



**METRO COUNCIL MEETING**  
**Meeting Minutes**  
May 1, 2014  
Metro, Council Chamber

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

Excused: All Council Members Present

Council President Hughes noted a quorum was present and called the regular council meeting to order at 2:00 p.m.

**1. INTRODUCTIONS**

No introductions.

**2. CITIZEN COMMUNICATIONS**

There were no citizen communications.

**3. CONSENT AGENDA**

There were three items on the Consent Agenda:

3.1 Consideration of the Council Minutes for April 24, 2014.

3.2 **Resolution No. 14-4514**, For the Purpose of Adopting the Fiscal Year 2013-15 Unified Planning Work Program and Certifying that the Portland Metropolitan Area is in Compliance with the Federal Transportation Planning Requirements.

3.3 **Resolution No. 14-4521**, For the Purpose of Amending the Natural Areas Acquisition Refinement Plans for the Forest Park Connections, Abernethy and Newell Creeks, Clear Creek, East Buttes, Gresham-Fairview Trail, Sandy River Gorge, and Tryon Creek Linkages Target Areas.

Councilor Dirksen noted he and Council President Hughes were excused on April 24 and should abstain from the vote due to the inclusion of the April 24 Meeting Minutes as part of the Consent Agenda.

**Council President Hughes called for a motion. Councilor Collette moved the Consent Agenda. Councilor Stacey seconded. The motion passed unanimously, 5-0-2.**

**4. CONTRACT REVIEW BOARD**

- 4.1 **Resolution No. 14-4517**, For the Purpose of Approving a Contract Specific Special Procurement of Payroll Services for Stagehands Working at Portland's Centers for the Arts.

Council President Hughes recessed the meeting of the Metro Council and convened the Metro Contract Review Board. He called on the Council Administrator to read into the record by title only Resolution No. 14-4517.

**Council President Hughes asked for a motion. Councilor Collette moved Resolution No. 14-4517. Councilor Craddick seconded.**

Council President Hughes called on the Director of Finance and Regulatory Services Tim Collier to present his staff report. Mr. Collier noted that the purpose of the resolution is to allow the Metropolitan Exposition and Recreation Commission (MERC) to enter into direct negotiations with Oregon Stagehands Incorporated to provide payroll services for union stagehands. He further noted that Oregon Stagehands Incorporated is the preferred payroll company and MERC is not aware of any other payroll company that the union will agree to under the collective bargaining agreement (CBA) and has the capacity to perform the services required. MERC is simply complying with the terms of the collective bargaining agreement.

Council President Hughes asked for Council questions and discussion. Seeing none, he asked the Council Administrator to call the roll.

**The motion passed unanimously, 7-0-0.**

**5. ORDINANCES – FIRST READ**

**Ordinance No. 14-1329**, For the Purpose of Amending Title 4 of the Urban Growth Management Functional Plan Regarding the Establishment of Trails and Associated Facilities in Regionally Significant Industrial Areas.

The Ordinance was read into the record by title only.

**6. CHIEF OPERATING OFFICER COMMUNICATION**

Council President Hughes called on Chief Operating Officer Martha Bennett for her update. She highlighted three items: First, she recognized and thanked the staff from Parks and Environmental Services for the recent tour of the Junction City facility. Second, Ms. Bennett summarized the Council's tour of the River Bend Landfill site that Metro has received a lot of testimony on in the past. Last, she briefed the Council on the Oregon Zoo's launch of the 2014 Zoo Mother of the Year event in celebration of Mother's Day.

**7. COUNCILOR COMMUNICATIONS**

Councilor Harrington briefed her colleagues on Forest Grove Mayor Truax's meeting with the Oregon Department of Transportation (ODOT) regarding safety along Highway 47,

particularly at the intersection of Fern Hill and the Fern Hill Wetlands. The economic impacts of bird watching, bicycling, and tourism were also discussed. Councilor Stacey noted a Southwest Neighbors Incorporated forum regarding southwest corridor high-capacity transit study that he attended. Councilor Collette commented on a community meeting in Oregon City that she attended regarding the Newell Creek Canyon planning process.

## **ADJOURN**

There being no further business, Council President Hughes adjourned the regular meeting at 2:30 p.m. The Metro Council will convene in next regular council meeting on Thursday, May 8 at 2 p.m. at Metro's Council Chamber.

## **SUPPLEMENTAL HANDOUTS** (additional information distributed):

There were no supplemental handouts.