

**Revised 2/19/14**

Meeting: Metro Council  
Date: Thursday, Feb. 20, 2014  
Time: 2 p.m.  
Place: Metro, Council Chamber

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**CALL TO ORDER AND ROLL CALL**

- 1. INTRODUCTIONS**
- 2. CITIZEN COMMUNICATION**
- 3. CONSENT AGENDA**
  - 3.1 Consideration of the Council Minutes for Feb. 13, 2014
  - 3.2 **Resolution No. 14-4505**, For the Purpose of Appointing the Following Member to the Metro Policy Advisory Committee (MPAC): Keith Mays as Washington County Citizen Member
- 4. ORDINANCES – FIRST READ**
  - 4.1 **Ordinance No. 14-1325**, For the Purpose of Annexing to the Metro District Boundary Approximately 10.57 Acres Located at 17255 NW Brugger Road in the North Bethany Area of Washington County.
- 5. CHIEF OPERATING OFFICER COMMUNICATION**
- 6. COUNCILOR COMMUNICATION**

**ADJOURN**

**EXECUTIVE SESSION HELD PURSUANT WITH ORS 192.660.2(h). TO CONSULT WITH COUNSEL CONCERNING THE LEGAL RIGHTS AND DUTIES OF A PUBLIC BODY WITH REGARD TO CURRENT LITIGATION OR LITIGATION LIKELY TO BE FILED.**

## Television schedule for Feb. 20, 2014 Metro Council meeting

<p><b>Clackamas, Multnomah and Washington counties, and Vancouver, WA</b>  Channel 30 – Community Access Network  <i>Web site:</i> <a href="http://www.tvctv.org">www.tvctv.org</a>  <i>Ph:</i> 503-629-8534  <i>Date:</i> Thursday, Feb. 20</p>	<p><b>Portland</b>  Channel 30 – Portland Community Media  <i>Web site:</i> <a href="http://www.pcmtv.org">www.pcmtv.org</a>  <i>Ph:</i> 503-288-1515  <i>Date:</i> Sunday, Feb. 23, 7:30 p.m.  <i>Date:</i> Monday, Feb. 24, 9 a.m.</p>
<p><b>Gresham</b>  Channel 30 - MCTV  <i>Web site:</i> <a href="http://www.metroeast.org">www.metroeast.org</a>  <i>Ph:</i> 503-491-7636  <i>Date:</i> Monday, Feb. 24, 2 p.m.</p>	<p><b>Washington County and West Linn</b>  Channel 30– TVC TV  <i>Web site:</i> <a href="http://www.tvctv.org">www.tvctv.org</a>  <i>Ph:</i> 503-629-8534  <i>Date:</i> Saturday, Feb. 22, 11 p.m.  <i>Date:</i> Sunday, Feb. 23, 11 p.m.  <i>Date:</i> Tuesday, Feb. 25, 6 a.m.  <i>Date:</i> Wednesday, Feb. 26, 4 p.m.</p>
<p><b>Oregon City and Gladstone</b>  Channel 28 – Willamette Falls Television  <i>Web site:</i> <a href="http://www.wftvmedia.org/">http://www.wftvmedia.org/</a>  <i>Ph:</i> 503-650-0275  Call or visit web site for program times.</p>	

**PLEASE NOTE: Show times are tentative and in some cases the entire meeting may not be shown due to length. Call or check your community access station web site to confirm program times.** Agenda items may not be considered in the exact order. For questions about the agenda, call the Metro Council Office at 503-797-1540. Public hearings are held on all ordinances second read. Documents for the record must be submitted to the Regional Engagement and Legislative Coordinator to be included in the meeting record. Documents can be submitted by e-mail, fax or mail or in person to the Regional Engagement and Legislative Coordinator. For additional information about testifying before the Metro Council please go to the Metro web site [www.oregonmetro.gov](http://www.oregonmetro.gov) and click on public comment opportunities.

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Agenda Item No. 3.1

Consideration of the Council Minutes for Feb. 13, 2014

*Consent Agenda*

Metro Council Meeting  
Thursday, Feb. 20, 2014  
Metro, Council Chamber

Agenda Item No. 3.2

**Resolution No. 14-4505**, For the Purpose of Appointing the Following Member to the Metro Policy Advisory Committee (MPAC): Keith Mays as Washington County Citizen Member

*Consent Agenda*

Metro Council Meeting  
Thursday, Feb. 20, 2014  
Metro, Council Chamber

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF APPOINTING THE ) RESOLUTION NO. 14-4505  
FOLLOWING MEMBER TO THE METRO )  
POLICY ADVISORY COMMITTEE (MPAC): ) Introduced by Council President  
KEITH MAYS AS WASHINGTON COUNTY ) Tom Hughes  
CITIZEN MEMBER.

WHEREAS, the Metro Charter, Chapter V, Section 26 (1) (m), provides that three citizen members of the Metro Policy Advisory Committee (MPAC) shall be appointed by the Council President and confirmed by the Metro Council: and

WHEREAS, the Council President has appointed Keith Mays as citizen member for Washington County, subject to confirmation by the Metro Council; now, therefore,

BE IT RESOLVED that the Metro Council confirms the appointment of Keith Mays as member of the Metro Policy Advisory Committee (MPAC).

ADOPTED by the Metro Council this \_\_\_\_ day of February 2014.

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Tom Hughes, Council President

Approved as to Form:

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Alison Kean, Metro Attorney

## STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 14-4505, FOR THE PURPOSE OF APPOINTING THE FOLLOWING MEMBER TO THE METRO POLICY ADVISORY COMMITTEE (MPAC); KEITH MAYS AS WASHINGTON COUNTY CITIZEN MEMBER.

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Date: February 07, 2014

Prepared by: Colin Deverell

### BACKGROUND

Pursuant to the Metro Charter, Chapter V Section 26 (1) (m), the Metro Council President is tasked with the appointment of citizen representatives on the Metro Policy Advisory Committee (MPAC). Council President Tom Hughes has appointed one citizen representatives to serve on the committee: Mr. Keith Mays. This resolution confirms these appointments.

Mr. Keith Mays is a partner at EWS North America LLC and Forest Industry Supply LLC. He is a member of the Sherwood School District Long Range Planning Committee, Friends of Tualatin River National Wildlife Refuge, Sherwood Area Chamber of Commerce, Work Systems Inc., Rotary Club of Sherwood, Sherwood YMCA Board of Managers, and Columbia-Willamette YMCA. He is the former Mayor of Sherwood as well as former Sherwood City Council President, President of Oregon Mayors Association, and Chair of Local Officials Advisory Committee to Land Conservation and Development Commission. He received a Bachelor of Science in Applied Physics from Linfield College.

### ANALYSIS/INFORMATION

1. **Known Opposition:** None

2. **Legal Antecedents:**

The Metro Charter V Section 26 (1) (m), provides that MPAC shall include three citizens appointed by the Council President and confirmed by the Council.

MPAC by-laws specify that citizen appointments are to be for a term of not less than two years. Taking this into account, staff recommends that these appointments to MPAC be for a two-year term, commencing upon confirmation.

3. **Anticipated Effects:** New citizen members will be appointed to MPAC.

4. **Budget Impacts:** None.

### RECOMMENDED ACTION

Staff recommends the adoption of Resolution No. 14-4505.

Agenda Item No. 4.1

**Ordinance No. 14-1325**, For the Purpose of Annexing to the Metro District Boundary Approximately 10.57 Acres Located at 17255 NW Brugger Road in the North Bethany Area of Washington County.

*Ordinances – First Reading*

Metro Council Meeting  
Thursday, Feb. 20, 2014  
Metro, Council Chamber

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF ANNEXING TO THE	)	Ordinance No. 14-1325
METRO DISTRICT BOUNDARY APPROXI-	)	
MATELY 10.57 ACRES LOCATED AT 17255 NW	)	Introduced by Chief Operating Officer
BRUGGER ROAD IN THE NORTH BETHANY	)	Martha Bennett with the Concurrence of
AREA OF WASHINGTON COUNTY	)	Council President Tom Hughes

WHEREAS, Emerio Design has submitted a complete application for annexation of 10.57 acres (“the territory”) located at 17255 NW Brugger Road in the North Bethany area to the Metro District; and

WHEREAS, the Metro Council added the North Bethany area to the UGB, including the territory, by Ordinance No. 02-987A on December 5, 2002; and

WHEREAS, Title 11 (Planning for New Urban Areas) of the Urban Growth Management Functional Plan requires annexation to the district prior to application of land use regulations intended to allow urbanization of the territory; and

WHEREAS, Metro has received consent to the annexation from the owners of the land in the territory; and

WHEREAS, the proposed annexation complies with the requirements of Metro Code 3.09.070; and

WHEREAS, the Council held a public hearing on the proposed amendment on March 13, 2014; now, therefore,

THE METRO COUNCIL ORDAINS AS FOLLOWS:

1. The Metro District Boundary Map is hereby amended, as indicated in Exhibit A, attached and incorporated into this ordinance.
3. The proposed annexation meets the criteria in section 3.09.070 of the Metro Code, as demonstrated in the Staff Report dated February 5, 2014, attached and incorporated into this ordinance.

ADOPTED by the Metro Council this \_\_\_\_th day of March, 2014.

\_\_\_\_\_  
Tom Hughes, Council President

Attest:

Approved as to form:

\_\_\_\_\_  
Jessica Rojas, Recording Secretary

\_\_\_\_\_  
Alison Kean, Metro Attorney

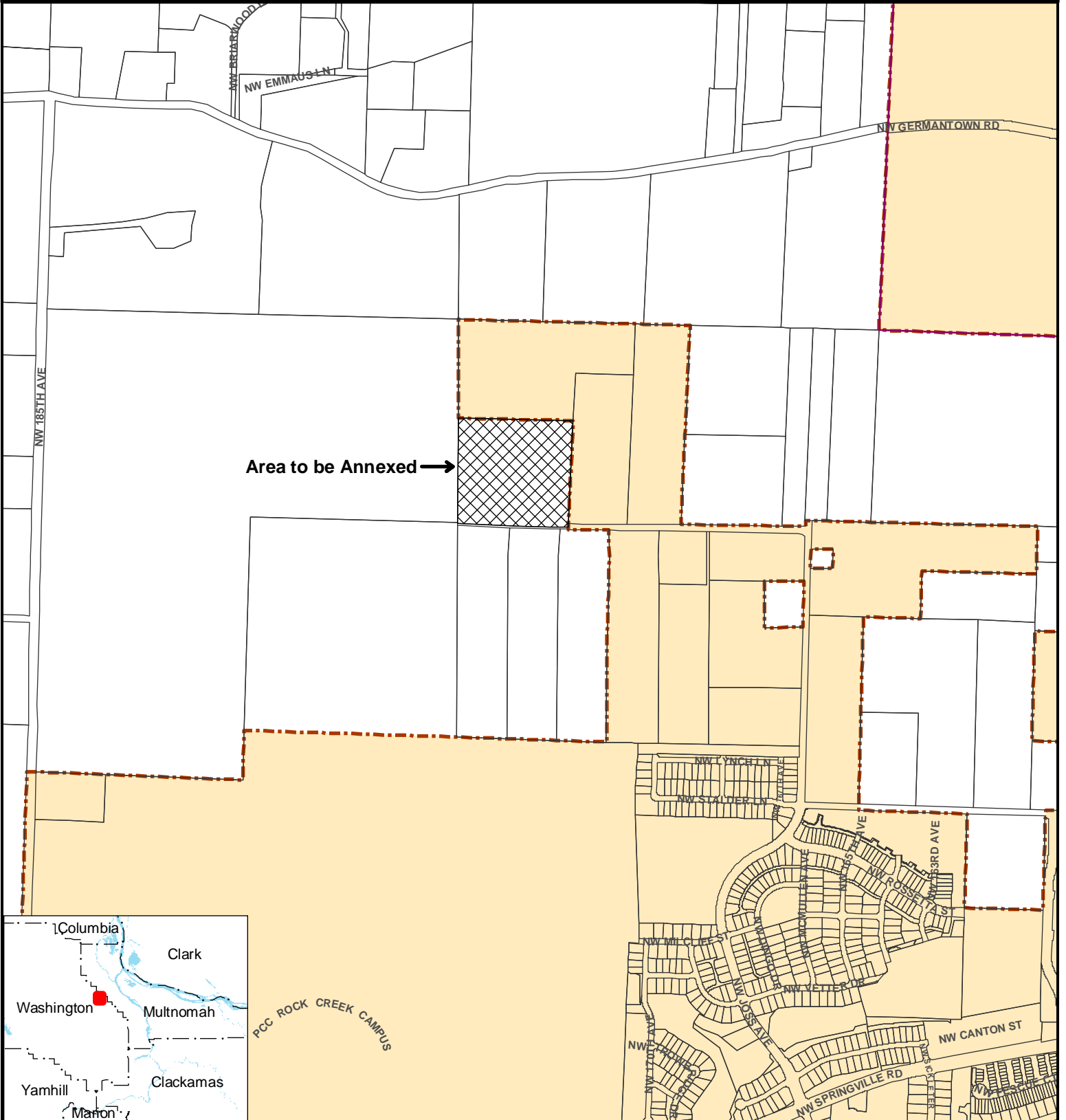


# Proposal No. AN-0114

1N1W18

Annexation to the Metro District Boundary

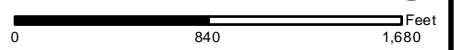
Washington County



Proposal No. AN-0114 Metro District Boundary

1:10,000

- Area to be annexed
- Taxlots
- Metro District Boundary



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## STAFF REPORT

IN CONSIDERATION OF ORDINANCE NO. 14-1325, FOR THE PURPOSE OF ANNEXING TO THE METRO BOUNDARY APPROXIMATELY 10.57 ACRES LOCATED AT 17255 NW BRUGGER ROAD IN THE NORTH BETHANY AREA OF WASHINGTON COUNTY

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Date: February 5, 2014

Prepared by: Tim O'Brien  
Principal Regional Planner

### BACKGROUND

CASE: AN-0114, Annexation to Metro District Boundary

PETITIONER: Emerio Design  
6107 SW Murray Blvd., Suite 147  
Beaverton, OR 97008

PROPOSAL: The petitioner requests annexation of one property to the Metro District boundary following the Metro Council's addition of the property to the Urban Growth Boundary (UGB) in 2002. The applicant is currently in the process of annexing the subject properties to the necessary service districts in Washington County.

LOCATION: The property is located in the North Bethany Area of Washington County at 17255 NW Brugger Road and is 10.57 acres in size. A map of the area can be seen in Attachment 1.

ZONING: The property is zoned for residential and institutional use (R-6 NB, R-15 NB, R-24 NB & INST NB) by Washington County.

The proposal consists of one tax lot. The land was added to the UGB in 2002 and is part of the North Bethany Subarea Plan that was adopted by Washington County. The land must be annexed into the Metro District for urbanization to occur.

### APPLICABLE REVIEW CRITERIA

The criteria for an expedited annexation to the Metro District Boundary are contained in Metro Code Section 3.09.070.

#### *3.09.070 Changes to Metro's Boundary*

*(E) The following criteria shall apply in lieu of the criteria set forth in subsection (d) of section 3.09.050. The Metro Council's final decision on a boundary change shall include findings and conclusions to demonstrate that:*

- 1. The affected territory lies within the UGB;*

#### Staff Response:

The subject parcel was brought into the UGB in 2002 through the Metro Council's adoption of Ordinance No. 02-987A.

- 2. The territory is subject to measures that prevent urbanization until the territory is annexed to a city or to service districts that will provide necessary urban services; and*

Staff Response:

The conditions of approval for Ordinance No. 02-987A include a requirement that Washington County apply interim protection measures for areas added to the UGB as outlined in Urban Growth Management Functional Plan Title 11: Planning for New Urban Areas. Title 11 requires that new urban areas be annexed into the Metro District Boundary prior to urbanization of the area. Washington County also requires the land to be annexed into the appropriate sanitary sewer, water, park and road service districts prior to urbanization occurring. The applicant is currently moving forward with the necessary annexation requirements with Washington County. These measures ensured that urbanization would occur only after annexation to the necessary service districts is completed.

3. *The proposed change is consistent with any applicable cooperative or urban service agreements adopted pursuant to ORS Chapter 195 and any concept plan.*

Staff Response:

The property proposed for annexation is part of Washington County's North Bethany County Service District, established by the County Board of Commissioners on June 7, 2011. The proposed annexation is consistent with that agreement and is required by Washington County as part of a land use application. The inclusion of the property within the Metro District is consistent with all applicable plans.

## ANALYSIS/INFORMATION

**Known Opposition:** There is no known opposition to this application.

**Legal Antecedents:** Metro Code 3.09.070 allows for annexation to the Metro District boundary.

**Anticipated Effects:** This amendment will add approximately 10.57 acres to the Metro District. The land is currently within the UGB in unincorporated Washington County. Approval of this request will allow for the urbanization of the parcel to occur consistent with the North Bethany Subarea Plan.

**Budget Impacts:** The applicant was required to file an application fee to cover all costs of processing this annexation request, thus there is no budget impact.

## RECOMMENDED ACTION

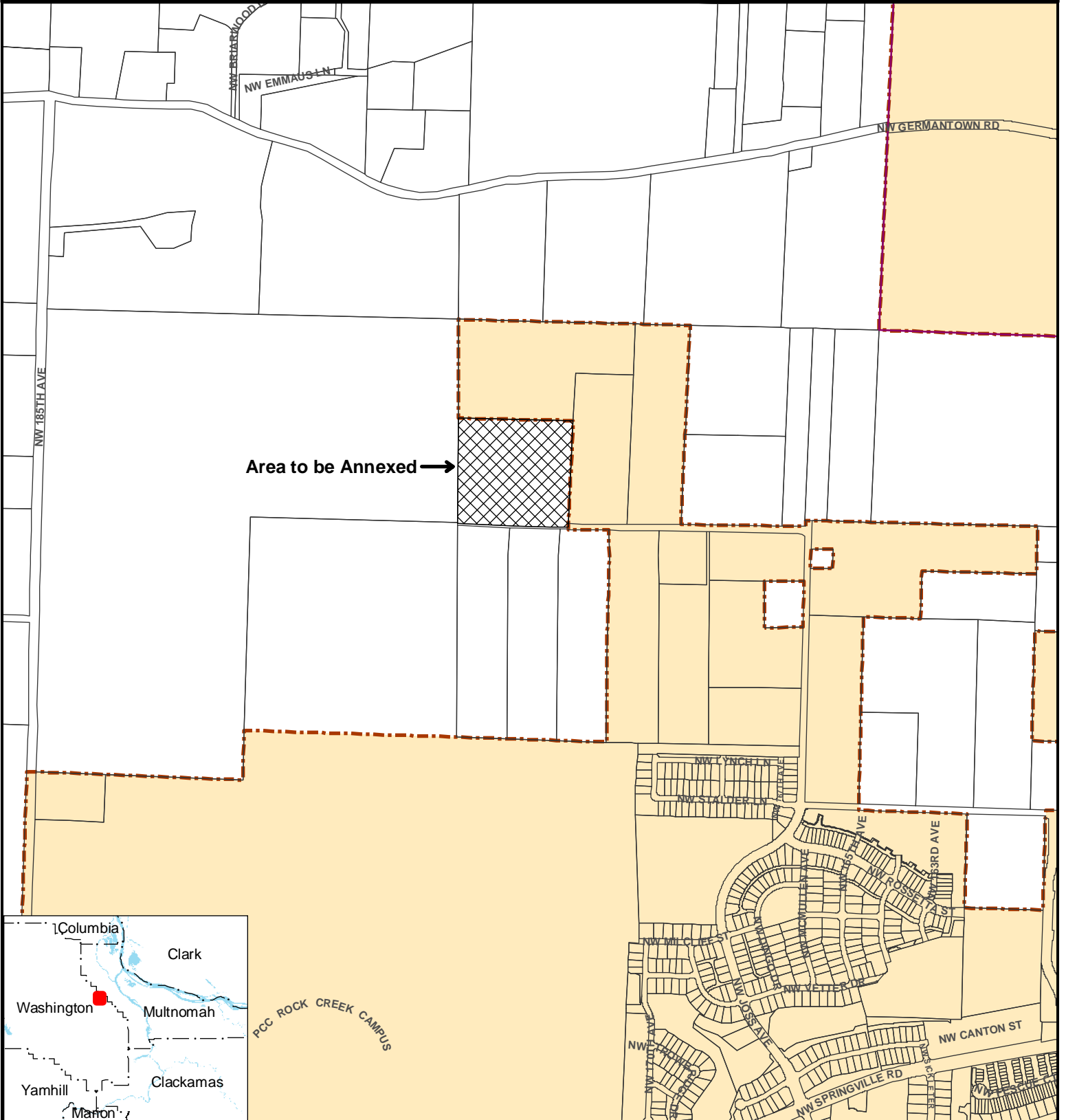
Staff recommends adoption of Ordinance No. 14-1325.

# Proposal No. AN-0114

1N1W18

Annexation to the Metro District Boundary

Washington County



Area to be Annexed →

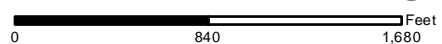
PCC ROCK CREEK CAMPUS



Proposal No. AN-0114 Metro District Boundary

1:10,000

- Area to be annexed
- Taxlots
- Metro District Boundary



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