

MINUTES OF THE METRO COUNCIL MEETING

Thursday, October 9, 2003
Metro Council Chamber

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

Councilors Absent:

Council President Bragdon convened the Regular Council Meeting at 2:01 p.m.

1. INTRODUCTIONS

Councilor McLain called upon Kate Marx, Public Affairs and Governmental Relations Director to escort Kay Durtschi to the front of the chamber. Councilor McLain recognized Ms. Durtschi for her long-standing commitment to Metro and to Metro Committee for Citizen Involvement (MCCI). She noted that Ms. Durtschi was one of the hardest workers that had served Metro. She presented plaque to Ms. Durtschi for her work. Councilors joined Ms. Durtschi for a photo. Council President Bragdon added his thanks for her efforts. Councilor Burkholder said when he was first came to Metro; Ms. Durtschi tutored him about MCCI and Metro.

2. CITIZEN COMMUNICATIONS

There were none.

3. CONSENT AGENDA

3.1 Consideration of minutes of the October 2, 2003 Regular Council Meetings.

Motion:

Councilor Park moved to adopt the meeting minutes of the October 2, 2003, Regular Metro Council meeting.
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Vote:

Councilors Monroe, Hosticka, Park, and Council President Bragdon voted in support of the motion. The vote was 4 aye, the motion passed. Councilors Newman, McLain and Burkholder were absent from the vote.

4. ORDINANCES - SECOND READING

4.1 **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.

Motion:	Councilor McLain moved to adopt Ordinance No. 03-1014.
Seconded:	Councilor Newman seconded the motion

Councilor McLain explained that this was a technical change to the Functional Plan and the 2040 Growth Concept Map. She explained some of the map changes.

Council President Bragdon opened a public hearing. No one came forward. Council President Bragdon closed the public hearing.

Vote:

Councilors Park, Hosticka, Burkholder, McLain, Monroe, Newman and Council President Bragdon voted in support of the motion. The vote was 7 aye, the motion passed.

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

Councilor Park introduced the ordinance and explained the changes to the Code. This was first of three ordinances that enacted these changes. Councilor Burkholder noted that he had received two contributions from parties that may be effected by this ordinance.

Council President Bragdon opened a public hearing. No one came forward. Council President Bragdon closed the public hearing.

Vote:

Councilors Park, Hosticka, Burkholder, McLain, Monroe, Newman and Council President Bragdon voted in support of the motion. The vote was 7 aye, the motion passed.

4.3 **Ordinance No. 03-1019**, For the Purpose of Amending Metro Code Chapter 5.05 Relating to Solid Waste Flow Control; and Declaring an Emergency.

Councilor Park introduced this ordinance as well.

Council President Bragdon opened a public hearing. No one came forward. Council President Bragdon closed the public hearing.

Vote:

Councilors Park, Hosticka, Burkholder, McLain, Monroe, Newman and Council President Bragdon voted in support of the motion. The vote was 7 aye, the motion passed.

4.4 **Ordinance No. 03-1020**, For the Purpose of Amending Metro Code Chapter 7.01 Regarding Solid Waste Facility Regulation.

Council President Bragdon opened a public hearing. No one came forward. Council President Bragdon closed the public hearing. He appreciated all of the staff and Council's work on these ordinances.

Vote:

Councilors Park, Hosticka, Burkholder, McLain, Monroe, Newman and Council President Bragdon voted in support of the motion. The vote was 7 aye, the motion passed.

5. CHIEF OPERATING OFFICER COMMUNICATION

Michael Jordan, Chief Operating Officer, said this weekend was the Salmon Festival at Oxbow Regional Park from 10:30 a.m.-5:30 p.m. He said this event was in honor of the fall Chinook salmon run.

6. COUNCILOR COMMUNICATION

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Councilor McLain invited the public to the Agricultural Symposium on October 31st at the Holiday Inn in Wilsonville from 8:30 a.m-3:30 p.m. She encouraged the public's participation.

Councilor Newman talked about the Centers Pilot Program. They had hoped to have a nomination to present at Council on October 23rd. They were delaying this recommendation until the November 6, 2003 Council meeting,

Councilor Park talked about the Texas Transportation Report. He spoke to the Oregonian article in today's paper. He said Metro region ranked where it should. He said Metro was trying to contain sprawl. There was some strategic planning that the Council needed to make to make a change in mobility in the region.

7. ADJOURN

There being no further business to come before the Metro Council, Council President Bragdon adjourned the meeting at 2:19 p.m.

Prepared by

Chris Billington
Clerk of the Council

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ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF OCTOBER 9,
2003

Item	Topic	Doc Date	Document Description	Doc. Number
3.1	Minutes	10/2/03	Metro Council Minutes of October 2, 2003 Regular Council meeting	100903c-01