



EMERGENCY METRO COUNCIL WORK SESSION

Meeting Summary
Feb. 25, 2014
Metro Council Chamber

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

Councilors Excused: None

Council President Tom Hughes called to order the emergency Metro Council work session to address matters of metropolitan concern regarding land use at 1:02 p.m.

1. CHIEF OPERATING OFFICER COMMUNICATION

Chief Operating Officer Martha Bennett updated the Council on House Bill 4078 regarding the Reserves Settlement. Ms. Bennett distributed three draft documents to Council for review. The documents were prepared by staff as drafts of a proposed letter to Governor Kitzhaber and legislative leadership, a statement to the press, and proposed testimony from Mr. Randy Tucker on the bill. The bill is scheduled to be heard at 3 p.m. The action for consideration is whether the Metro Council agrees that Council President Hughes will sign the letter on behalf of the Metro Council. Ms. Bennett recommended that Council support HB 4078.

Council provided input and recommended revisions as to the wording of the letters as drafted. Council President Hughes discussed the historical context of the issue. Council stated support for House Bill 4078 and delivery of the letter and proposed testimony with revisions.

2. ADJOURN

Seeing no further business, Council President Tom Hughes adjourned the Council work session at 1:34 p.m.

Respectfully submitted,

Jessica Rojas, Council Policy Assistant

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF FEB. 25, 2014

Item	Topic	Doc. Date	Document Description	Doc. Number
1.0	Handout	N/A	Draft Testimony	22514cw-01
1.0	Handout	N/A	HB 4078 Context	22514cw-02
1.0	Handout	2/25/14	Reserves Settlement Draft Doc.	22514cw-03