



METRO COUNCIL MEETING
Meeting Minutes
July 24, 2014
Metro, Council Chamber

Councilors Present: Deputy Council President Chase and Councilors Carlotta Collette, Shirley Craddick, Kathryn Harrington, and Bob Stacey

Councilors Excused: Council President Hughes and Councilor Dirksen.

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

1. INTRODUCTIONS

Deputy Council President Chase outlined the agenda and related logistics.

2. CITIZEN COMMUNICATIONS

Former Metro Councilor Robert Liberty, Portland, spoke to the Metro Council about his appreciation for the draft 2014 Urban Growth Report. He went out of his way to acknowledge both technical staff responsible for the research and hardcopy product, and the Council for their supervision of the materials released.

Ron Swanson, Portland, spoke to the Metro Council about the Columbia River Crossing project and brought to the Metro Council's attention a Clark County, WA commissioner's most recent third bridge proposal.

Matt Ellison, Vancouver, WA, spoke to the Metro Council about Oregon Zoo employees capped hours worked.

Dana Carstensen, Hillsboro, spoke to the Metro Council about his experience as a union steward for Oregon Zoo employees. He cited a possible strike by zoo employees if conditions do not change.

3. CONSIDERATION OF COUNCIL MEETING MINUTES FOR JULY 17, 2014

Deputy Council President Chase introduced agenda item #3 and asked the Metro Council if there were any comments or proposed corrections. Seeing none, he asked for a motion and a second.

Councilor Harrington moved the meeting minutes for July 17. Councilor Collette seconded. The motion passed unanimously, 5/0/0 with Hughes and Dirksen excused.

4. RESOLUTIONS

4.1 Resolution No. 14-4544, Amending the FY 2014-15 Budget and Appropriations Schedule to Provide for a Change in Operations.

Deputy Council President Chase introduced agenda item #4.1 and asked the Council Administrator to read the resolution into the record by title only. After the resolution was read into the record by title only, he asked for a motion and a second. Councilor Harrington moved Resolution No. 14-4544. Councilor Collette seconded.

Deputy Council President Chase called on Metro's Budget Coordinator Kathy Rutkowski to provide a brief staff report. Ms. Rutkowski noted the following amendments to the recently passed budget: (1) a request to transfer \$600,000 from the Oregon Convention Center Contingency Fund to Materials and Services for purposes of funding legal services assistance; (2) the addition of two part-time Oregon Zoo animal keepers to support the condor program / funding neutral; and (3) the transfer of \$140,000 from the Sustainability Department's Contingency Fund to the department's Materials and Services line-item to fund habitat restoration projects.

Councilors inquired about contingency fund account versus reserve fund account, the prospect of similar transfers in the future or throughout the year, and staying within the scope of the total budget package previously approved.

After Ms. Rutkowski answered the Council's questions to their satisfaction, Deputy Council President Chase called on the Council Administrator to call roll. The motion passed unanimously, 5/0/0 with Hughes and Dirksen excused.

5. ORDINANCES – FIRST READ

5.1 Ordinance No. 14-1336, For the Purpose of Amending Maps in Titles 4 and 14 of the Urban Growth Management Functional Plan to Conform with Changes Enacted by the Oregon Legislature in House Bill 4078.

Deputy Council President Chase introduced agenda item # 5.1 and asked the Council Administrator to read Ordinance No. 14-1336 into the record by title only. The Council Administrator read the ordinance into the record. Deputy Council President Chase then noted that second read, public hearing, Council consideration and vote are scheduled for July 31. Metro Staff will bring forward the legislation.

6. ORDINANCES – SECOND READ

Deputy Council President Chase introduced Ordinances – Second Read and explained the process for the eight (8) related ordinances. The ordinances were read en-bloc into the record by title only followed by one combined staff report for all the ordinances. There was

one public hearing for the eight ordinances after Council questions and comments. Each ordinance will receive its own motion, second, and vote.

After explaining the process, Deputy Council President Chase called on Metro's Regulatory Affairs Manager Roy Brower to present the combined staff report. Mr. Brower spoke to the first seven ordinances as part of a package related to updating and reorganizing Metro's Solid Waste Code. Together the ordinances are intended to improve the consistency, usability and accessibility of the Solid Waste Code for the users of the code into a more flexible, nimble, high level and logically organized document.

After Mr. Brower's staff report Deputy Council President Chase asked the Council if there were any questions or comments. Councilors inquired about the date the ordinances become effective, Ordinance No. 14-1337's list of facilities that would no longer be listed in code, public access to the code revisions, and the difference between a dry waste landfill verses a general landfill.

Deputy Council President Chase announced and opened a public hearing on all eight of the ordinances after Mr. Brower addressed each of the Council's questions. Seeing no one come forward to testify under public hearing, Deputy Council President Chase gavelled down and closed the public hearing.

He then announced Council will go through the process of adopting the ordinances one at a time. Each will be individually read into the record, followed by taking a motion and second for each, and finally an individual vote for each ordinance.

- 6.1 **Ordinance No. 14-1331**, For the Purpose of Amending Metro Code Title V to Add Metro Code Chapter 5.00, Solid Waste Definitions, and to Repeal Sections 5.01.010, 5.02.015, 5.04.005, 5.05.010, 5.09.020, and 5.10.010; and Modify Certain Definitions in Section 7.01.010.

The ordinance was read into the record by title only. Councilor Collette moved Ordinance No. 14-1331. Councilor Craddick seconded. The motion passed unanimously, 5/0/0 with Hughes and Dirksen excused.

- 6.2 **Ordinance No. 14-1332**, For the purpose of Amending Metro Code Title V, Solid Waste, to Revise Chapter 5.01 and to Repeal Chapter 5.03.

The ordinance was read into the record by title only. Councilor Collette moved Ordinance No. 14-1332. Councilor Craddick seconded. The motion passed unanimously, 5/0/0 with Hughes and Dirksen excused.

- 6.3 **Ordinance No. 14-1333**, For the Purpose of Amending Metro Code Chapter 5.05 to Delete Lakeside Reclamation from the List of Metro Designated Facilities.

The ordinance was read into the record by title only. Councilor Stacey moved Ordinance No. 14-1333. Councilor Collette seconded. The motion passed unanimously, 5/0/0 with Hughes and Dirksen excused.

- 6.4 **Ordinance No. 14-1334**, For the Purpose of Amending Metro Code Chapter 5.05 to Delete Cedar Grove Composting, Inc. from the List of Metro Designated Facilities.

The ordinance was read into the record by title only. Councilor Stacey moved Ordinance No. 14-1334. Councilor Collette seconded. The motion passed unanimously, 5/0/0 with Hughes and Dirksen excused.

- 6.5 **Ordinance No. 14-1335**, For the Purpose of Amending Metro Code Chapter 5.05 to Delete Weyerhaeuser Regional Landfill from the List of Metro Designated Facilities Effective January 1, 2015.

The ordinance was read into the record by title only. Councilor Harrington moved Ordinance No. 14-1335. Councilor Craddick seconded. The motion passed unanimously, 5/0/0 with Hughes and Dirksen excused.

- 6.6 **Ordinance No. 14-1337**, For the Purpose of Amending Metro Code Title V, Solid Waste, to Revise Chapter 5.05.

The ordinance was read into the record by title only. Councilor Harrington moved Ordinance No. 14-1337. Councilor Collette seconded. The motion passed unanimously, 5/0/0 with Hughes and Dirksen excused.

- 6.7 **Ordinance No. 14-1338**, For the Purpose of Amending Metro Code Title V, Solid Waste, to Revise Chapter 5.02.

The ordinance was read into the record by title only. Councilor Stacey moved Ordinance No. 14-1338. Councilor Craddick seconded. The motion passed unanimously, 5/0/0 with Hughes and Dirksen excused.

- 6.8 **Ordinance No. 14-1342**, For the Purpose of Amending Metro Code Section 2.19.130 to Change the Name of the Solid Waste Advisory Committee.

The ordinance was read into the record by title only. Councilor Harrington moved Ordinance No. 14-1342. Councilor Stacey seconded. The motion passed unanimously, 5/0/0 with Hughes and Dirksen excused.

7. CHIEF OPERATING OFFICER COMMUNICATION

Chief Operating Officer Martha Bennett briefed the Metro Council on:

- The reopening of Blue Lake Park's swimming and boating
- The Keller Auditorium power outage
- The Lone Fir Cemetery Foundation and Metro's sponsorship of an exclusive beer tasting opportunity to raise awareness of Lone Fir Cemetery tomb
- Metro's RISE Team's co-sponsorship of a July 31 sustainability conversation between Portland Mayor Charlie Hales and Indianapolis Mayor Greg Ballard

8. COUNCILOR COMMUNICATIONS

Councilor Harrington shared her enthusiasm with her Metro Council colleagues regarding local outstanding golf player Michelle Nava, 13, and her connection to Metro's regional parks where she learned to play golf. Councilor Harrington also briefed the Metro Council on the previous evening meeting of the Metro Policy Advisory Committee (MPAC). Councilor Craddick briefed the Council on the Powell Division Transit and Development Project. She also noted the Gresham City Library's open house for the project.

ADJOURN

There being no further business, Deputy Council President Chase adjourned the regular meeting at approximately 3:00 PM. The Metro Council will convene in next regular council meeting on Thursday, July 31, at 2 p.m. in the Metro Council Chambers.

Respectfully submitted,



Troy Rayburn
Council Administrator

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF JULY 24, 2014

| Item | Topic | Doc. Date | Document Description | Doc. Number |
|------|---------|-----------|----------------------|-------------|
| 3. | Handout | 7/14/2014 | Meeting Minutes | 72414c-01 |