

MINUTES OF THE METRO COUNCIL MEETING

Thursday, December 18, 2003
Metro Council Chamber

Councilors Present: David Bragdon (Council President), Susan McLain, Brian Newman, Rod Monroe, Rex Burkholder, Carl Hosticka, Rod Park

Councilors Absent:

Council President Bragdon convened the Regular Council Meeting at 2:02.m.

1. INTRODUCTIONS

There were none.

2. CITIZEN COMMUNICATIONS

There were none.

3. CONSENT AGENDA

3.1 Consideration of minutes of the December 11, 2003 Regular Council Meetings.

3.2 **Resolution No. 03-3396**, For the Purpose of Revising the Guidelines For Expenditures from the Expense and General Materials and Services Accounts.

Motion:	Councilor Park moved to adopt the meeting minutes of the December 11, 2003, Regular Metro Council meeting and Resolution No. 03-3396.
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Vote:	Councilors Burkholder, McLain, Monroe, Park, Hosticka, Newman and Council President Bragdon voted in support of the motion. The vote was 7 aye, the motion passed.
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4. ORDINANCES – SECOND READING

4.1 **Ordinance No. 03-1025B**, For the purpose of approving the Transfer Station Franchise Renewal Application of Willamette Resources, Inc., authorizing the Chief Operating Officer to issue a renewed franchise, and declaring an emergency.

Motion:	Councilor Hosticka moved to adopt Ordinance No. 03-1025B.
Seconded:	Councilor Monroe seconded the motion

Motion to substitute:	Councilor Hosticka moved to substitute Ordinance No. 03-1025B with Ordinance No. 03-1025C.
Seconded:	Councilor Monroe seconded the motion

Councilor Hosticka explained the technical amendments to the ordinance.

Vote to substitute:	Councilors Park, Hosticka, Burkholder, McLain, Monroe, Newman and
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Council President Bragdon voted in support of the motion. The vote was 7 aye, the motion passed.

Councilor Hosticka said this ordinance had been discussed at several meetings.

Council President Bragdon opened a public hearing on Ordinance No. 03-1025C. No one came forward. Council President Bragdon closed the public hearing.

Councilors Hosticka and Monroe declared conflicts of interest because they had received campaign contributions from this group.

Vote on the Main Motion:

Councilors Park, Hosticka, Burkholder, McLain, Monroe, Newman and Council President Bragdon voted in support of the motion. The vote was 7 aye, the motion passed.

4.2 **Ordinance No. 03-1026B**, For the purpose of approving the Transfer Station Franchise Renewal Application of Pride Recycling Company, authorizing the Chief Operating Officer to issue a renewed franchise, and declaring an emergency.

Motion:	Councilor McLain moved to adopt Ordinance No. 03-1026B.
Seconded:	Councilor Hosticka seconded the motion

Motion to substitute:	Councilor McLain moved to substitute Ordinance No. 03-1026B with Ordinance No. 03-1026C.
Seconded:	Councilor Monroe seconded the motion

Vote to substitute:

Councilors Park, Hosticka, McLain, Monroe, Newman and Council President Bragdon voted in support of the motion. The vote was 6 aye, the motion passed with Councilor Burkholder absent from the vote.

Councilor McLain reviewed the ordinance.

Council President Bragdon opened a public hearing on Ordinance No. 03-1026C. No one came forward. Council President Bragdon closed the public hearing.

Vote on the Main Motion:

Councilors Park, Hosticka, McLain, Monroe, Newman and Council President Bragdon voted in support of the motion. The vote was 6 aye, the motion passed with Councilor Burkholder absent from the vote.

4.3 **Ordinance No. 03-1027B**, For the purpose of approving the Transfer Station Franchise Renewal Application of Recycling America, authorizing the Chief Operating Officer to issue a renewed franchise, and declaring an emergency.

Motion:	Councilor Park moved to adopt Ordinance No. 03-1027B.
Seconded:	Councilor Monroe seconded the motion

Motion to substitute:	Councilor Park moved to substitute Ordinance No. 03-1027B with Ordinance No. 03-1027C.
Seconded:	Councilor Monroe seconded the motion

Vote to substitute:

Councilors Park, Hosticka, McLain, Monroe, Newman and Council President Bragdon voted in support of the motion. The vote was 6 aye, the motion passed with Councilor Burkholder absent from the vote.

Councilor Park asked about the name change. Paul Garrahan, Metro Assistant Attorney, said the franchise agreement would be for Recycling American until they had received official notice of the name change. Councilor Park urged adoption.

Council President Bragdon opened a public hearing on Ordinance No. 03-1027C. No one came forward. Council President Bragdon closed the public hearing.

Vote on the Main Motion:

Councilors Park, Hosticka, Burkholder, McLain, Monroe, Newman and Council President Bragdon voted in support of the motion. The vote was 7 aye, the motion passed.
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4.4 **Ordinance No. 03-1029**, For the Purpose of Transferring \$56,070 from the General Fund Contingency to Personal Services in the Public Affairs Department to Add 1.0 FTE Legislative Affairs Manager (Manager II);
And Declaring an Emergency.

Motion:	Councilor Hosticka moved to adopt Ordinance No. 03-1029.
Seconded:	Councilor Newman seconded the motion

Councilor Hosticka explained that until now Metro had a contract to handle legislative affairs. This ordinance would create the position of Legislative Affairs Manager within the Department of Public Affairs and Government Relations. The amount of \$56,070 would be required for the rest of the fiscal year. He understood that there was now a process underway to hire this person. He felt this was a good idea and a long time coming.

Councilor Park asked when the current contract had expired. Council President Bragdon responded that it had expired in October. He had a meeting with Bill Stringer, Chief Financial Officer, who had told him that this represented a net savings to the agency. Kate Marx, Public Affairs and Governmental Relations Director, said that advertising for this position was underway.

Council President Bragdon opened a public hearing on Ordinance No. 03-1029. No one came forward. Council President Bragdon closed the public hearing.

Councilor Hosticka urged support because this represented a savings to the agency as well as the fact that there was a need for this position within the agency.

Vote:

Councilors Park, Hosticka, Burkholder, McLain, Monroe, Newman and Council President Bragdon voted in support of the motion. The vote was 7 aye, the motion passed.
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5. CHIEF OPERATING OFFICER COMMUNICATION

Michael Jordan, Chief Operating Officer, thanked the Council for their work on Monday and Wednesday on the financial health of the agency. He also thanked Mike Wetter, Senior Policy Advisor, a new member of the Council office for his contribution to the process. He wished everyone a happy holiday. He appreciated all of the support from the Council and the staff. He felt the agency was getting better everyday.

6. COUNCILOR COMMUNICATION

Councilor Newman said he had been touring industrial and farmland with Councilor McLain and Council President Bragdon this morning. There was another tour planned.

Councilor Burkholder reminded fellow councilors of a co-sponsored conference on Smart Growth on January 22nd through 24th. He reminded councilors of the deadline to register. This was the third annual conference focusing on how to create better communities.

Council President Bragdon said they were looking at some time to have further discussion on Title 4, Industrial Lands in early January, Dick Benner, Metro Associate Attorney, was working on some testimony that they had heard concerning this issue. Part of the expansion discussion needed to be some brainstorming about policy criteria. They were now in the narrowing down process. Yesterday, staff had been asked to prepare a letter to several elected officials concerning the Metropolitan Exposition Recreation Committee ordinance. He asked Council to sign this letter after the meeting.

Councilor McLain said that the Regional Water Consortium was going through the regional water supply plan. She suggested a Work Session on "What is the Water Supply Plan".

Councilor Monroe reported that he had had the opportunity to meet with and speak to the Johnson Creek Watershed Council. They wanted to know about money for our openspaces program operational needs. He had assured them that Council was working on these issues and would be coming forward soon with a proposal. Council President Bragdon talked about the Greenspaces Policy Advisory Committee. There would be representation from the watersheds on this Committee.

Councilor Park talked about the delegation from Korea who was looking at land use planning. He acknowledged Kyung-Hwa Kim, from our Planning Department for her translation services. He talked about transit difference between Seoul and Portland.

Council President Bragdon thanked his colleagues and staff for their efforts this year. He felt that we had had the strongest Council we had ever had, the debates had been the healthiest they had ever had. He noted the Senior Management Team and their fine contribution to the agency.

7. ADJOURN

There being no further business to come before the Metro Council, Council President Bragdon adjourned the meeting at 2:26 p.m.

Prepared by

Chris Billington
Clerk of the Council

**ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF DECEMBER
18, 2003**

Item	Topic	Doc Date	Document Description	Doc. Number
3.1	Minutes	12/11/03	Metro Council Meeting Minutes of December 11, 2003	121803c-01
4.1, 4.2, 4.3	Ordinances	12/18/03	To: Metro Council From: Solid Waste and Recycling Department Re: Ordinance Nos. 03-1025C, 1026C and 1027C	121803c-02