



METRO COUNCIL MEETING

Meeting Summary

Jan. 10, 2013

Metro, Council Chamber

Councilors Present: Council President Tom Hughes and Councilors Shirley Craddick, Craig Dirksen, Carlotta Collette, Kathryn Harrington, Sam Chase, and Bob Stacey

Councilors Excused: None

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

1. INTRODUCTIONS

There were none.

2. CITIZEN COMMUNICATIONS

There were none.

3. CONSIDERATION OF THE MINUTES FOR DEC. 18, 2012

Council President Hughes stated that Councilors Bob Stacey, Sam Chase and Craig Dirksen did not participate in the December 18 meeting and therefore would abstain from the following vote.

Motion:	Councilor Carlotta Collette moved to approve the Council minutes for Dec. 18, 2012.
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Vote:	Council President Hughes and Councilors Craddick, Collette, and Harrington voted in support of the motion. Councilors Stacey, Chase and Dirksen abstained. The vote was 4 ayes and 3 abstentions, the motion <u>passed</u> .
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4. RESOLUTIONS

4.1 **Resolution No. 13-4404**, For the Purpose of Organizing the Metro Council and the Deputy Council President and Confirming Committee Members.

Council President Hughes passed the gavel to Councilor Shirley Craddick to chair the meeting while he carried Resolution No. 13-4404 and Resolution No. 13-4405.

Motion:	Council President Hughes moved to approve Resolution No. 13-4404.
Second:	Councilor Kathryn Harrington seconded the motion.

Council President Hughes introduced Resolution No. 13-4404, which if approved would elect the Metro Council's Deputy Council President and confirm committee appointments for 2013. Each

year the Metro Council President nominates the Deputy Council President and appoints councilors to serve on the Joint Policy Advisory Committee on Transportation (JPACT) and Metro Policy Advisory Committee (MPAC).

Council President Hughes' appointments for 2013 were as follows:

<u>Deputy Council President</u>	Councilor Shirley Craddick
<u>JPACT</u>	Councilor Carlotta Collette, Chair
	Councilor Shirley Craddick
	Councilor Kathryn Harrington
	Councilor Craig Dirksen (<i>alternate</i>)
<u>MPAC</u>	Councilor Sam Chase
	Councilor Bob Stacey
	Councilor Craig Dirksen

Vote: Council President Hughes and Councilors Craddick, Chase, Harrington, Stacey, Dirksen, and Collette voted in support of the motion. The vote was 7 ayes, the motion passed.

4.2 **Resolution No. 13-4405**, For the Purpose of Appointing the Following Members to the Metro Policy Advisory Committee (MPAC): Ed Gronke as Clackamas County Citizen Member Alternate, Paul Manson as Multnomah County Citizen Member Alternate, and Bob Silverforb as Washington County Citizen Member Alternate.

Motion:	Council President Hughes moved to approve Resolution No. 13-4405.
Second:	Councilor Collette seconded the motion.

Council President Hughes introduced Resolution No. 13-4405. In 2011, Council President Hughes initiated a new process to appoint citizen members to MPAC. The new process was designed to allow for deliberate and periodic examination of the positions, and to allow for new perspectives and voices on the committee. Council President Hughes sought recommendations from local elected officials and stakeholders to identify persons to serve on MPAC. From the nominations received, Council President Hughes appointed and/or reappointed the following people to serve as citizen alternates on MPAC:

- Clackamas County Citizen Alternate: Ed Gronke (reappointment)
- Multnomah County Citizen Alternate: Paul Manson (reappointment)
- Washington County Citizen Alternate: Bob Silverforb (new appointment)

Councilors thanked the three appointees for their willingness to serve on the committee, and emphasized the importance of including community and grassroots perspectives on the committee. Councilors encouraged the new members to be fully engaged and involved in the committee's discussions.

Vote: Council President Hughes and Councilors Craddick, Chase, Harrington, Stacey, Dirksen, and Collette voted in support of the motion. The vote was 7 ayes, the motion passed.

5. CHIEF OPERATING OFFICER COMMUNICATION

Ms. Martha Bennett provided the following four updates:

- The Oregon Zoo experienced record attendance in December 2012. In addition, the Zoo had its second highest attendance at Zoo Lights.
- In fall 2012, the Metro Council passed a resolution regarding clean up of Metro cemeteries. Families of loved ones buried in the cemeteries that are in possible noncompliance have been notified and provided a deadline for cleanup.
- The Portland Center for Performing Arts showing of the Broadway show *Book of Mormon* sold out quick and had record food and beverage sales.
- The new operators at Glendoveer Golf Course have begun to implement changes including a revamped web site and updated logo.

Councilor Craddick noted that the new Glendoveer operations company has hired many of the employees from the previous company. She commended the new operations company.

Ms. Alison Kean Campbell, Metro Attorney, stated that she would begin to provide monthly updates on litigation involving Metro. Her update included:

- The recent urban growth boundary decision in Lake Oswego has been appealed by the owner of the Stafford Hills Tennis Club. Councilors will receive briefs shortly.
- The Oregon Court of Appeals will hold the oral argument for the Reserves litigation on Jan. 16. Councilors are welcomed to attend.
- The Dept. of Land Conservation and Development's written order on the region's urban growth boundary decision was received in late December. The deadline for appeals is Jan. 11; one appeal has been received to date. Legal counsel anticipates the Court will put the briefing in abeyance until the results of the Reserves appeal are handed down.

Ms. Kean Campbell also stated that she would provide the Metro Council quarterly updates in executive sessions on any privileged conversations.

6. COUNCILOR COMMUNICATION

Councilor updates included the Jan. 10 JPACT meeting. Councilor Craddick thanked her colleagues for electing her Deputy Council President for 2013.

7. ADJOURN

There being no further business, Council President Hughes adjourned the regular meeting at 2:21 p.m. The Metro Council will convene the next regular council meeting on Thursday, Jan. 17 at 2 p.m. at the Council Chamber.

Respectfully submitted,



Kelsey Newell, Regional Engagement and Legislative Coordinator

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF JAN. 10, 2013

Item	Topic	Doc. Date	Document Description	Doc. Number
	Agenda	1/10/13	Revised Jan. 10, 2013 Council Agenda	11013-01