public and private sectors. The DRC is also seeking input from the public sector via MPAC and MTAC. Subsequently, the DRC is planning to focus the pilot program on one jurisdiction to test the framework.

The RIE was created to facilitate infrastructure investment that catalyzes job creation, private investment, and economic development. Currently the RIE is in the process of identifying its' structure, function, and investment priorities. To do this the RIE conducted a survey asking public partners what infrastructure investments communities believe would help them accomplish the goals of the RIE. Additionally, the RIE has invited communities to send them information pertaining to catalytic development that may be in the works in their area. The result of the information gathered from communities and the findings from the survey will be a recommendation for what functions the RIE should play in advancing infrastructure investments. The recommendation will come in January 2013.

The presenters were seeking input from the Council on the DRC Framework, engagement, program design, and pilot jurisdiction selection, as well as the progress of the RIE.

Council Discussion:

- The Council discussed jurisdictional resources and how the jurisdictions with the most dollars will have different challenges and opportunities to development than those with the least amount of dollars. Staff reported that the CII group needed to get feedback from both jurisdictions with resources as well as those who lack resources.
- The Council considered the level at which the DRC and RIE are attempting to address development and infrastructure problems. The Council discussed whether it would be more effective to look at individual projects or whether it would be better to look at projects in a broader sense so the findings could be applied to multiple jurisdictions.
- The Council suggested that for these projects the CII should do more work making connections in both the private and public sectors. Several Councilors advocated making connections with Business Oregon and other private groups, while several other Councilors discussed getting closer with elected officials and planning staff in local jurisdictions.

4. COUNCIL BRIEFINGS/COMMUNICATION

There were none.

5. ADJOURN

Seeing no further business, Council President Hughes adjourned the Council work session at 11:01 a.m.

Prepared by,



Adam Gardner
Council Office Policy Assistant

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF NOVEMBER 13, 2012

ITEM	DOCUMENT TYPE	DOC DATE	DOCUMENT DESCRIPTION	DOCUMENT No.
1.0	Handout	11/13/2012	Council Meeting Agenda	111312cw-01
2.0	Handout	11/13/2012	Lake Oswego UGB Map	111312cw- 02