



METRO COUNCIL MEETING

Meeting Summary

Feb. 20, 2014

Metro, Council Chamber

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

Councilors Excused: None

Council President Tom Hughes called the regular council meeting to order at 2:01 p.m.

1. INTRODUCTIONS

There were none.

2. CITIZEN COMMUNICATIONS

Dana Carstensen, Hillsboro: Mr. Carstensen stated that he has been an employee at the Oregon Zoo for eight months. He graduated from the University of Oregon with a Bachelor's Degree in Science, Planning, Public Policy and Management. He discussed the workforce and environment of a temporary employee at the zoo. He described a stigma of fear that prevents employees from voicing their opinions or concerns due to the possibility of economic reprisals.

Matt Ellison, Portland: Mr. Ellison stated that he has worked as a temporary food service worker for three years at the Oregon Zoo. He described parking fees and the limited hours allotted to temporary workers that result in personal and financial burdens. He spoke of his experience with security and stability as a privilege denied to deserving workers.

3. CONSENT AGENDA

Motion:	Councilor Sam Chase moved to approve the Feb. 20 consent agenda, which consisted of: <ul style="list-style-type: none">• Consideration of the Council Minutes for Feb. 13, 2014; and• Resolution No. 14-4504, For the Purpose of Appointing the Following Member to the Metro Policy Advisory Committee (MPAC): Keith Mays as Washington County Citizen Member.
Second:	Councilor Craig Dirksen seconded the motion.

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

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.

Second read, public hearing and Council consideration and vote are scheduled for March 13, 2014.

5. CHIEF OPERATING OFFICER COMMUNICATION

Ms. Martha Bennett provided updates on the following items:

- The Metro Council Meeting is scheduled to occur on Tuesday, February 25th in Forest Grove from 5 p.m. until 7 p.m. The agenda will include presentations about Forest Grove's Comprehensive Plan and Economic Development Projects, Pacific University, Cornelius Downtown and Library Development Proposals, and Trail Work Legislation.
- Metro staff is scheduled to meet with G9 Business network, a coalition composed of The Homebuilders, Columbia Corridor Association, Portland Business Alliance, Portland Association of Realtors, Westside Economic Alliance, Clackamas Business Alliance, and Columbia Corridor Association.

6. COUNCILOR COMMUNICATION

There were none.

7. ADJOURN

There being no further business, Deputy Council President Chase adjourned the regular meeting at 2:14 p.m. The Metro Council will convene the next regular council meeting on Tuesday, Feb. 25th at 5 p.m. at Forest Grove City Hall Community Auditorium.

The Metro Council recessed into the Council Annex for an executive session held pursuant to 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.

Respectfully submitted,



Taylor Allen, Council Policy Assistant

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF FEB. 20, 2014

Item	Topic	Doc. Date	Document Description	Doc. Number
3.0	Minutes	2/13/14	Council minutes for Feb. 13, 2014	22014c-01