

MINUTES OF THE METRO COUNCIL MEETING

Thursday, April 15, 2004
Metro Council Chamber

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

Councilors Absent:

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

1. INTRODUCTIONS

There were none.

2. CITIZEN COMMUNICATIONS

There were none.

3. CONSENT AGENDA

3.1 Consideration of minutes of the April 1, 2004 Regular Council Meetings.

3.2 **Resolution No. 04-3443**, For the Purpose of Confirming the Appointments of Mike Huycke and Ray Phelps to the Regional Solid Waste Advisory Committee (SWAC).

3.3 **Resolution No. 04-3444**, For the Purpose of Reappointing Tanya Schaefer to the Regional Solid Waste Advisory Committee (SWAC).

Motion:

Councilor Newman moved to adopt the meeting minutes of the April 1, 2004, Regular Metro Council and Resolution Nos. 04-3443 and 04-3444.

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.

Councilor McLain thanked the new members of the Solid Waste Advisory Committee. They had been long-term members of the Solid Waste industry.

4. ORDINANCES – FIRST READING

Council President Bragdon explained the process for testimony. He said the dates of the public hearings were April 22nd in Gresham at 5:00 p.m., April 29th in Hillsboro at 5:00 p.m., May 6th in Wilsonville at 5:00 p.m., May 27th, June 10th and June 24th at 2:00 p.m. at Metro.

4.1 **Ordinance No. 04-1040**, For the Purpose of Amending the Metro Urban Growth Boundary, The Regional Framework Plan and the Metro Code to Increase the Capacity of the Boundary to Accommodate Growth in Industrial Employment.

Council President Bragdon assigned Ordinance No. 04-1040 to Council and asked Councilor Park to introduce the ordinance.

Councilor Park gave an overview of the process. He said the Urban Growth Boundary (UGB) was an imaginary line drawn around the region distinguishing land that was urban and suitable for residential or industrial development from land that was rural and unavailable for development. State law had required Metro to maintain an Urban Growth Boundary since the 1970's. The law also required Metro to keep a 20-year supply of residential and industrial land inside the UGB. Metro reviewed the UGB every five years to maintain land supply. Periodic review was necessary because of dramatic population growth in metropolitan area – projected to increase by 500,000 by the year 2017. Land was selected according to an established hierarchy, urban reserve land, exception land (non-resource land), marginal land, farm or forestland (prioritized by productivity).

Councilor Park then addressed the benefits of having an urban growth boundary. Overall, the UGB limited sprawl – unending highways and subdivisions in suburban and rural areas – and maintained our quality of life in the metropolitan area. It supported economic development in urban area, for orderly, efficient delivery of services and utilities. It allowed for coordinated land use and transportation planning. It provided stable development encourages business growth inside UGB. It supported economic development and protection of natural resources outside urban area. The UGB protected farmland and forestland and encouraged agricultural development – one of our most stable economic industries in Oregon.

The 2002 UGB decision studied nearly 80,000 acres of land (77,645 acres). After two years of study, an extensive public outreach process including community meetings and hearings, and consequent revisions, the Council amended the UGB to include 18,638 acres of land – the largest acreage increase in the history of Metro. This expansion included 38,066 dwelling units and 7,554 gross acres of employment land. However, this still left us short approximately 1900 net acres of industrial land because there was not enough land available in the 80,000 studied acres that was appropriate for industrial use. The state Land Conservation and Development Commission (LCDC) issued a remand and directed Metro to complete the remaining industrial land work by June 2004.

He then spoke to the 2004 UGB decision and said Michael Jordan, Metro Chief Operating Officer, would discuss the process that we were following to identify the necessary additional acres of industrial land.

Michael Jordan, Chief Operating Officer, thanked Councilor Park and all of the Council for their involvement. He also thanked Metro staff, Metro Policy Advisory Committee (MPAC) and Metro Technical Advisory Committee (MTAC) members, local jurisdiction officials and staff. He spoke to the number of open houses that had been held and to the upcoming public hearings on the issue. He gave an overview of his recommendation (a copy of his recommendation is included in the record).

Lydia Neill, Planning Department, detailed the technical specifics of the recommendation (a copy the power point presentation was included in the meeting record). Councilor Hosticka asked about the areas in yellow and if the other areas would be adequate to meet the needs? Ms. Neill said yes. Councilor Hosticka said the areas in yellow were put up there for Councilors discussion. Andy Cotugno, Planning Director, reviewed Ordinance No. 04-1040 code language and map language. He further detailed choices the Council had concerning additional lands. He talked about notice to the property owners. Mr. Jordan talked about his feelings concerning this

recommendation. They had started with 29,000 acres. They only had to find 10% of that acreage. He and staff had had a tough time. He guaranteed testimony from citizens about acreage they didn't want included. He spoke to the difficulty of the decision. He spoke to the natural tension in making this decision.

Councilor McLain commented about the agricultural report from Jim Johnson, State of Oregon. They would be holding a work session on his report. She spoke to the importance of the agriculture industry. She acknowledged the tension in making this decision. She was visiting all of the proposed sites being considered. Councilor Hosticka asked about notification. Mr. Cotugno said the notice for the UGB expansion areas had gone out but the Title 4 notice had not gone out yet. Councilor Hosticka talked about the notice and asked that the notice be sent to areas south of Wilsonville. Councilor Park asked about notification to remove certain areas, were citizens being notified? Mr. Cotugno said they would be notified. Councilor Park asked that these citizens be notified as soon as possible so they didn't have to come to testify.

Councilor Park asked about the concept planning area of Springwater and capacity numbers. Mr. Jordan said concept planning had not been completed so they weren't sure of capacity. Councilor McLain asked about clarification of notice and when the notice was sent concerning the staff's recommendation. Mr. Cotugno said the notice was being sent today. Councilor McLain wanted assurance about the legal status of the notification, she asked for a copy of the notice. Council President Bragdon said if Councilors wanted additional areas included, they should speak now. Councilor Monroe echoed Councilor Hosticka's request. Mr. Cotugno said the website did indicate that any parcel that was not recommended was still in play. Councilor Park asked about the King City notification. Ms. Neill said they would be notified. Councilor Park asked about additional acreage that might be considered. Mr. Cotugno said there were no other areas.

Councilor Hosticka asked about Exhibit E and if the green was considered parks. Ms. Neill said the areas in green were for industrial purposes. Councilor Hosticka said if a local government responsible for the planning the area wanted to plan the area for something else beyond industrial, could they do this? Dick Benner, Metro Senior Attorney, responded that when territory was brought into the UGB, there was a requirement for Title 11 planning. While Title 11 planning was going on, it was recognized that new information could indicate that the design type designation might not be appropriate for the area. That land would come out of the Title 11 planning. If the effect created a reduction in the capacity of land that would be something that Council had to account for during the next review. Mr. Cotugno said, annually local governments could request map changes. Those changes would be included on the map. Councilor Hosticka said he wanted to make sure the conditions requested that opportunity. He noticed that south of the Willamette River was excluded from 04-1040. Mr. Jordan said they believed that Council needed to reinforce the protection of agricultural land around the region. They didn't feel it was a good idea to include on specific area. Councilor Hosticka asked about the local jurisdiction Title 11 planning and hadn't they asked local governments to recommend areas. Mr. Cotugno said local government didn't have the authority, Council had to make those considerations at a future date. Council President Bragdon said Ordinance No. 04-1041 would be considered every time Ordinance No 04-1040 was considered. Councilor Monroe asked about the Stafford Triangle and the concept planning by all three local jurisdictions. He asked what would happen if one of those entities did not want to be involved. Mr. Jordan said Clackamas County was the responsible party for completing that concept planning. They couldn't force any jurisdiction to participate. Ms. Neill said school districts had also expressed an interest in concept planning for this area.

Council President Bragdon opened a public hearing on Ordinance No. 04-1040. He reiterated the public hearing schedule.

Charlotte Lehan, Mayor of Wilsonville, said she appreciated the opportunity to speak on this issue. She said there was unhealthy tension. Wilsonville had been a willing participant in planning for the region. She spoke to the necessity for regional equity. She felt that asking Tualatin and Wilsonville to carry 82% of industrial land was out of line. There was a limit where it impacted quality of life. What happened to walkable, livable communities? It seemed to have been lost in this recommendation. She talked about the changing face of industry. She didn't think warehouse and distribution had changed. There was an enormous volume of truck traffic. They couldn't put trucking in the middle of schools and neighborhoods and that was what they were being asked to do in Wilsonville east. She also noted that just yesterday their engineer and Dennis Yee, Metro Economist, had indicated that there was industrial land acreage that had not been counted. She expressed concern about Metro's responsibility and the process for expanding the boundary. She felt they would end up worse off than we were before.

Councilor Hosticka asked about the 232 acres that had not been identified as industrial. Mayor Lehan said it had not yet been zoned. Councilor Hosticka suggested staff look at this acreage to see if it should be included. Councilor Monroe expressed concern about Mayor Lehan's remarks concerning Metro's role.

Council President Bragdon closed the public hearing.

4.2 **Ordinance No. 04-1048**, For the Purpose of Amending Metro Code Chapter 7.01 to Increase the Amount of Additional Excise Tax Dedicated to Funding Metro's Regional Parks and Greenspaces Programs and to Provide Dedicated Funding for Metro's Tourism Opportunity and Competitiveness Account

Council President Bragdon assigned Ordinance No. 04-1048 to Council.

5. **ORDINANCES - SECOND READING**

5.1 **Ordinance No. 03-1021A**, For the purpose of Amending Title 4 of the Urban Growth Management Functional Plan to improve its protection of industrial land and to make corrections.

5.2 **Ordinance No. 03-1022A**, For the purpose of Amending the Employment and Industrial Areas Map to Add Regionally Significant Industrial Areas in Compliance with Subsection J of Section 3.07.420 of Title 4 (Industrial and other employments areas) of the Urban Growth Management Functional Plan.

Council President Bragdon noted that MPAC had made a recommendation on both of these ordinances. Once Council had absorbed the recommendation, Council would consider these ordinances at next week's Council meeting in Gresham. Mr. Benner, Metro Senior Attorney, said the recommendation on Title 4 had been included in 03-1021B and 03-1022B, which he had provided to Council today. Council President Bragdon said they would consider those recommendations next week in Gresham. Mr. Benner further detailed the recommendation including local jurisdiction parcel recommendations, the airport and medical facilities. He talked about the size of retail operations, land divisions, medical facilities and the difference between the Chief Operating Officer recommendation and MPAC's recommendation. Councilor Park asked about the medical facility issue and why it wouldn't be incorporated. Mr. Benner said MPAC urged moving on this issue faster. He noted the issue of substantial compliance, which was defined in the Code. The language in the MPAC recommendation was different than the Code language. Councilor Burkholder said he had not received a copy of the "B" version.

Councilor Park asked whether there were any other areas that could be removed. Mr. Benner said the question would be followed up on.

Council President Bragdon said these items would be continued to April 22, 2004 Metro Council meeting in Gresham.

5.3 **Ordinance No. 04-1042**, For the Purpose of Amending Metro Code Chapter 5.02 to Amend Disposal Charges and System Fees.

5.4 **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 announced that these two ordinances would be considered at the April 22nd, 27th and April 29, 2004 Council meeting in conjunction with Ordinance No. 04-1044.

5.5 **Ordinance No. 04-1044**, For the Purpose of Adopting the Annual Budget for Fiscal Year 2004-05, Making Appropriations, and Levying Ad Valorem Taxes, and Declaring an Emergency.

Council President Bragdon opened a public hearing on Ordinance No. 04-1044.

Donna Matrazzo, 1930 NW Sauvie Island Rd., Portland OR 97281 supported the excise tax to help fund parks. She talked about Willamette Cove and the late Sandy Hanson commitment to greenspaces. She applauded Council's proposal.

Bob Sallinger, Audubon Society of Portland, 5151 NW Cornell Rd, Portland OR 97210 supported the excise tax to fund parks. He noted that this also supported non-regulatory mechanisms for Goal 5, Fish and Wildlife Protection.

Les Joel, Blue Heron Paper, 419 Main St, Oregon City OR 97045 did not testify.

Walt Hitchcock, 16990 SW Groengate Dr., Sherwood, OR 97140 said he was a former Sherwood Mayor and Green Ribbon Committee Chair. He commended Council on their proposal for reducing solid waste programs to help fund parks. He paraphrased the mission of the Green Ribbon Committee. He spoke to the recommendation from the Committee. This funding laid the foundation for future greenspaces consideration. They had recommending using excise tax to help with funding of parks. Greenspaces were the glue that maintained the livability of the region, helped protection fish and wildlife habitat, and it was a positive building block for Metro, the organization. This helped gain broad support from the region. He urged approval.

Brad Hutton, Area Vice President Hilton Hotels and Portland Oregon Visitors Association (POVA) Board member, 921 SW 6th Ave Portland OR 97201 said he was representing POVA as the board chair. He supported Ordinance No.04-1048. He said the proposal made business sense, it was fiscally sound, the spirit of the proposal was positive. He urged support of the ordinance.

Issa Simpson, AFSCME Council 75, 123 NE 3rd Ave Portland OR 97214, said she represented AFSCME Council. She opposed cuts in representative members. She noted employee suggestions that would help with savings. She said representative members were supportive of Metro's mission. She noted that the Chief Operating Officer had noted how valuable these employees were. In reviewing the budget, this budget was being balanced on the back of represented employees.

Janice Strand, Metro Scalehouse, 17014 SE Rhone, Portland OR 97236 read her written testimony into the record. She spoke to analysis of the solid waste cuts.

Laurie King, Jobs for Justice, 123 NE 3rd Portland OR 97232, explained what Jobs for Justice was. AFSCME was part of their membership. They were concerned with contracting out and campaigns of privatization. They believed in living wages. She detailed the original wages that Zoo employees made in the retail shop and what ARAMARK employees made.

Chris Neamtzv, City of Wilsonville, 30000 SW Town Center PE Wilsonville, OR 97070 provided written testimony and summarized that testimony for the record. He spoke to the Wilsonville tract and funding for parks. He commended the Council's vision. He noted a letter on behalf of the City's planning commission that had been submitted for the record as well.

Avory Gray, Oregon Zoo Design Division, 12390 NW Barnes Rd #294 Portland OR 97229 spoke to her concerns about the proposed layoffs in the design division (a copy of her remarks are included in the record). She had provided copies of some of the designs from their department, also included in the record.

Sue Marshall, Tualatin Riverkeepers, 16507 SW Roy Rogers Sherwood, OR 97140 said they supported the direction Metro was going in opening up the openspaces and funding through excise tax. There was a potential to leverage big dollars to support the parks programs. She spoke to storm water management and the health of streams. There was much to be done. She was hopeful to have this included in the Goal 5 process.

Katherine Otten, Oregon Zoo, 1223 SE 88th Ave Portland OR 97216 summarized her written remarks.

Stewart Sonderman, Oregon Zoo, 4001 SW Canyon Rd Portland OR 97221 read his remarks into the record.

David Kato, Oregon Zoo Design Services, 1915 SW 139th Ave Beaverton, OR 97005 provided written testimony, which he read into the record. He felt it would be hard to replace the positions that were being cut.

Phil Prewitt, Zoo Keeper, 6116 NE Willow, Portland OR 97213 read a letter from Blair Neuman into the record (a copy of which is included in the meeting record). He spoke to the elimination of the night animal keeper.

Deanna Mueller-Crispin, Tualatin Hills Parks and Recreation District Board member, 8570 SW White Pine Portland OR 97225 read her written remarks into the record. She was concerned about the lack of funding to continue the Goal 5 work.

Zari Santner Portland Parks and Recreation Department, Portland OR did not testify.

Charlotte Lehan, Mayor of Wilsonville, Wilsonville, OR 97070 summarized a letter from City of Wilsonville, supported Ordinance No. 04-1048. She felt it was a logical way to go. These parcels needed to be developed to be used by the public. She was unable to

Will Newman P.O .Box 1106 Canby, OR 97013 did not testify.

Karen Kennedy Crest West Linn-Wilsonville School District 11265 SW Wilsonville Rd Wilsonville OR 97070, talked about Crest's contribution to education and the Wilsonville Tract. She supported the funding for the Wilsonville Tract. They had worked closely with the City of Wilsonville and Metro to help purchase and developed the master plan for the site. Her school was looking forward to helping develop the site. They were anxious to get started.

Mike Ragsdale, Costa Pacific Communities, 28810 SW 110th Wilsonville OR 97070 said he was a member of the Greenspaces Policy Advisory Committee. He shared the impacts of the Wilsonville Tract. He provided a copy of the Master Plan for the Wilsonville Tract (a copy of which is included in the record). He also included a map of their property and where it was in proximity to the Willamette River. He said this was an opportunity to work with regional openspaces because it gave Metro the opportunity to leverage money to create an amazing piece of contiguous land.

Joe D'Alessandro, POVA, 1000 SW Broadway Portland OR said he was testifying in support of the tourism opportunity fund. It made sense. He talked about the current excise tax on the convention center. This fund would enable them to be much more competitive. The current Visitor Development Fund contributed tremendously. This fund was smart and made sense. He felt economic development would happen because of it.

Karen Mainzer, Oregon Lodging Association, 8565 SW Salish Lane Wilsonville, OR 97070 said she was supporting the Tourism Opportunity and Competitiveness Account. She spoke to the lodging association's contributions. She felt the fund ensured that the public investment that had already been made was protected. She urged support (her testimony was included in the record).

John Fossid, Metro, 600 NE Grand, Portland, OR 97232 talked about the compost bin program. He urged reinstatement of the program into the budget (a copy of his remarks are included in the record).

Jeanne Roy, 2420 SW Broadway Portland OR read her written testimony into the record.

Marlon Warren, 3805 NE 11th Ave Portland OR supported the reinstatement of the design positions at the Oregon Zoo. He urged finding the funding.

Larry Harvey, TCLA, PO Box 19049, Portland OR said they were proud to say they had been a partner with Metro. They endorsed the sustainability goal for the convention center. He noted an email from Harold Polland and Brian Provaset. They both appreciated the proposal. They thought this was a wise business decision on Metro's part. The board voted unanimously to support the proposal.

Damon Mabee, Laborer's Local 483, 1125 SE Madison #206, Portland, OR 97214 said he supported the continuation of the funding for Parks and Openspaces. He was concerned about Park's position cuts. He then spoke to the Zoo positions cuts. The design services, the Zookeeper, maintenance and gardener positions were still essential to the Zoo. He felt they were cutting Indians and not chiefs. He shared some history of the Zoo. Metro needed to look at the Zoo and take a "grow or die" attitude. He felt the Zoo was sliding back to mediocrity. He urged finding an alternative.

Councilor Burkholder asked whom Mr. Mabee represented. Mr. Mabee explained his representation.

Council President Bragdon closed the public hearing. He announced that a public hearing would be held on April 22nd , April 27th and 29th with possible consideration at the April 29, 2004 Council meeting.

6. RESOLUTIONS

6.1 **Resolution No. 04-3441**, For the Purpose of Authorizing the Chief Operating Officer to Award Additional Regional System Fee and Excise Tax Credits in FY 2003-04.

Motion:	Councilor Monroe moved to adopt Resolution No. 04-3441.
Seconded:	Councilor Hosticka seconded the motion

Councilor Monroe spoke to the resolution, which provided partial funding for the rest of the year to the Regional System Fee (RSF) Credit program. He said post-collection recovery contributed 2.7 points toward the regional recovery goal of 62%. This would be cut in half without incentives such as the regional system fee and excise tax credit program. When the Council approved the FY 2003-04 budget, we were aware that the total amount of regional system fee and excise tax credits might exceed the budget. The Council had received regular updates from Mike Hoglund, the Solid Waste and Recycling Director, that the credits had exceeded the budget throughout the fiscal year and the budget for credits was exhausted during February 2004. This resolution authorized the Chief Operating Officer to continue granting regional system fee and excise tax credits for the period February 2004 through June 2004. Additional expenditure on RSF credits was limited to \$425,000 (this would also result in \$60,000 in foregone excise tax revenue). He noted that Metro made similar grants last year when the FY 2002-03 credit budget was exhausted.

Councilor Burkholder said he would be voting against this resolution and explained his reasoning. Councilor Park asked about funding mechanisms. Doug Anderson, Finance Manager Solid Waste and Recycling, responded to his question. He spoke to the estimates for funding this year. Councilor McLain said she would be supporting this resolution. It was important to recognize that they had made a commitment this year. They also made a signal to industry that they expected this program to bring us the results that they wanted. They had asked staff to research the issue. Councilor Monroe said this was not money that was given to recyclers, this was money that they were forgiven based on the residual. He urged support.

Vote:	Councilors Park, Hosticka, McLain, Monroe, Newman and Council President Bragdon voted in support of the motion, Councilor Burkholder voted nay. The vote was 6aye/1 nay, the motion passed with Councilor Burkholder voting no.
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6.2 **Resolution No. 04-3440**, For the Purpose of Endorsing Metro’s Draft Goal 5 Phase 2 ESEE Analysis, Making Preliminary Decisions to Allow, Limit, or Prohibit Conflicting Uses on Regionally Significant Fish and Wildlife Habitat And Directing Staff to Develop a Program to Protect and Restore Regionally Significant Fish and Wildlife Habitat.

Councilor Hosticka explained why Metro was doing this program. He spoke to the vision for the region. They were integrating nature with the urban development. The overall vision was included in Metro’s vision statement. Metro Policy Advisory Committee (MPAC) gave the vision guiding this program. He detailed their vision. Michael Jordan, COO, acknowledged Councilor Hosticka’s contribution to the process as well as Metro staff’s efforts. He said this was an interim narrowing decision to give staff direction to develop a regulatory and non-regulatory program. This was the second phase of a three-step process. He explained the Economic, Social, Energy

and Environmental (ESEE) analysis and the consideration of six options as framed from that analysis. This had been an incredibly thorough process, which had been going on since 1998.

Chris Deffebach, Planning Department, provided a power point presentation on the recommendation (a copy of which is included in the record).

Mr. Cotugno said the resolution was in the packet. This represented an interim step in the process. He spoke to what the resolution was intended to do. He detailed program direction. He said they would hear testimony recommending changes to the direction. There was more work needed on the restoration part of the program. He said they had already done a series of map corrections. There was a need for a map correction process as well as a monitoring of the program. They were also looking direction from Council on both regulatory and non-regulatory programs.

Council President Bragdon opened a public hearing on Resolution No. 04-3440. Councilor Hosticka asked about public comments.

Jim Labbe, Audubon Society of Portland, 5151 NW Cornell, Portland OR 97210, read his written comments into the record.

Susan Murray, 11555 SW Denfield St Beaverton OR 97005 read her written testimony into the record. She appreciated the wildlife and greenspaces in this region. She supported Option 1A and explained why. She urged reconsideration to support Option 1A. She thanked the Council for their work.

Brian Wegener, Tualatin Riverkeepers 16507 SW Roy Rogers Rd Sherwood OR 97140 commented on one specific aspect of the report, the impact areas. He noted the meetings he had attended on this issue. Tualatin Basin had defined inner and outer impact areas. We needed to look at the overall outer impact area and have regulatory program to protect this area. He provided some stories about storm water issues. He felt that the storm water was essential to habitat. He said NOAA Fisheries had been doing work in the north on a creek. When the Coho Salmon returned they were dying before the spawn because of the storm water run off. They needed to look at the entire basin to address protection of fish and wildlife.

Sue Marshall, Tualatin Riverkeepers, 16507 SW Roy Rogers Rd Sherwood OR 97140 summarized her written remarks. She commended the staff and council for their hard work.

Ann Gardner, Schnitzer Investment, said she had some observation concerning industrial lands and floodplains. What habitat function did a flood plain serve if it flooded only every 100-years. She felt we needed to be very careful of the lightly limit in redevelopment of floodplain areas.

JoAutumn Brock, 14260 S. Beemer Way, Oregon City OR 97045 said she had submitted written testimony (a copy of her written testimony is included in the record). She added that she expected to see stronger representation of people representing protection of the environment. She said people moved here because of our natural environment. She had participated in the Goal 5 open houses. She supported Option 1A. We could have development and a healthy environment. She was concerned about stream deterioration. She urged taking action in a positive manner. It was not all about money. She appreciated Council's effort to balance the different priorities.

Council President Bragdon closed the public hearing. He announced that this public hearing would be continued two other held on May 4th and 20th.

Councilor McLain commented that she appreciated the presentation. We were working with a number of watersheds. It was important that they recognized the Tualatin Basin and Washington County. It was also important to recognize Clackamas County's work even if they were approaching it differently.

7. CHIEF OPERATING OFFICER COMMUNICATION

Michael Jordan, COO, thanked the Council staff. Everything worked very smoothly.

8. COUNCILOR COMMUNICATION

There were none.

9. ADJOURN

There being no further business to come before the Metro Council, Council President Bragdon adjourned the meeting at 5:45 p.m.

Prepared by

Chris Billington
Clerk of the Council

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF APRIL 15,
2004

Item	Topic	Doc Date	Document Description	Doc. Number
4.1	Executive Summary	4/15/04	To: Metro Council From: Michael Jordan, COO Re: Executive Summary of Ordinance No. 04-1040	041504c-01
5.5	Letter	4/15/04	To: Metro Council From: Dick Schouten, Washington County Commission Re: Supporting Parks funding, Ord No. 04-1044	041504c-02
5.5	Letter	4/15/04	To: Metro Council From: Michael Tannenbaum, Deputy Superintendent of West Linn Wilsonville School District 3JT Re: Supporting proposed 04-05 budget, Ordinance No. 04-1044	041504c-03
5.5	Letter	4/15/04	To: Metro Council From: Blair Neuman (read into the record by Phil Prewitt) Re: opposing cutting night zoo keeper position at Oregon Zoo, Ordinance No. 04-1044	041504c-04
6.2	Letter	4/15/04	To: Metro Council From: Susan Murray Re: Supporting Option 1A for Goal 5 program, Resolution No. 04-3440	041504c-05
6.2	Letter and photos	3/16/04	To: Metro Council From: Richard Cayo Re: Goal 5, Johnson Creek pollution issues, Resolution No. 04-3440	041504c-06
5.5	Letter	4/15/04	To: Metro Council From: Janice Strand Re: concerned about cutting Scalehouse position at Solid Waste Facility, Ordinance No. 04-1044	041504c-07
5.5	Letter	4/15/04	To: Metro Council From: Chris Neamtzu and Kerry Rappold, City of Wilsonville Re: supporting proposed funding for parks particularly Wilsonville Tract, Ordinance No. 04-1044	041504c-08
5.5	Letter	4/15/04	To: Metro Council From: Debra Iguchi and members of the Wilsonville Planning Commission Re: supporting funding for parks in the proposed 04-05 Budget, Ordinance No. 04-1044	041504c-09
6.2	Letter	4/15/04	To: Metro Council From: Sue Marshall, Tualatin Riverkeepers Re: recommendations of Goal 5 program options, Resolution No. 04-3440	041504c-10
5.5	Zoo Design Divisions Annual Report	4/15/04	To: Metro Council From: Ivory Gray Re: examples of Design Divisions work for Oregon Zoo, Ordinance No. 04-1044	041504c-11

5.5	Memo	4/15/04	To: Metro Council From: Katherine Otten Re: cuts in design division at Oregon Zoo, Ordinance No. 04-1044	041504c-12
5.5	Letter	4/15/04	To: Metro Council From: Deanna Mueller-Crispin Re: supported funding for parks in proposed 04-05 budget, Ordinance No. 04-1044	041504c-13
5.5	Letter	4/15/04	To: Metro Council and Michael Jordan From: David Kato Re: cuts in Oregon Zoo design division, Ordinance No. 04-1044	041504c-14
5.5	Letter	4/9/04	To: Metro Council From: Jeanne Roy Re: cuts to Solid Waste budget, Ordinance No. 04-1044	041504c-15
5.5	Letter	4/15/04	To: Metro Council From: Ivory Gray Re: cuts to design division at the Oregon Zoo, Ordinance No. 04-1044	041504c-16
5.5	Letter	4/15/04	To: Metro Council From: Stewart Soderman Re: cuts to design division at Oregon Zoo, Ordinance No. 04-1044	041504c-17
5.5	Letter	4/15/04	To: Metro Council From: Charlotte Lehan, Mayor of Wilsonville Re: supporting funding for Wilsonville Tract in 04-05 budget, Ordinance No. 04-1044	041504c-18
6.2	Letter	4/15/04	To: Metro Council From: Jo Autumn Brock Re: supporting Option 1A for the Goal 5 program, Resolution No. 04-3440	041504c-19
5.5	Letter	4/15/04	To: Metro Council From: John Fossid Re: recommending maintaining the compost bin program, Ordinance No. 04-1044	041504c-20
6.2	Letter	4/15/04	To: Metro Council From: Jim Labbe, Audubon Society of Portland Re: Comments on Goal 5 recommendation, Resolution No. 04-3440	041504c-21
5.5	Set of three maps of Tonquin Trail	4/15/04	To: Metro Council From: Mike Ragsdale Re: Wilsonville Tract and Tonquin Trail maps and master plan	041504c-22
4.1	Power Point Presentation	4/15/04	To: Metro Council From: Michael Jordan, COO Re: Power point presentation of Expanding the Urban Growth Boundary to meet the region's industrial needs Chief Operating Officer recommendation, Ordinance No. 04-1040	041504c-23
6.2	Power Point Presentation	4/15/04	To: Metro Council From: Chris Deffebach, Planning Department Re: Power Point Presentation on Fish and	041504c-24

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6.2	Comment card	4/15/04	To: Metro Council From: PS Herbert Re: Goal 5 Resolution No. 04-3440	041504c-25