

MINUTES OF THE METRO COUNCIL MEETING

July 9, 1998

Council Chamber

Councilors Present: Jon Kvistad (Presiding Officer) Ruth McFarland, Ed Washington, Don Morissette, Patricia McCaig, Susan McLain, Rod Monroe

Councilors Absent:

Presiding Officer Kvistad convened the Regular Council Meeting at 2:01 p.m.

1. INTRODUCTIONS

None.

2. CITIZEN COMMUNICATION

Art Lewellan, LOTI Designer, 3205 SE 8th #9 Portland OR noted his latest map design pointing out the symmetry of the LOTI design. The electric bus and trolley systems surrounded and complimented the light rail hub which radiated from the Rose Quarter area. He requested a correction in the minutes of 7/2/98, he had said that a member of the Metro staff had stated that the Denver 16th Street Shuttle was disaster. AORTA had not made this statement. According to them the Denver system was one of the best in the nation. He said that the only review that had been given of the LOTI was from the City of Portland, he noted his reply. He reiterated that he was a supporter of the light rail but not of the South North Light Rail idea.

Councilor McFarland asked Mr. Lewellan about his reply to the City of Portland. Had this review been the one which attacked the whole system saying that MAX was not a success? She asked if Mr. Lewellan had seen this review.

Mr. Lewellan said no, this was an official review from the City of Portland. He was very confident about the west side light rail but could not support the South North idea. He believed his system was the best way to go and he would continue to communicate his ideas.

Don MacGillivay, MCCI member, 2339 SE Yamhill, Portland OR 97214 said he was speaking for himself not representing any group. Over the past several years he had advocated for property tax reform to the tune of taxing land values at a greater percentage rate than the tax improvement values were taxed. He noted a letter and information about an annual conference concerning these issues which he invited the council to attend. The conference would be held in Portland.

3. EXECUTIVE OFFICER COMMUNICATIONS

None.

4. AUDITOR COMMUNICATIONS

Alexis Dow, Auditor, reported that her office had completed the evaluation of proposals to audit the InfoLink system, awarding the contract to Pacific Consulting Group. The rigorous selection process included the evaluation of the proposal, interviews and reference follow-up. The team

which would be working on the project (individually each person has over 25 years of experience) had extensive background on information technology systems in terms of development, evaluation and implementation. They also had had experience with PeopleSoft products and in dealing with both the public and private sector.

Second, the Auditor would be issuing an annual report on the status of recommendations that had been issued by her office. She reported that a little over 60% of the recommendations that her office had issued had been fully implemented. She felt that the information on those items that were outstanding and the progress that has been made toward them would be of interest to the council.

5. MPAC COMMUNICATION

Councilor McLain, said MPAC and MPAC subcommittees on schools, funding infrastructure and boundary commission had recently met. MPAC spent most of their meeting on first tier governments and concept planning as possible amendments to the Metro Code with the Urban Growth Boundary update. There was extensive dialogue and brainstorming. Presiding Officer Kvistad had presented what had been happening at the Growth Management Committee. She and Councilor Monroe had been attending the subcommittees and would be happy to update any councilor that was interested.

6. CONSENT AGENDA

6.1 Consideration meeting minutes of the July 2, 1998 Regular Council Meeting.

Motion: **Councilor McFarland** moved to adopt the meeting minutes of July 2, 1998 Regular Council Meeting.

Seconded: **Councilor Washington** seconded the motion.

Discussion: **Presiding Officer Kvistad** requested that the Clerk amend the minutes of last week to reflect Art Lewellan's corrected comments.

Vote: The vote was 7 aye/ 0 nay/ 0 abstain. The motion passed unanimously as amended.

7. ORDINANCES - FIRST READING

7.1 **Ordinance No. 98-767**, For the purpose of Amending Metro Code Chapter 5.01 to set certain Fees and Penalties, and Making related Adjustments to Chapter 7.01.

Presiding Officer Kvistad assigned Ordinance No. 98-767 to the Regional Environmental Management Committee.

8. ORDINANCES - SECOND READING

8.1 **Ordinance No. 98-741A**, For the Purpose of Granting a Yard Debris Processing Facility License to McFarlane's Bark Inc. to Operate a Yard Debris Processing Facility, and Declaring an Emergency.

Motion: **Councilor Morissette** moved to adopt Ordinance No. 98-741A.

Seconded: **Councilor McFarland** seconded the motion.

Discussion: **Councilor Morissette** reviewed that this Ordinance was a licensing of McFarlane's Bark Inc., a yard debris processing facility. Metro had worked with this contract a long time. This facility should help Metro reach its recycling goals. McFarlane's had been working hard with the adjacent property owners on concerns about odor and congestion. Councilor Morissette felt there had been reasonable compromise. He urged the Council's support of relicensing this contractor.

Presiding Officer Kvistad opened a public hearing on Ordinance No. 98-741A. No one came forward. Presiding Officer Kvistad closed the public hearing.

Vote: The vote was 7 aye/ 0 nay/ abstain. The motion passed unanimously.

8.2 **Ordinance No. 98-744A**, For the Purpose of Amending Ordinance No. 96-655E to Add Land to Designated Urban Reserve Areas for the Portland Metropolitan Area Urban Growth Boundary to Provide for a State Prison; Amending RUGGO Ordinance No. 95-625A; and Declaring an Emergency.

Presiding Officer Kvistad indicated that the findings were not yet completed and that this Ordinance would be placed on next week's agenda.

9. **COUNCILOR COMMUNICATION**

None.

10. **ADJOURN**

There being no further business to come before the Metro Council, Presiding Officer Kvistad adjourned the meeting at 2:16 p.m.

Prepared by,

Chris Billington
Clerk of the Council

Document Number	Document Date	Document Title	TO/FROM	RES/ORD
070998c-01	none listed	LOTI "The 3 Basic Elements of the LOTI proposal	TO: Metro council FROM: Art Lewellan	
070998c-02	5/3/98	Art Lewellan's response to City of Portland Office of Transportation "Review of LOTI"	TO: Metro Council FROM: Art Lewellan	

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7/7/98

Letter to Mike Burton
and Council inviting
them to the 18th
Annual Conference of
the Council of
Georgist
Organizations

TO: Metro
Council FROM:
Don
MacGillvray