

MINUTES OF THE METRO COUNCIL MEETING

Thursday, March 11, 2004
Metro Council Chamber

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

Councilors Absent: Brian Newman (excused)

Council President Bragdon convened the Regular Council Meeting at 2:03 p.m.

1. INTRODUCTIONS

There were none.

2. CITIZEN COMMUNICATIONS

There were none.

3. CONSENT AGENDA

3.1 Consideration of minutes of the March 4, 2004 Regular Council Meetings.

Motion:

Councilor Hosticka moved to adopt the meeting minutes of the March 4, 2004, Regular Metro Council.

Vote:

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

4. ORDINANCES – FIRST READING

4.1 **Ordinance No. 04-1037**, For the Purpose of Amending Metro Code Chapter 7.01 to Repeal the Sunset Date for Additional Excise Tax Dedicated to Regional Parks and Greenspaces Programs.

Council President Bragdon assigned Ordinance No. 04-1037 to Council.

4.2 **Ordinance No. 04-1043**, For the Purpose of Amending Metro Code Chapter 5.03 to Amend License and Franchise Fees; and Making Related Changes to Metro Code Chapter 5.01.

Council President Bragdon assigned Ordinance No. 04-1043 to Council.

5. RESOLUTIONS

5.1 **Resolution No. 04-3433**, For the Purpose of Authorizing the Chief Operating Officer to Execute an Intergovernmental Agreement Regarding Maintenance and Funding for the Willamette Shoreline Right-of-Way.

Motion:	Councilor Monroe moved to adopt Resolution No. 04-3433.
Seconded:	Councilor McLain seconded the motion

Councilor Monroe explained the proposed intergovernmental agreement (IGA), making TriMet the agent of the right-of-way and Lake Oswego in charge of maintenance. He urged support. Councilor Hosticka suggested explaining Metro's role in this IGA. Councilor Monroe responded to his question. Councilor Burkholder asked about the consortium committee who would be looking at the project. He asked Sharon Kelly, Planning Department, to explain Metro's policy role. Ms. Kelley explained each participant's role in the consortium. Councilor Monroe said Congressman Blumenhauer was working hard on possible funding for the trolley.

Vote:

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

6. CHIEF OPERATING OFFICER COMMUNICATION

Michael Jordan, Chief Operating Officer, said March Madness continued. They will be in Wilsonville tonight. Starting time would begin at 3:30 p.m. He noted that he would be out of the office next Monday and Tuesday.

7. COUNCILOR COMMUNICATION

Council President Bragdon said there was also an open house in Gresham tonight as well.

Councilor McLain noted a memo from Mike Hoglund and Doug Anderson concerning delaying the change to solid waste rate. She explained the solid waste industry concerns (a copy of the memo is included in the meeting record).

Councilor Park said he and Councilor Burkholder were in Washington D.C. last week to visit U.S. Congressmen concerning transportation issues. He felt that they needed to try and make these visits more valuable in order to present our case better. He felt there needed to be a better connection between land use and transportation. He said he and Andy Cotugno testified before the State legislators yesterday and presented the regional transportation needs. There was an interesting discussion on freight issues. Councilor Burkholder asked about the Bi-State efforts. Councilor Park said during their presentation Mr. Cotugno brought up the role of Metro in the Bi-State discussion.

Councilor President Bragdon said they had met earlier this week and discussed policy direction for Metropolitan Transportation Improvement Program (MTIP). He asked what happened at this morning's Joint Policy Advisory Committee on Transportation (JPACT) meeting. Councilor Monroe explained the MTIP process and that the Council wished to look at alternative modes of transportation. He noted the debate at JPACT.

8. ADJOURN

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There being no further business to come before the Metro Council, Council President Bragdon adjourned the meeting at 2:20 p.m.

Prepared by

Chris Billington

Clerk of the Council

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF MARCH 11,
2004

Item	Topic	Doc Date	Document Description	Doc. Number
3.1	Minutes	3/4/04	Metro Council Minutes of March 4, 2004	031104c-01
7	Memo	3/11/04	To: David Bragdon and Michael Jordan From: Michael Hogle and Doug Anderson, Solid Waste and Recycling Department Re: Delay of implementation date of FY 2004-05 solid waste rates	031104c-02