 **Metro** | *Agenda*

Meeting: Metro Council
Date: Thursday, Mar. 13, 2014
Time: 2 p.m.
Place: Metro, Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATION

3. CONSENT AGENDA

3.1 Consideration of the Council Minutes for Feb. 20, 2014

3.2 Consideration of the Council Minutes for Feb. 25, 2014

4. ORDINANCES – FIRST READ

4.1 **Ordinance No. 14-1324**, For the Purpose of Adopting Solid Waste Charges and User Fees for FY 2014-15.

5. ORDINANCES – SECOND READ & QUASI JUDICIAL HEARING

5.1 **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.

Tim O'Brien, Metro

5.1.1 Quasi Judicial Hearing on Ordinance No. 14-1325.

6. CHIEF OPERATING OFFICER COMMUNICATION

7. COUNCILOR COMMUNICATION

ADJOURN

Television schedule for Mar. 13, 2014 Metro Council meeting

<p>Clackamas, Multnomah and Washington counties, and Vancouver, WA Channel 30 – Community Access Network <i>Web site:</i> www.tvctv.org <i>Ph:</i> 503-629-8534 <i>Date:</i> Thursday, Mar. 13</p>	<p>Portland Channel 30 – Portland Community Media <i>Web site:</i> www.pcmtv.org <i>Ph:</i> 503-288-1515 <i>Date:</i> Sunday, Mar. 16, 7:30 p.m. <i>Date:</i> Monday, Mar. 17, 9 a.m.</p>
<p>Gresham Channel 30 - MCTV <i>Web site:</i> www.metroeast.org <i>Ph:</i> 503-491-7636 <i>Date:</i> Monday, Mar. 17, 2 p.m.</p>	<p>Washington County and West Linn Channel 30– TVC TV <i>Web site:</i> www.tvctv.org <i>Ph:</i> 503-629-8534 <i>Date:</i> Saturday, Mar. 15, 11 p.m. <i>Date:</i> Sunday, Mar. 16, 11 p.m. <i>Date:</i> Tuesday, Mar. 18, 6 a.m. <i>Date:</i> Wednesday, Mar. 19, 4 p.m.</p>
<p>Oregon City and Gladstone Channel 28 – Willamette Falls Television <i>Web site:</i> http://www.wftvmedia.org/ <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 and click on public comment opportunities.

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Agenda Item No. 3.1

Consideration of the Council Minutes for Feb. 20, 2014

Consent Agenda

Metro Council Meeting
Thursday, Mar. 13, 2014
Metro, Council Chamber

Agenda Item No. 3.2

Consideration of the Council Minutes for Feb. 25, 2014

Consent Agenda

Metro Council Meeting
Thursday, Mar. 13, 2014
Metro, Council Chamber

Agenda Item No. 4.1

Ordinance No. 14-1324, For the Purpose of Adopting Solid
Waste Charges and User Fees for FY 2014-15.

Ordinances – First Reading

Metro Council Meeting
Thursday, Mar. 13, 2014
Metro, Council Chamber

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF ADOPTING SOLID WASTE CHARGES AND USER FEES FOR FY 2014-15.) ORDINANCE NO. 14-1324) Introduced by Chief Operating Officer) Martha Bennett with the concurrence of) Council President Tom Hughes

WHEREAS, Metro Code Chapter 5.02 establishes charges for the acceptance of solid waste at Metro Central and Metro South transfer stations; and,

WHEREAS, Metro Code chapters 5.01 and 5.02 establish user fees on solid waste accepted at all disposal sites in the system; and,

WHEREAS, Metro’s costs for solid waste services and programs have changed; now therefore,

THE METRO COUNCIL ORDAINS AS FOLLOWS:

Section 1. Solid Waste Fees and Charges. The schedule of solid waste fees and charges attached hereto as Exhibit “A” is approved, and shall be implemented on the Effective Date of this ordinance.

Section 2. Effective Date. This ordinance shall become effective on July 1, 2014, provided that and only if Ordinance No. 14-1323 has taken effect by July 1, 2014.

ADOPTED by the Metro Council this 20th day of March, 2014.

Tom Hughes, Council President

Attest:

Approved as to Form:

Troy Rayburn, Recording Secretary

Alison R. Kean, Metro Attorney

Exhibit “A” to Ordinance No. 14-1324

SCHEDULE OF SOLID WASTE FEES AND CHARGES

Effective July 1, 2014

Charges at Metro Central Station and Metro South Station

Tonnage Charges by waste class

The rates per ton pursuant to Metro Code sections 5.02.025(a)(1) and 5.02.029 shall be:

- (1) Mixed solid waste\$ 61.62
- (2) Wood waste or yard debris (separated or comingled).....52.13
- (3) Residentially generated organic waste.....58.78
- (4) Commercially generated organic waste (Metro Central only).....64.17

Transaction Charges by transaction class

The rates per transaction pursuant to Metro Code 5.02.025(a)(3) shall be:

- (1) For users of staffed scales\$ 12.00
- (2) For users of automated scales3.00

Minimum Charges

Minimum tonnage charges pursuant to Metro Code sections 5.02.025(b) and 5.02.029(h)(2) shall be based on 340 pounds for all classes of solid waste.

Fees on Disposal of Solid Waste

Regional System Fees by waste class

The rates per ton pursuant to Metro Code sections 5.01.150, 5.02.045 and 5.02.047 shall be:

- (1) Cleanup material contaminated by hazardous substances\$ 2.50
- (2) All other solid wastes.....18.21

STAFF REPORT

IN CONSIDERATION OF ORDINANCE NO. 14-1324 FOR THE PURPOSE OF ADOPTING SOLID WASTE CHARGES AND USER FEES FOR FY 2014-15.

Date: March 20, 2014

Presented by: Brian Kennedy, FRS (Ext. 1908)

Summary

Each year, the Chief Operating Officer proposes new solid waste rates as part of the budget process. The changes are needed to keep current with costs and tonnage flows.

Main points of this legislation.

- This legislation is the first to adopt the new solid waste rates via the rate schedule authorized by Ordinance 14-1323 and makes the rates effective July 1, 2014.
- Metro's tip fee for garbage is proposed to be \$93.33 in FY 2014-15. This is down one dollar (1 percent) from the current rate. It will result in a small decrease every month to ratepayers. The decrease in the tip fee includes a reduction of 35 cents in the regional system fee from \$18.56 to \$18.21 per ton. (More information on the Regional System Fee is provided on the next page.)
- Tip fee increases are proposed for two of the three organic waste streams accepted at Metro regional transfer stations –residential organics and commercial organics. These increases stem from increases in Metro's per-ton contract cost. The tip fee for clean wood and yard debris is decreasing by 89 cents per ton.
- Even with these changes, the organics rates remain \$30 to \$41 per ton below the price of disposal, and remain a powerful economic incentive for recovery.

Adoption of Ordinance No. 14-1324 would authorize the following charges at Metro regional transfer stations, effective July 1, 2014.

Table 1. Proposed Solid Waste Charges at Metro Regional Transfer Stations
Rates Effective July 1, 2014

Rates	Current	Proposed	Change
Fees per transaction			
Users of staffed scales	\$12.00	\$12.00	- 0 -
Users of automated scales	3.00	3.00	- 0 -
Fees per ton (Tip Fees)			
Mixed solid waste ("refuse")	\$94.33	\$93.33	(\$1.00)
Clean wood/yard debris	\$53.02	\$52.13	(\$0.89)
Residential organics	56.67	58.78	2.11
Commercial organics	60.88	64.17	3.29

Adoption of this ordinance would also leave the following rate unchanged from current levels:

- Minimum load charge. This is the main rate paid by household self-haulers at the Metro stations. It would remain unchanged at \$28 for loads of 340 pounds and under.

Background Part 1. Overview of Metro’s Solid Waste Rates

Metro maintains two classes of solid waste rates. One class, the Regional System Fee, is charged on all disposal. The second class is a suite of charges for services at Metro regional transfer stations only.

1. **Regional System Fee** is a universal charge on the disposal of garbage. It is levied at all landfills, the Marion County Burner, Forest Grove Transfer Station, and the Metro stations. There are two levels of system fee: one for mixed solid waste, and a reduced rate for environmental cleanup materials. The proposed rates are \$18.21 and \$2.50 per ton, respectively. System fees raise about \$20 million per year and pay for Metro’s regional solid waste programs and services: household hazardous waste, latex paint recovery, St. Johns Landfill management, facility regulation, illegal dumpsite cleanup, and resource conservation and recycling.
2. **Charges for services at the Metro stations** cover the costs of Metro’s transfer station operations, transport, processing and disposal. Each customer pays a two-part fee: a fixed charge for the transaction costs, and a variable charge (“tip fee”) for each ton in the load.
 - **“Transaction Charges”** are the fixed fees for each load of waste accepted. There are two levels of transaction fee: one for users of the staffed scales (mainly self-haulers), and another for users of the automated scales (mainly commercial haulers). Together they raise about \$2.8 million dollars per year and pay for the cost of operating the scalehouses and related functions.
 - **“Tip Fees”** are different for each waste stream – garbage, residential organics, commercial organics, and wood/yard debris – and reflect the costs that are specific to each stream. The current and proposed rates are shown in Table 1.

Every tip fee is made up of a **Tonnage Charge** and various pass-throughs (Table 2). The tonnage charge pays for the costs of doing the work. In this region, the Regional System Fee, Metro excise tax, and DEQ fees are charged on all disposal. Together, Metro’s tonnage charges raise about \$31 million per year, and pay for the costs of station operations, recovery, transport, processing, disposal, capital, and management.

Of the add-on components, both the Regional System Fee and the excise tax are set to fall. The Regional System Fee is decreasing by 35 cents and the excise tax by 53 cents. These changes, combined with a decrease in the tonnage charge of 12 cents results in the Metro tip fee decreasing by 1 dollar to \$93.33 per ton from \$94.33 per ton.

Table 2. Components of Proposed Metro Tip Fees by Waste Stream
Rates Effective July 1, 2014

Rate Component	Mixed Solid Waste	Organic Waste		
		Clean Wood or Yard Debris	Residential Organics	Commercial Organics
Tonnage Charge <i>Covers costs of transfer, transport, recovery, disposal.</i>	\$61.62	\$51.63	\$58.28	\$63.67
Pass-Throughs <i>Government fees and taxes levied at disposal sites.</i>				
Regional System Fee	\$18.21	-*	-*	-*
Metro excise tax	11.76	-*	-*	-*
DEQ fees	1.24	-*	-*	-*
Enhancement Fee	0.50	0.50	0.50	0.50
Total = Tip Fee	\$93.33	\$52.13	\$58.78	\$64.17

* It is the policy of Metro and DEQ to support material recovery and recycling by levying solid waste surcharges and taxes on the waste that is ultimately disposed. For this reason, the Regional System Fee, Metro excise tax, and DEQ fees are not included in the tip fees for organic wastes.

Background Part 2. Understanding the Proposed FY 2013-14 Rates

There are three main reasons for the changes – and in some cases, the lack of change – in the proposed FY 2013-14 rates.

1. **Tonnage.** After five years of decline, tonnage has stabilized at Metro stations. Staff expects this trend to continue through FY 2014-15 – although staff does not expect any significant *increases* at Metro stations.
2. **Setting organics charges at the cost of service.** In FY 2013-14, organics rates were set to a level that covers their costs for the first time. That practice is continued for FY 2014-15. This is not only a best practice in itself, but it also reduces the size of increase in the mixed waste tip fee tip fee – mainly by providing a larger tonnage base over which to spread fixed contract and capital costs.

The rate increase for residential and commercial organics is driven by underlying costs and tonnage. However, the larger tonnage base for fixed costs continues to remove upward pressure on the mixed waste rate.

3. **The excise tax.** The tax rate is set automatically by a formula in the Code each year, and is never a formal part of the rate ordinance. However, it is related to the rate actions because it is part of the tip fee (Table 2). For FY 2014-15, the excise tax rate will fall 53 cents to \$11.76 per ton.

Information/Analysis

1. **Known Opposition.** There is no known opposition. The majority of ratepayers will enjoy a small decrease in Metro's tip fee.
2. **Legal Antecedents.** The process for setting Metro's solid waste rates are set forth in Metro Code Chapter 5.02. Ordinance 14-1323 removed the specific Metro solid waste rates from Metro Code Chapter 5.02 and requires adoption of the rates via a separate ordinance and rate schedule. Metro reviews solid waste rates annually. The proposed FY 2014-15 rates comply with the restriction set forth in Chapter III, Section 15 of the Metro Charter limiting user charges to the amount needed to recover the costs of providing goods and services.

The excise tax rate is established automatically by a passive mechanism set forth in Metro Code sections 7.01.020 and 7.01.022 and does not require council action to take effect.

3. **Anticipated Effects:** If adopted, this ordinance would decrease the tip fee for solid waste at Metro transfer stations by 47 cents per ton. It would also increase the tip fees for organic wastes by the amounts set forth in Table 1.
4. **Budget Impacts.** The rates established by this ordinance are designed to raise \$52 million in enterprise revenue during FY 2014-15. This revenue would cover the cash requirements of the proposed FY 2014-15 solid waste budget.

RECOMMENDATION

The Chief Operating Officer recommends adoption of Ordinance No. 14-1324.

Agenda Item No. 5.1

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 – Second Reading

Metro Council Meeting
Thursday, Mar. 13, 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

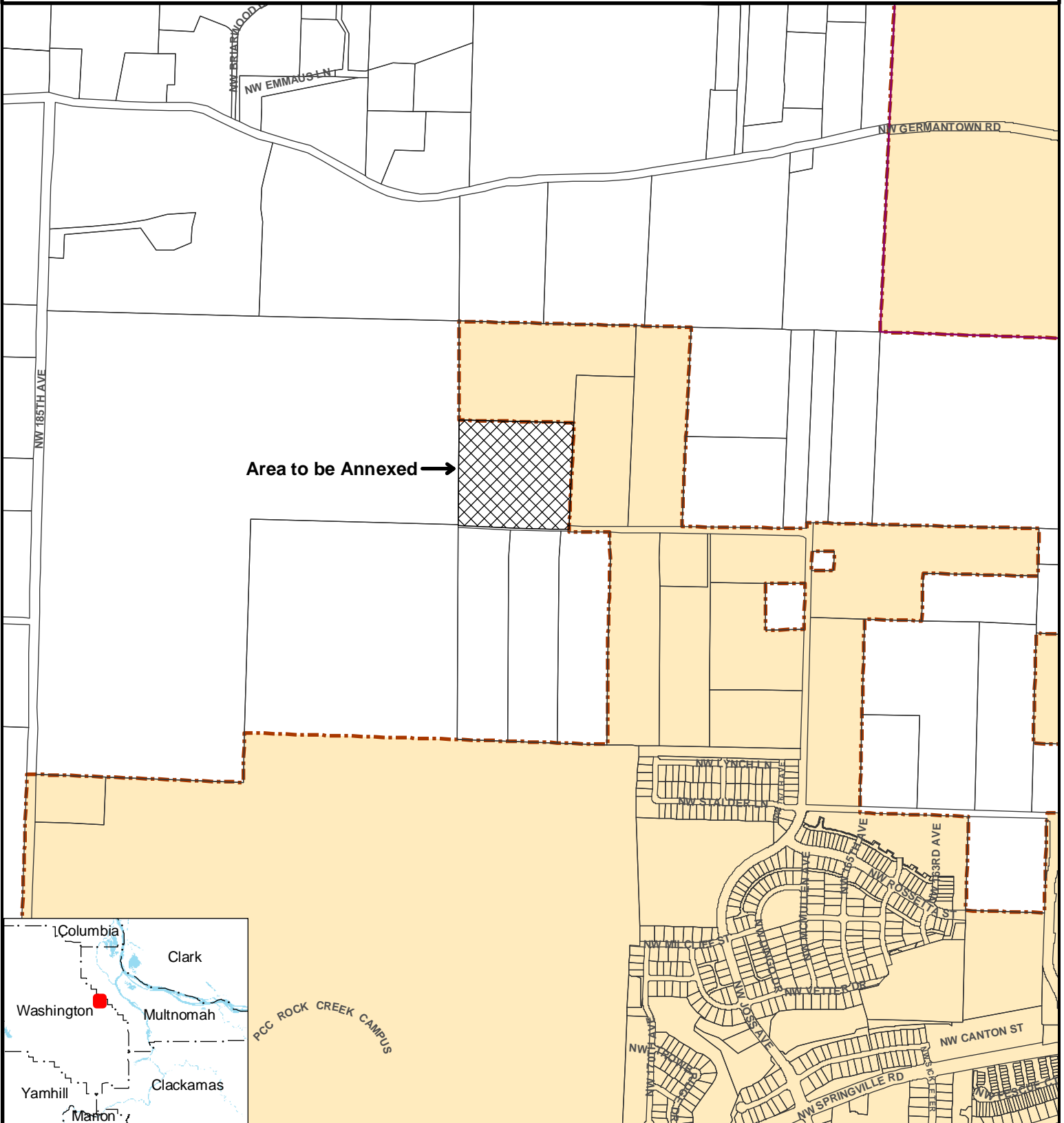
Alison Kean, Metro Attorney

Proposal No. AN-0114

1N1W18

Annexation to the Metro District Boundary

Washington County






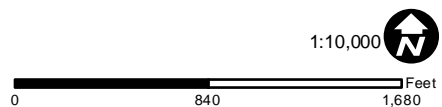
Area to be Annexed →



Proposal No. AN-0114 Metro District Boundary

 **Metro**
 Data Resource Center
 600 NE Grand Ave
 Portland, OR 97232-2736
 (503) 797-1742
<http://www.oregonmetro.gov/drc>

-  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

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

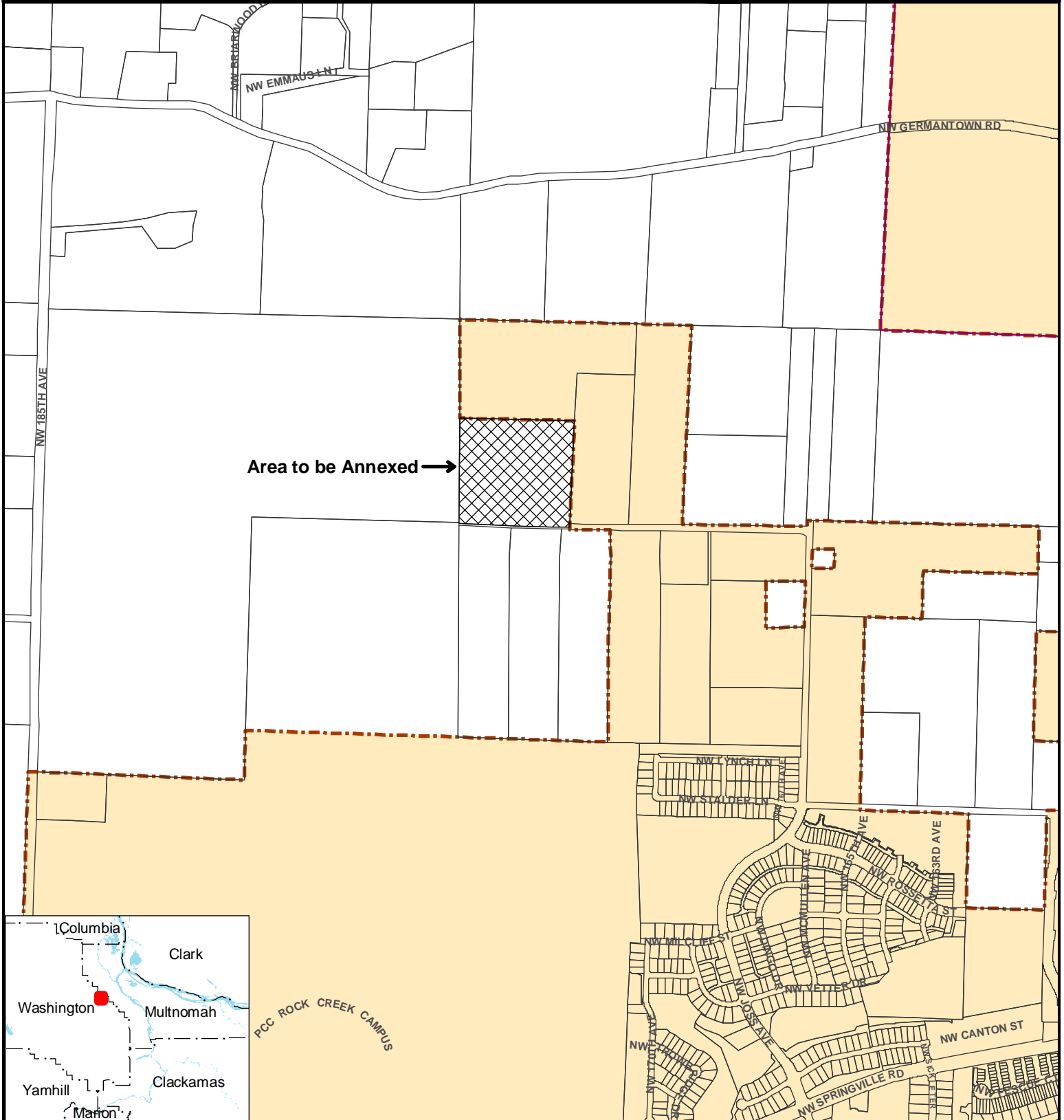
Staff recommends adoption of Ordinance No. 14-1325.

Proposal No. AN-0114

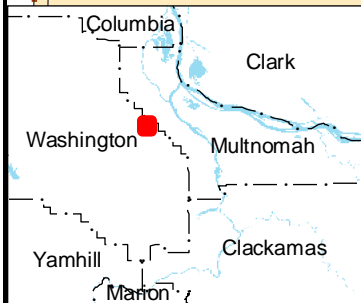
1N1W18

Annexation to the Metro District Boundary

Washington County



Area to be Annexed →

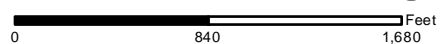


Proposal No. AN-0114 Metro District Boundary

1:10,000

Metro
Data Resource Center
600 NE Grand Ave
Portland, OR 97232-2736
(503) 797-1742
<http://www.oregonmetro.gov/drc>

- Area to be annexed
- Taxlots
- Metro District Boundary



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Materials following this page were distributed at the meeting.

"THE GEMSTONE BRIDGE"



CONCEPT ONE
ODOT 2010 off-Island Access alternative

=MAX LRT/BRT C-TRAN JUNCTION=
(and industrial warehouse trucking center)

ONE BRIDGE

ONE Built SOUTH-only first now.
(stipulate '5' lanes) **SINGLE-DECK**
Build NORTH in 2030-something.
(stipulate '6' lanes)

The 6th lane eventually-dedicated pedestrian design is better than current stupid notions of Ped/Bike Infrastructure outta Wsdot & Ports.
ODOTs and BOTs still merit and receive national award mentions & public approval.

West Hayden Island is WRONG for Rail & Oval Track facility and operation. Longview should get the Panamax Class contracts.

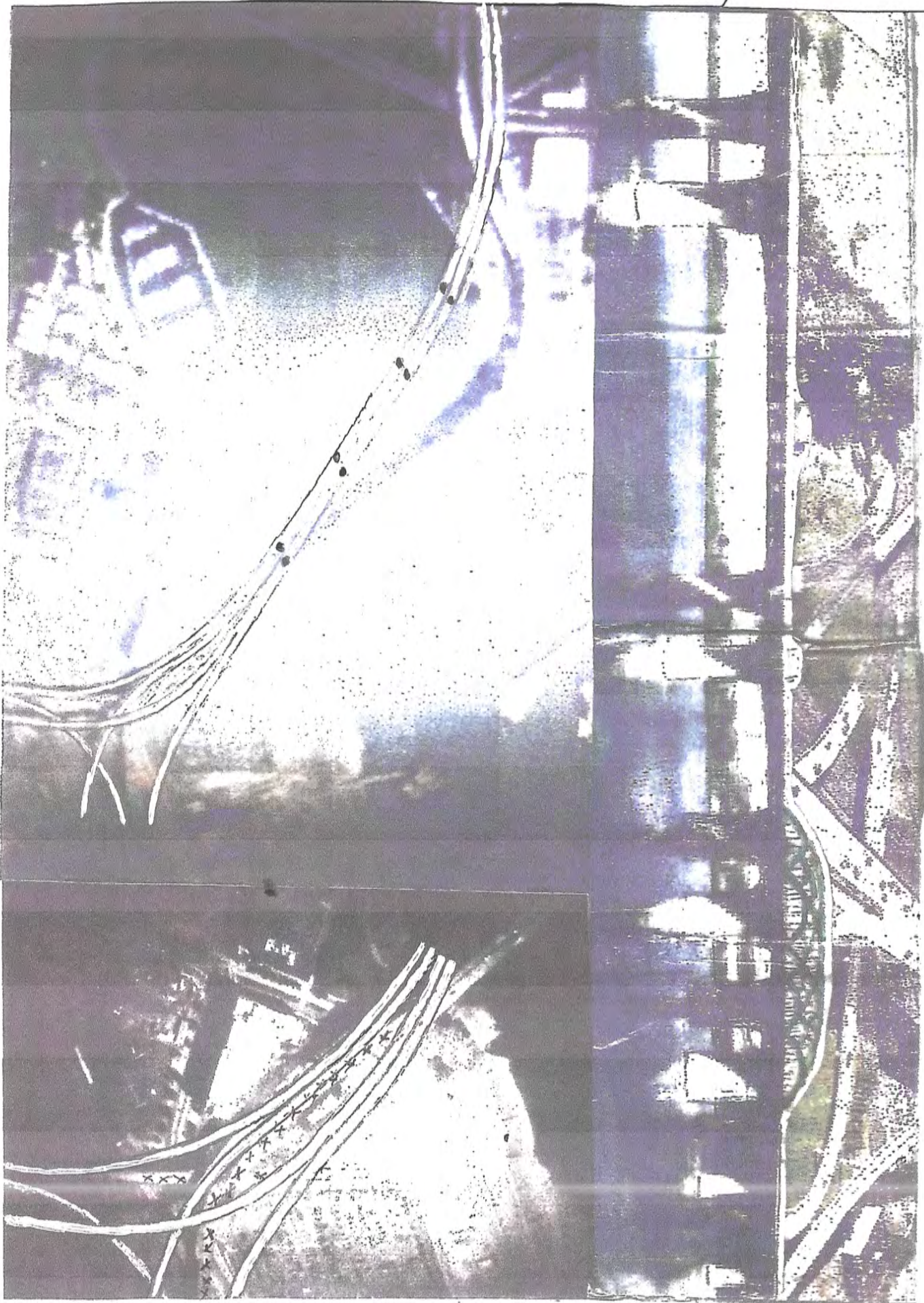
The SEATTLE DBT BORE TUNNEL:

A mistake of horrendous proportions!!!
Underground water pressure released too suddenly.
Settling neither controllable nor stoppable!

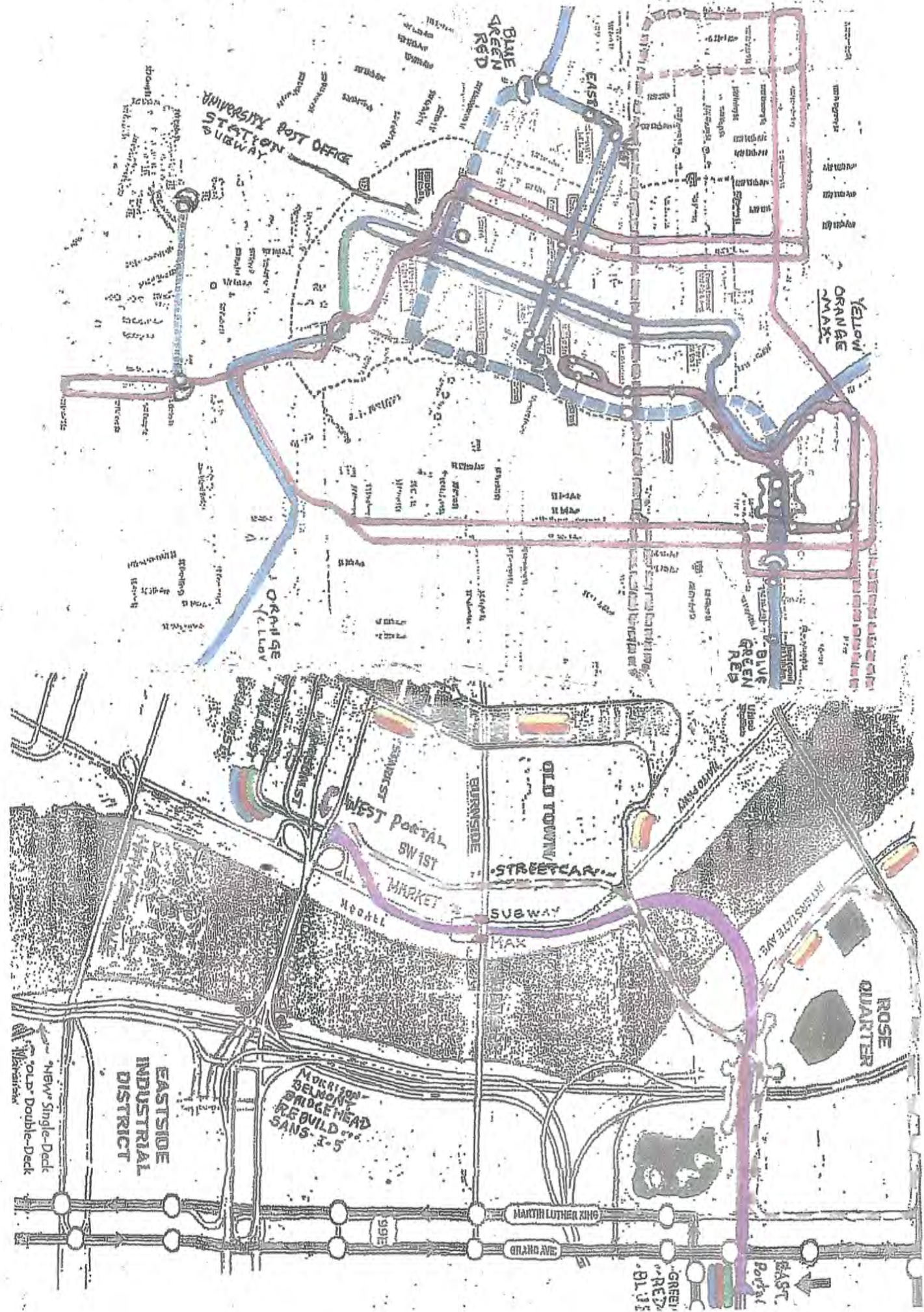
ALL BUILDINGS WEST of 1st AVE
-GONE-
by 2030!
Replacements limited!
BNSF tunnel severed!
However?

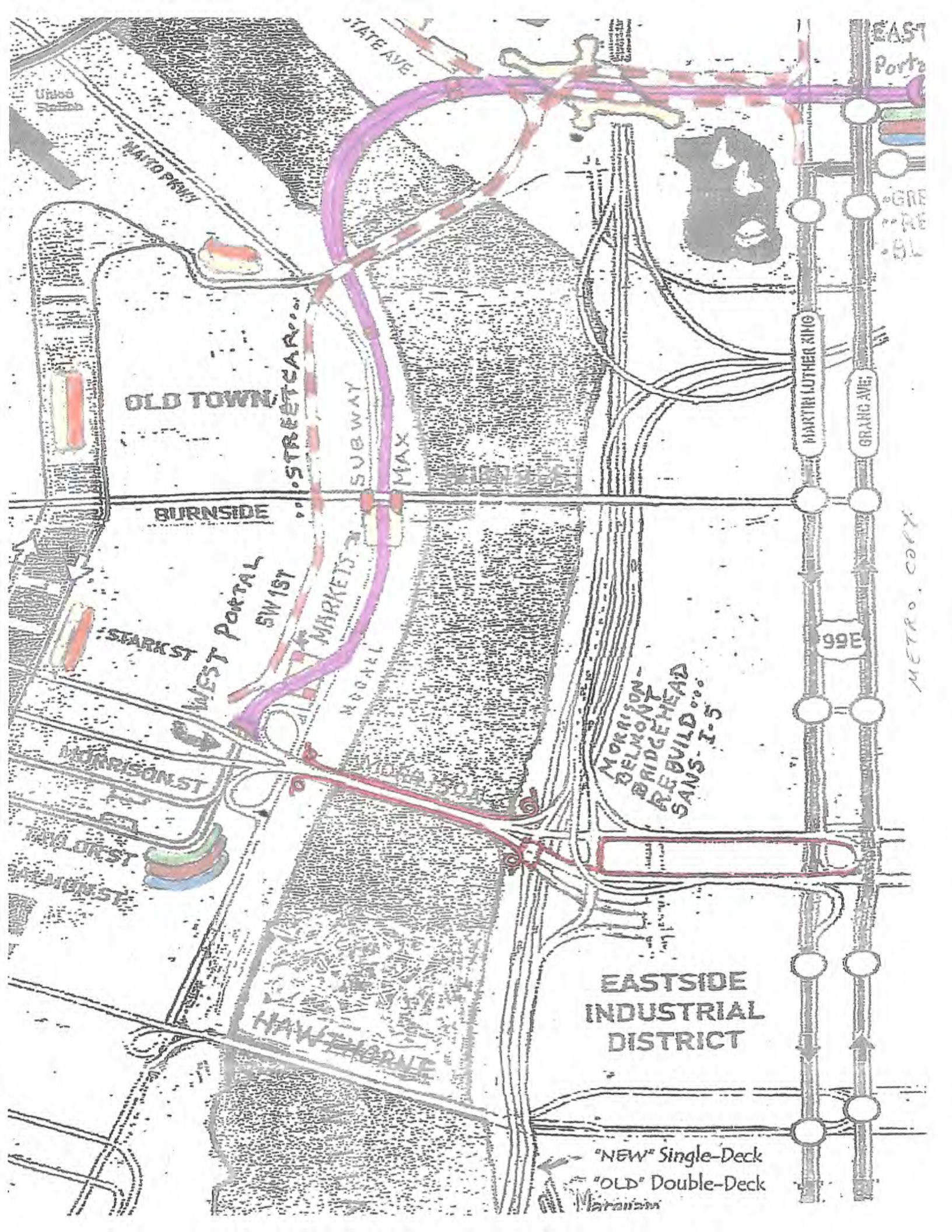
At Jackson, the Bore can 'swerve & Stop' as a traffic redirect to the BOX Cut/cover Tunnel/Seawall which, according to most engineering perspectives, IS, the right option. Jackson is reached Oct31st. Act, Stop Bertha and give her a new name, so she may forget what we almost did.

Concept #1



METRO COPY





OLD TOWN

BURNSIDE

STARKST

WEST PORTAL
SW 1ST

MORRISON ST

TAYLOR ST

HAWK ST

HAWTHORNE

EASTSIDE
INDUSTRIAL
DISTRICT

MORRISON-
BELMONT
BRIDGEHEAD
REBUILD
SANS. I-5

MARKETS

SUBWAY
MAX

STREETCAR

MARTIN LUTHER KING

GRAND AVE.

99E

EAST
PORTLAND

GRE
RE
BL

METRO. CO. TX

"NEW" Single-Deck
"OLD" Double-Deck



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.

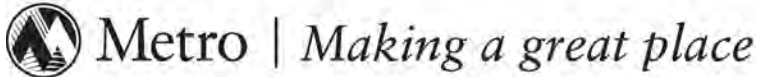
Respectfully submitted,



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



METRO COUNCIL MEETING

Meeting Summary

Feb. 25, 2014

Forest Grove City Hall Auditorium

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 the regular council meeting to order at 5:02 p.m.

1. CITIZEN COMMUNICATIONS

Casey Ogden, Portland: Mr. Ogden spoke to Metro Council on behalf of Oregon Walks regarding the organization's efforts in Washington County to address active transportation. Oregon Walks launched a Photovoice project in partnership with Adelante Mujeres, which provided perspectives on the walkability of communities. Mr. Ogden stated the common themes that emerged from the project were lack of access to safe sidewalks and crosswalks and difficulties accessing transportation. Mr. Ogden discussed Metro's Active Transportation Plan as it relates to addressing such issues. Metro Council requested a copy of the project's report.

Steve Krantscheid, Forest Grove: Mr. Krantscheid spoke as a representative of Tuality Healthcare where he has worked in partnership with the City of Forest Grove to establish a master plan for the local hospital. The master plan focused on zoning for future healthcare and eventually replacing existing hospital buildings.

Bridget Cooke, Forest Grove: Ms. Cooke stated that Forest Grove would like to see Metro Council visit more often. As the Executive Director of Adelante Mujeres, Ms. Cooke discussed the need to bring all community members together in planning processes and stated that the agencies must take the initiative to reach out to groups. Ms. Cooke provided an overview of Adelante Mujeres' projects.

Gerardo Vergara-Monroy, Forest Grove: Mr. Vergara-Monroy spoke as a member of Adelante Mujeres and Metro's Equity Baseline Work Group. He discussed the work group's current focus on defining "equity" and "equitable" in terms of Metro's six desired outcomes and identifying applicable equity indicators.

Jenny Cadigan, Beaverton: Ms. Cadigan spoke to Metro Council on behalf of the Westside Transportation Alliance (WTA). She thanked the Council for Metro's effort to make the region a great place. Ms. Cadigan stated that Metro's work on active transportation demonstrates the agency's commitment to clean air. She discussed WTA's partnership with Intel to launch a Bike Share initiative as well as WTA's project to acknowledge the role of transportation in health issues.

Howard Sullivan, Forest Grove: Mr. Sullivan spoke as a representative of the Forest Grove Chamber of Commerce. He provided an update on the Forest Grove Chamber of Commerce and summarized its growth in the last year. He discussed Oregon Film Magazine and a recently published article identifying Forest Grove as a possible location for filming.

Pam Treece, Tigard: Ms. Treece spoke on behalf of the Westside Economic Alliance in thanking Metro Council and Metro staff for their involvement in the organization and work in the region. She stated her confidence in Metro's upcoming engagement on the Climate Smart Communities Project.

Doug Barrett, Hillsboro: Mr. Barrett spoke as a member of the Hillsboro Chamber of Commerce and expressed appreciation for the Chamber's strong relationship with Metro Council. He shared his inclination that Hillsboro and Metro are building a strong community through relationships and good communication.

Beverly Maughan, Forest Grove: As Executive Assistant to the Forest Grove City Manager, Ms. Maughan thanked the Metro Council for their partnership. She stated that she wished the participants in activities to which Metro has granted funds could be present to give thanks as well.

Bruce Buffington, Beaverton: Mr. Buffington spoke to Metro Council as a representative of the Northwest Bicycle Safety Council (BSC), which was founded to educate and promote safety and harmony between cyclists and others using the road. He stated that BSC works to minimize injuries and deaths by educating cyclists about road safety and fitting helmets at no cost. Mr. Buffington shared his aim to promote better shared experiences through traffic laws and outreach programs and to strengthen community ties through cycling programs and events.

Lisa Frank, Portland: Ms. Frank spoke as a Bicycle Transportation Alliance (BTA) advocate. She shared the BTA mission of promoting better bikeways that are comfortable and convenient for all. Ms. Frank expressed her support for Metro's regional Active Transportation Plan (ATP) and thanked the Metro Council for making bicycling easier.

Luis Nava, Aloha: Mr. Nava spoke to Metro Council on behalf of himself and his sister, Michelle Nava. He stated that the siblings are disc-golfers in the Metro area and thanked Metro Council for their aid in building Blue Lake Regional Park. Mr. Nava stated that Oregon has great natural areas for disc-golf courses, giving Oregonians an advantage over other states in competitions. Mr. Nava requested that Metro Council consider building a disc-golf course in Washington County.

2. FOREST GROVE COMPREHENSIVE PLAN AND ECONOMIC DEVELOPMENT PROJECTS

Council President Hughes welcomed Mayor Pete Truax of Forest Grove to provide an overview of Forest Grove's Comprehensive Plan Update and economic development projects. Mayor Truax summarized the Comprehensive Plan and stated that the Forest Grove City Council sent the plan to the Land Conservation and Development Commission (LCDC) for review.

Mayor Truax spoke of the partnership among organizations, agencies, and businesses in Forest Grove and the metropolitan region. He recognized citizens attending the meeting and those unable to attend for contributing to building the community.

Mayor Truax discussed the Community Enhancement Program in Forest Grove.

Mayor Truax expressed the City's desire to be a part of regional growth and concluded his presentation with a quote from former United Nations Ambassador Adlai Stevenson.

Councilor Harrington commented that Forest Grove's last Comprehensive Plan was completed in the 1970's. Metro Council expressed support to the City of Forest Grove for their new development projects.

3. PACIFIC UNIVERSITY EXPANSION PLANS

Dr. Lesley Hallick provided an update to Council on Pacific University's expansion plans.

Dr. Hallick expressed appreciation for Pacific University's partnerships in the region. Through these partnerships, she stated that Pacific University has developed a vision for 2020 with five values: discovery, excellence, sustainability, diversity, and global community.

Dr. Hallick spoke of Pacific University's growing student body as it relates to transportation, residential housing, and developing campuses throughout the region.

Dr. Hallick directed Council to a handout on the Oregon Alliance, a coalition of Oregon's independent colleges and universities.

Council Discussion:

Councilor Harrington inquired about the Lincoln Park Stadium as a tourist attraction. Dr. Hallick explained that the nine-line track is capable of hosting NCAA events and hopes to serve as a space for athletes to train for the Junior International Track meet in Eugene, Oregon.

Councilor Collette inquired about potential for solar panels on the stadium's roof. Dr. Hallick responded that it has not yet been determined at this point in the design process.

4. CORNELIUS DOWNTOWN AND LIBRARY DEVELOPMENT PROPOSALS

Mayor Jeffrey Dalin of Cornelius spoke to Council about the City of Cornelius' downtown development project around the new library. He discussed the funding distribution for the project and how the community is anticipated to benefit from the development.

Ryan McCluckie from Scott Edwards Architecture joined Mayor Dalin and showed the revised drawings of the new building at the corner of 14th and Adair in downtown Cornelius.

Councilor Harrington inquired as to the role of internet access at the new library. Mayor Dalin explained that 40% of Cornelius residents do not have internet at home, which poses obstacles in obtaining GED's and applying to jobs.

Mayor Dalin expressed thanks to sponsors of and contributors to the project.

5. CONSENT AGENDA

Motion:	Councilor Shirley Craddick moved to approve the Feb. 25 consent agenda, which consisted of: <ul style="list-style-type: none">• Resolution No. 14-4506, For the Purpose of Supporting the Creation of
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	a Willamette Falls State Heritage Area and Urging Designation of Such by the Oregon Heritage Commission.
Second:	Councilor Carlotta Collette seconded the motion.

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

6. RESOLUTIONS

6.1 **Resolution No. 14-4503**, For the Purpose of Authorizing the Chief Operating Officer to Grant an Easement to the City of Forest Grove for Continuing Trail Development.

Motion:	Councilor Craig Dirksen moved to approve Resolution No. 14-4503.
Second:	Councilor Kathryn Harrington seconded the motion.

Ms. Kathleen Brennan-Hunter and Mr. Dan Moeller provided a brief presentation on the land impinging on Resolution No. 14-4503. Ms. Brennan-Hunter highlighted the trails as opportunities to improve water quality, maintain healthy habitats, and make natural areas accessible for people to enjoy.

Mr. Moeller provided background to the trail development history in Forest Grove since 2008. He stated that as part of the recreation and transportation in Forest Grove’s Master Plan, the City of Forest Grove was requesting an easement from Metro to construct another segment of trail.

Council President Hughes welcomed Council questions for staff. There were none.

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

3. CHIEF OPERATING OFFICER COMMUNICATION

Ms. Martha Bennett provided updates on the following items:

- Natural areas levy projects and maintenance activities.
- Appointments to the Construction Excise Tax Advisory Committee.
- House Bill 4078.

4. COUNCILOR COMMUNICATION

Council President Hughes thanked Council, staff, Forest Grove hosts, and visitors for a productive meeting.

5. ADJOURN

There being no further business, Council President Hughes adjourned the regular meeting at 7:00 p.m. The Metro Council will convene the next regular council meeting on Thursday, March 6 at 2 p.m. at Metro's Council Chamber.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Jill Schmidt".

Jill Schmidt, 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	Citizen Communication	2/25/14	Written Citizen Communication from Tom Beck	22514c-01
1.0	Handout	9/6/13	Forest Grove Health District Master Plan	22514c -02
1.0	Handout	N/A	NW Bicycle Safety Council – Helping Everyone Safely Share the Road	22514c -03
3.0	PowerPoint	2/25/14	Pacific University Presentation	22514c -04
3.0	Handout	N/A	Pacific University At a Glance	22514c -05
3.0	Handout	08/2013	The Alliance	22514c -06
4.0	PowerPoint	2/25/14	Cornelius Place Presentation	22514c-07
4.0	Handout	2/25/14	Cornelius Place Handout	22514c-08
6.1	PowerPoint	2/25/14	Forest Grove Trail Easement Presentation	22514c-09