

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF CONFIRMING)
APPOINTMENT OF MEMBERS TO THE)
POLICY ADVISORY COMMITTEE FOR)
THE PERIODIC REVIEW OF THE)
URBAN GROWTH BOUNDARY)

RESOLUTION NO. 89-1056A

INTRODUCED BY THE
EXECUTIVE OFFICER

WHEREAS, Resolution No. 89-1049 establishes Technical and Policy Advisory Committees to advise Metro on its periodic review of the Urban Growth Boundary and the development of an Urban Growth Management Plan; and

WHEREAS, Resolution No. 89-1049 requires that the membership of the Policy Advisory Committee be confirmed by the full Council; and

WHEREAS, it is now time to appoint the membership of the Policy Advisory Committee in order to begin the process for periodic review outlined in Metro's Urban Growth Periodic Review Workplan, as adopted by the Council through Resolution No. 88-1021; now, therefore,

BE IT RESOLVED, that the Council of the Metropolitan Service District does hereby confirm the appointment of the members of the Policy Advisory Committee for Metro's periodic review of its Urban Growth Boundary as listed in Exhibit A of this resolution.

ADOPTED by the Council of the Metropolitan Service District this 9th day of March, 1989.



Mike Ragsdale, Presiding Officer

EXHIBIT A

**PROPOSED MEMBERSHIP
URBAN GROWTH BOUNDARY
POLICY ADVISORY COMMITTEE**

The following individuals will be formally appointed to the PAC, with elected officials being given the option of appointing a colleague from their respective board, council, or commission:

- 1) Washington County - Bonnie Hayes
- 2) Multnomah County - Gladys McCoy
- 3) Clackamas County - Darlene Hooley
- 4) Portland - Bud Clark
- 5) Cities in Washington County - Beaverton, Larry Cole
- 6) Cities in Multnomah County - Gresham, Gussie McRoberts
- 7) Cities in Clackamas County - West Linn, Mike Skee
- 8) Metro Council - Gardner, Chair; DeJardin, Bauer, Vacant
(Alternates: Devlin, Collier)
- 9) Land Development Interests - Mike Nelson, Benjfran
Home Builders Association of
Metropolitan Portland via
Charlie Hales
- 10) Land Conservation Interests - Henry Richmond, 1000 Friends
of Oregon
Agricultural Community via
Doug Krahmer, President,
Washington County Farm Bureau
- 11) Business Community - Don McClave, Portland Chamber of
Commerce
- 12) Citizen Interests - Linda Peters, Chair, Washington County
Committee for Citizen Involvement;
Chair, City Club Land Use Committee

Total Membership = 17

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**PROPOSED MEMBERSHIP
URBAN GROWTH BOUNDARY
TECHNICAL ADVISORY COMMITTEE**

- 1) Multnomah County Planning Director - Lorna Stickel
- 2) Clackamas County Planning Director - Norm Scott
- 3) Washington County Planning Director - Bruce Warner
- 4) Planning Directors from Cities in Multnomah County -
 Portland - Norm Abbott
 Troutdale - Leslie Howard
- 5) Planning Directors from Cities in Clackamas County -
 Lake Oswego - Karen Scott
 Oregon City - Denyse McGriff
- 6) Planning Directors from Cities in Washington County -
 Forest Grove - Dick Bewersdorff
 Hillsboro - Wink Brooks
- 7) DLCD Regional Representative - Jim Sitzman
- 8) Real Estate Industry - Terry Wilson, Grubb and Ellis
- 9) Private Planning Consultants -
 Arnold Cogan, Cogan, Sharpe, Cogan
 Mary Dorman, The White Company
- 10) Three representatives of the CPO's in the region, one from each county.
- 11) Special Districts - Burton Weast, Special Districts Association
- 12) Economic Development Organizations - Mary Weber, TVEDC
- 13) Environmental Organizations - Paul Ketcham, Senior Planner, 1000 Friends of Oregon

Total Membership = 19

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COMMITTEE REPORT

Agenda Item No. 5.4

Meeting Date March 9, 1989

RESOLUTION NO. 89-1056, CONFIRMING APPOINTMENTS TO THE POLICY ADVISORY COMMITTEE FOR THE PERIODIC REVIEW OF THE URBAN GROWTH BOUNDARY

Date: February 28, 1989

Presented by: Councilor DeJardin

COMMITTEE RECOMMENDATION: At the February 21, 1989 Intergovernmental Relations Committee meeting, Councilors present -- Bauer, Collier, Devlin, Gardner and myself -- voted unanimously to recommend Council adoption of Resolution No. 89-1056 as amended. All Committee members were present.

COMMITTEE DISCUSSION & ISSUES: Metro Planning and Development staff Ethan Seltzer presented Resolution No. 89-1056 and directed the Committee's attention to Exhibit A which outlines the proposed membership of both the Policy and Technical Advisory Committees for the Urban Growth Boundary (UGB) Periodic Review. Mr. Seltzer reviewed proposed jurisdiction representation, noting the Oregon Farm Bureau was included under the Land Conservation Interest category because their major interest is the preservation of prime agricultural lands. A General Citizen Interest category was added to ensure representation for the public outside of specific planning jurisdictions. In developing the outline for City and County representation, staff tried to achieve a compliment between the two committees. For example, where the City of Gresham would represent Multnomah County cities on the Policy Advisory Committee, the City of Troutdale would similarly participate on the Technical Advisory Committee.

Council staff identified language changes to Resolution No. 89-1056 regarding Council confirmation of committee appointments, to make it consistent with Resolution No. 89-1049 establishing the committees. The Committee approved the amended language and raised no further issues or questions.

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STAFF REPORT

RESOLUTION NO. 89-1056: FOR THE PURPOSE OF APPOINTING MEMBERS TO THE POLICY ADVISORY COMMITTEE FOR THE PERIODIC REVIEW OF THE URBAN GROWTH BOUNDARY

Date: February 13, 1989

Presented By: Rich Carson
Pat Lee
Ethan Seltzer

This resolution brings forward the proposed membership of the Policy Advisory Committee for periodic review of the Urban Growth Boundary for Council confirmation. The Committee will be asked to act on this list and forward it to the full Council for consideration at its regular meeting on the 9th of March, 1989.

Due to the need to contact the nominees in advance of making the proposed membership of the PAC known publicly, Exhibit A of the resolution will be presented at the IGR Committee meeting on the 21st of February, 1989. In general, consistent with Resolution No. 89-1049, the following criteria will be used in developing Exhibit A:

- 1) All nominees will be selected in consultation with the Executive Officer, the Presiding Officer, and the Chair of the IGR Committee.
- 2) The selection of specific members on the part of jurisdictions will be left up to the elected bodies of the jurisdictions.
- 3) The cities selected to be represented on the PAC will be drawn from cities bordering the UGB, which have had experience in the past with UGB amendment cases, are willing to represent other cities in their respective counties, and are not represented on other Metro policy or technical committees.
- 4) The two representatives of land development interests will be selected based on their ability to represent either individually or in concert both residential and industrial development interests.
- 5) The two representatives of land conservation interests will be selected based on their ability to represent constituencies who have been involved in UGB amendment processes because of concerns regarding urban sprawl and resource land preservation.
- 6) The at-large representative of the business community should not be directly involved in land development or land development issues, but be able to represent broader

employment concerns in the region.

7) The at-large representative of the agricultural community will be selected based on willingness and ability to represent the concerns of those involved with active agricultural enterprises regarding the potential growth of the urban area and its implications for the agricultural economy of the region.

Prior to the IGR meeting on February 21st, a slate of members for the PAC will be compiled and contacted in order to determine their willingness to serve. The IGR Committee will have the opportunity to review the proposed slate prior to making a recommendation to the full Council.

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