

MINUTES OF THE METRO COUNCIL MEETING

Thursday, October 16, 2003
Metro Council Chamber

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

Councilors Absent: Rex Burkholder (excused), Rod Monroe (excused)

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

1. INTRODUCTIONS

David Biedermann, Director of Information Technology, said he was here to honor two Metro staff for their efforts in Minority/Women/Emerging Small Business contracting. Council President Bragdon recognized Pete Hillman, Solid Waste and Recycling Department, for the most contract dollars spent with Minority/Women/Emerging Small Business (M/W/ESB) vendors and Brian Phillips, Property Services, for the most M/W/ESB contracts. Council President Bragdon issued certificates of achievement to both individuals.

2. CITIZEN COMMUNICATIONS

There were none.

3. CONSENT AGENDA

3.1 Consideration of minutes of the October 9, 2003 Regular Council Meetings.

Motion:

Councilor Hosticka moved to adopt the meeting minutes of the October 9, 2003, Regular Metro Council meeting.
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Vote:

Councilors Park, Hosticka, McLain, Newman and Council President Bragdon voted in support of the motion. The vote was 5 aye, the motion passed.
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4. RESOLUTIONS

4.1 **Resolution No. 03-3371**, For the Purpose of Confirming Additional Appointments to the Highway 217 Corridor Policy Advisory Committee.

Motion:	Councilor Hosticka moved to adopt Resolution No. 03-3371.
Seconded:	Councilor McLain seconded the motion

Councilor Hosticka said the purpose of the resolution was to add three members to the Highway 217 Corridor Policy Advisory Committee. He detailed the credentials of each new member. He noted that they had already been attending the meetings. He urged an aye vote.

Vote:

Councilors Park, Hosticka, McLain, Newman and Council President Bragdon voted in support of the motion. The vote was 5 aye, the motion passed.
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4.2 **Resolution No. 03-3375**, For the Purpose of Entering into an Intergovernmental Agreement (IGA) to authorize the City of Portland to Construct a Sewer line within the Willamette Shoreline right-of-way.

Motion:	Councilor Newman moved to adopt Resolution No. 03-3375.
Seconded:	Councilor Hosticka seconded the motion

Councilor Newman explained the IGA with the City of Portland, Bureau of Environmental Services. He detailed the members of the consortium. He explained the right-of-way and the terms of the easement. He urged support of the resolution. Councilor Hosticka asked for clarification as to the right-of-way. He asked about the compensation to the consortium and how the money would be managed. Sharon Kelley, Planning Department, responded to his question. Councilor Hosticka asked what was the intent of the money. Ms. Kelley said that the plan was to use the revenue for the Willamette Shoreline. Councilor Park asked about equipment studies. Ms. Kelley said they had an appraisal done to determine the value. She explained that the fee was about 20% of the full value of the property.

Vote:

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

Michael Jordan, Chief Operating Officer, said it was Boss's day. He noted how much he appreciated his bosses, the Council.

6. COUNCILOR COMMUNICATION

Councilor Park said three councilors participated with the Sacramento Study Group yesterday. Councilors talked about their experience. Councilor Park said the Agricultural Symposium, Oregon's Interim Director for Agriculture would be attending the symposium. He expressed interest in her perspective. Councilor McLain added that they had sent out an invitation to regional elected officials and planning staff to participate.

She said she and Councilor Hosticka would be attending a meeting with the Tillamook Rain Forest Gathering, who would be talking about public land use.

7. ADJOURN

There being no further business to come before the Metro Council, Council President Bragdon adjourned the meeting at 2:18 p.m.

Prepared by

Chris Billington
Clerk of the Council

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ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF OCTOBER 16,
2003

Item	Topic	Doc Date	Document Description	Doc. Number
3.1	Minutes	10/9/03	To: Metro Council From: Chris Billington, Clerk of the Council Re: Minutes of 10/9/03 Council Meeting	101603c-01