

MINUTES OF THE METRO COUNCIL MEETING

Thursday, September 25, 2003
Milwaukie Council Chamber

Councilors Present: David Bragdon (Council President), Susan McLain, Brian Newman, Rod Monroe, Rex Burkholder, Rod Park

Councilors Absent: Carl Hosticka (excused)

Council President Bragdon convened the Regular Council Meeting at 2:04 p.m.

1. INTRODUCTIONS

Mayor Jim Bernard and Representative Carolyn Tomei welcomed the Metro Council to Milwaukie. Mayor Bernard spoke to the ODS luncheon and the walking tour of the city. Representative Tomei was pleased that the Council was in Milwaukie. She spoke to the Metro - Milwaukie partnership. She noted the assets of Milwaukie including Willamette River, Johnson Creek, Kellogg Creek and Stream Creek.

2. CITIZEN COMMUNICATIONS

Ed Zumwalt, 10888 SE 29th Milwaukie OR 97222 said that they were happy for the Council to see the promise and the problems in this area. He spoke to returning to the river. Milwaukie had one of the most beautiful areas in the region but couldn't access it. He suggested Metro help in achieving that access. He encouraged the Council to look at this as a priority. He felt the riverfront was Milwaukie's living room. He encouraged assistance in getting across the highway to access the river. He talked about the uniqueness of Milwaukie.

David Aschenbrenner, 11505 SE Home Ave Milwaukie OR 97222 thanked Metro and their staff for allowing money to be diverted to several projects in Milwaukie. He noted an article in the Oregon about growth and the school districts. He spoke to the need for government entities including Metro to help build schools. He spoke to the need to set aside land for schools as well as ways to fund the schools. He noted the new housing developments and impacts on schools. He said they were anxious for the light rail to come to Milwaukie.

Councilor Newman described the connection between downtown Milwaukie to the riverfront. He talked about improvements to McLoughlin. Metro had allocated \$2 million for improvements on McLoughlin in addition to the \$2 million that Oregon Department of Transportation (ODOT) was contributing. Metro Council was a partner in this process.

Mr. Zumwalt talked about the possible underpass and fish ladder. He was concerned about the duration of the plan and how long it would take to improve these areas.

Councilor Monroe talked about the superhighway many years ago that divided Milwaukie. He spoke to the need to change access.

Council President Bragdon acknowledged the North Clackamas Chamber of Commerce President, Wilda Parks.

3. MILWAUKIE CENTENNIAL CELEBRATION

Councilor Newman talked about living in Milwaukie, the needs to the city and building on Metro's partnership with Milwaukie. He read the Proclamation (a copy of which is included in the meeting record). Council President Bragdon provided the plaque to Mayor Bernard, City of Milwaukie and shared the gift of the centennial bench. Councilor Newman thanked Ron Klein and Cameron Vaughan Tyler for their assistance with the gift.

4. 4th QUARTER FINANCIAL REPORT

Casey Short, Finance Director, gave an overview of the 4th Quarterly Financial Report (a copy of which is including in the meeting record). This report was on the intranet in order to save paper and allow better access to the citizens.

Councilor Burkholder asked about the Oregon Zoo revenues. He wondered if the simulator rides were impacting other spending at the Zoo. He asked how that would effect the actual spending at the Zoo. Mr. Short said the money that came in from the simulator rides showed up as donations. He understood that the simulator rides had done better than expected. Councilor Burkholder talked about how the revenues were accounted for. Council President Bragdon said they had raised this issue with the Auditor, Alexis Dow. Mr. Short finished his report on the Zoo. He then completed his financial report on capital improvements, risk fund, excise and general fund. Council President Bragdon spoke to challenges including achieving reduced spending because of the transition. He talked to trends in the current fiscal year, MERC attendance and lodging tax, both being down. He also said that even though in some of our facilities attendance was up, spending was down. He talked about tonnage revenue trends. He said federal grant funds were down and that impacted on Metro. He also noted that excise tax was somewhat shaky. These would be challenges for the new budget cycle.

Councilor Park had to leave for another Metro commitment.

5. CONSENT AGENDA

5.1 Consideration of minutes of the September 18, 2003 Regular Council Meetings.

Motion:

Councilor Newman moved to adopt the meeting minutes of the September 18, 2003, Regular Metro Council meeting
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Vote:

Councilors Burkholder, Monroe, and Newman voted in support of the motion. The vote was 3 aye2 abstain, the motion passed with Councilor McLain and Council President Bragdon abstaining from the vote.
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6. ORDINANCES – FIRST READING

6.1 **Ordinance No. 03-1014**, For the Purpose of Amending Ordinance No 95-625A to revise the 2040 Growth Concept Map and Ordinance No. 96-647C to revise the Employment and Industrial Areas Map.

Council President Bragdon assigned Ordinance No. 03-1014 to Council.

7. ORDINANCES – SECOND READING

7.1 **Ordinance No. 03-1018**, For the Purpose of Amending Metro Code Chapter 5.01 Regarding Solid Waste Facility Regulation; and Declaring an Emergency.

Motion:	Councilor McLain moved to adopt Ordinance No. 03-1018.
Seconded:	Councilor Monroe seconded the motion

Motion to postpone:	Councilor McLain moved to postpone final action until next Council meeting, October 2, 2003.
Seconded:	Councilor Monroe seconded the motion

Councilor Monroe said that the motion was debatable. Councilor Burkholder asked if people could testify today. Council President Bragdon said yes. Councilor Newman asked if all three ordinances would be postponed.

Council President Bragdon opened a public hearing.

Ray Phelps, WRI, said he supported all three ordinances.

Dean Kampfer, Waste Management, 7227 NE 55th Avenue Portland OR 97218 provided a letter for the record and said he would share the letter at next week's Council meeting (a copy of the letter is included in the record).

Council President Bragdon closed the public hearing.

Vote to postpone:	Councilors Burkholder, McLain, Monroe, Newman and Council President Bragdon voted in support of the motion. The vote was 5 aye, the motion passed.
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7.2 **Ordinance No. 03-1019**, For the Purpose of Amending Metro Code Chapter 5.05 Relating to Solid Waste Flow Control; and Declaring an Emergency.

Motion:	Councilor McLain moved to adopt Ordinance No. 03-1019.
Seconded:	Councilor Monroe seconded the motion

Motion to postpone:	Councilor McLain moved to postpone final action until next Council meeting, October 2, 2003.
Seconded:	Councilor Monroe seconded the motion

Vote to postpone:	Councilors Burkholder, McLain, Monroe, Newman and Council President Bragdon voted in support of the motion. The vote was 5 aye, the motion passed.
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7.3 **Ordinance No. 03-1020**, For the Purpose of Amending Metro Code Chapter 7.01 Regarding Solid Waste Facility Regulation.

Motion:	Councilor McLain moved to adopt Ordinance No. 03-1020.
Seconded:	Councilor Monroe seconded the motion

Motion to postpone:	Councilor McLain moved to postpone final action until next Council meeting,
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	October 2, 2003.
Seconded:	Councilor Monroe seconded the motion

Vote to postpone:

Councilors Burkholder, McLain, Monroe, Newman and Council President Bragdon voted in support of the motion. The vote was 5 aye, the motion passed.
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8. CHIEF OPERATING OFFICER COMMUNICATION

Michael Jordan, Chief Operating Officer said the Council would be receiving his monthly management report next week. Councilor Newman said having information was useful.

9. COUNCILOR COMMUNICATION

Councilor McLain said they went to Ontario to speak in front of the Land Development Conservation Department (LCDC). She felt it was a good opportunity for Metro to give them their view, particularly urban versus non-urban as well as industrial lands. Staff provided a thorough explanation. They also discussed public involvement. Council President Bragdon thanked Councilor McLain for her efforts and support.

Councilor Burkholder talked about the Bi-State Committee activities including expanding the duties of the committee to look at land-use and transportation. He said tomorrow he would be speaking at City Club with Clark County Commission Chair Craig Pridemore.

Councilor Newman said this Saturday September 27th there is a Goal 5 Fish and Wildlife Information table at the Lake Oswego Farmers Market from 8:00 a.m. to 1:00 p.m. There were about a dozen events concerning Goal 5 around the region.

Council President Bragdon said on Friday September 26th he was participating in groundbreaking of the Villaboiss, the former Dammasch area. On Saturday morning at 10 a.m., there was a dedication of a Fanno Creek trail segment, with Tualatin Hills Park District and Beaverton.

Councilor Monroe said at Gresham Main City Park from 12 p.m. to 3 p.m. there was a celebration of Springwater Trail and the restoration of Johnson Creek. Councilor Park and he would both be attending. It was a family event.

10. ADJOURN

There being no further business to come before the Metro Council, Council President Bragdon adjourned the meeting at 3:00 p.m.

Prepared by

Chris Billington
Clerk of the Council

**ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF SEPTEMBER
25, 2003**

Item	Topic	Doc Date	Document Description	Doc. Number
3	Proclamation	9/25/03	To: City of Milwaukie From: Metro Council Re: Proclamation of Milwaukie Centennial	092503c-01
4	Report	Period ending June 2003	To: Metro Council From: Financial Planning Division Re: Quarterly Report Fourth Quarter, FY 2002-03	0925003c-02
5.1	Minutes	9/18/03	Minutes of the 9/18/03 Metro Council Meeting	092503c-03
7.1	Amendment	9/25/03	To: Metro Council From: Councilor Monroe Re: Proposed Amendments to Ordinance No. 03-1018	092503c-04
7.1	Amendment	9/25/03	To: Metro Council From: Councilor Monroe Re: Proposed Amendments to Ordinance No. 03-1018	092503c-05
7.1	Amendment	9/25/03	To: Metro Council From: Councilor McLain Re: Proposed Amendments to Ordinance No. 03-1018	092503c-06
7.1	Letter	9/25/03	To: Metro Council From: Dean Kampfer, Waste Management Re: Ordinance No. 03-1018, 1019, 1020	092503c-07