

**MINUTES OF THE METRO COMMITTEE FOR CITIZEN INVOLVEMENT
REGULAR COMMITTEE**

Wednesday, June 18, 2003
Room 370A

Members Present: Vice Chair Darren Pennington, Norm Andreen, Kay Durtschi, Kathy Everett, Kathy Henton, Dick Jones, Jim Kimball, Ted Kyle, Moji Momeni, Christine Roth, Kate Schiele, Scott Siebert, Elizabeth Tucker, Lori Waldo, Skip White

Members Absent: Dennis Gano, Ray Sherwood

Also Present: John Donovan, Public Affairs Department, Officer; Cheryl Grant, MCCI Staff, Camrynne Six, Auditor staff, Karen Withrow, Public Affairs, Amy Rose, planning intern. Brian Newman, Stacey Rumgay

Call to Order, Introductions, Appointment of Timekeeper

Vice Chair Pennington opened the meeting at 7:02 p.m. and asked the committee to introduce themselves. Mr. Kyle was appointed as timekeeper.

Approval of Agenda

Hearing no objections, Vice Chair Pennington said the agenda stood approved.

Approval of May 21, 2003, Minutes

Motion:

Mr. Seibert moved, with a second by Ms. Tucker, to approve the May 23, 2003, minutes as amended.
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Vote:

The vote was 14 aye/0 nay/1 abstain, and the motion to approve the minutes as amended passed. Lori Waldo abstained.

Chair Report

None.

Auditor Report

Camrynne Six reviewed the accounts payable audit, which used audit command language (ACL) software. She explained how the software worked and reported that the audit showed nothing really bad, but that there were some recommendations to management who had agreed to implement them. In response to a question from a member, Ms. Six said the fee for this audit was \$15,000, and we get to keep the software, which is reusable.

Update on UGB survey

Ms. Durtschi asked the committee to fill out the UGB survey to use to compare “regular” citizens responses from ones who are not necessarily knowledgeable about the entire process.

IAP2 Award

Karen Withrow reported on the International Association of Public Participation (IAP2) award recently given to Metro for the “Let’s Talk” coffee talks. She reported the results of the coffee talks are on Metro’s website. Mr. Seibert commented that the IAP2 website is worth a visit. He thought some of their ideas could save some work for the committee.

Ted Kyle moved, with a second from Lori Waldo, to send a letter to the council recognizing this award and congratulating them, the staff and the citizens who participated in the process.

The vote was unanimous. Ted Kyle and Kay Durtschi will write the letter.

UGB Survey (continued)

The committee discussed how the results of the UGB survey were going to be compiled and when they would be available. John Donovan reported that the number of surveys returned was a lot more than expected. Chair Durtschi Kay said results would eventually be posted on the Metro website with a link to the MCCI page. She hoped to show the committee a draft before then.

Subcommittee Reports

Mr. Andreen reported on an interesting presentation by Dennis O'Neal regarding the St. Johns landfill closure process. He noted there was still a lot of work to be done. He added that Ms. O'Dell would bring PIPs to the next subcommittee meeting for their workplan.

Ms. Tucker said the Membership subcommittee used their meeting as a work session for their workplan for the next year. She noted the committee would now only meet when there was a need to interview someone. She said she and Kathy Henton were working to create a document about effective public involvement and asked for documents from other jurisdictions regarding same.

Ms. Roth reported that the parks subcommittee did not meet.

Ms. Durtschi said Community Planning had heard a report on the Powell-Foster project. She handed out copies of the final Title 8 Factsheet, which were intended for distribution to local jurisdictions for their use. She noted the project had taken 5 years to complete. Ms. Waldo reported they had talked about their workplan and PIPs. She thought a quarterly advisory report to council, as well as attendance of various committee members at MPAC and JPACT meetings was a good thing to do.

Mr. Donovan asked the committee members who would be attending the Council worksession June 24 to meet with him beforehand to organize the presentation. The committee agreed the presentation should be orchestrated as well as they could to be sure they got all their issues heard. The committee talked about what made effective testimony. Mr. Kyle added that if you are going to present a problem, you should also present a solution.

Election

Ms. Henton explained the election process. She reported that Dennis Ganoë was running for Chair and Elizabeth Tucker was running for Vice Chair. She said Scott Seibert and Kathy Everett were running for at-large member positions on the Steering Committee. She asked for other nominations from the floor. There were none.

Christine Roth moved, with a second from Kate Schiele, to cast a unanimous ballot for Dennis Ganoë and Elizabeth Tucker for Chair and Vice Chair, and for Scott Seibert and Kathy Everett as at-large positions for the Steering Committee.

The vote was unanimous.

Council Liaison Report

Councilor Newman reported that the council would vote to ratify the MTIP at their next meeting and support the JPACT recommendation. He distributed a handout with the projects listed. Vice Chair Pennington asked if there would be PIPs associated with any of the projects. Councilor Newman responded that it was up to the jurisdictions. He reported that the budget had been adopted at last week's council meeting after a series of technical amendments. He said council is currently in the

information gathering process for Task 3. He said some types of industrial land have been identified and a draft has been developed for siting needs for each use. There will be an alternatives analysis.

Public Comment

Roundtable

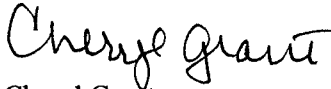
Mr. Donovan and Ms. Tucker presented certificates and gifts of appreciation to Kay Durtschi and Ted Kyle for their service to MCCI. Ray Sherwood was not present to receive his thanks. Mr. Donovan was presented with a certificate and gift as well as this was his last meeting with MCCI.

Mr. Kyle thanked everyone for their dedication and volunteer spirit and passion for public involvement. He said he had learned a great deal about citizen involvement from being on the committee. Ms. Durtschi said she had appreciated her time on the committee as well.

Adjourn

There being no further business before the committee, Vice Chair Pennington adjourned the meeting at 9:01 p.m.

Respectfully submitted,



Cheryl Grant
MCCI Staff