

MINUTES OF THE METRO COUNCIL MEETING

Thursday, April 22, 2004
Gresham Council Chamber

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

Councilors Absent: Rod Monroe (excused), Susan McLain (excused)

Council President Bragdon convened the Regular Council Meeting at 5:02 p.m.

1. INTRODUCTIONS

Council President Bragdon explained the public hearing process.

Councilor Park introduced the mayors of East County. He said that it had been his pleasure to represent Metro and East County on the Visitor Development Fund (VDF) Board for the past 3 years. In doing so, he had had the opportunity to channel support for community activities that encouraged visitors to come to East County. In January 2001 Metro, Multnomah County and the City of Portland entered into an Intergovernmental Agreement for Visitor Facilities that provided funds for many visitor-related funding projects, including development of a visitor development fund (VDF). The VDF board administered a portion of the proceeds of a vehicle rental tax and a 2.5% increase in the county lodging tax. VDF funds were used to attract visitors to the region, which in turn supported the travel, tourism and convention business in the county. Since its inception, VDF has allocated \$178,276 to east Multnomah County. Today it was his pleasure to present checks to two of East County's hardest working and most successful organizations – the Mt. Hood Jazz Festival and the Gresham Area Chamber of Commerce. He said, East County offered a wide range of options for visitors to the region. By supporting the jazz festival and the chamber, the VDF was adding valuable economic opportunities to the entire region. On behalf of VDF, he presented the Mt. Hood Jazz Festival with a check for \$25,000 for general support of this musical tradition. He noted that the Mt. Hood Jazz Festival was one of the nation's longest-running and most successful jazz festivals. Accepting the check for the Mt. Hood Jazz Festival was Ambassador, Sue O'Halloran. On behalf of VDF, he presented the Gresham Area Chamber of Commerce with a check for \$5,000 for a September conference hosted by the chamber ambassadors. Accepting the check for the Gresham Area Chamber of Commerce was Sue O'Halloran.

2. CITIZEN COMMUNICATIONS

Shirley Cuddick, 4275 SE Augusto Loop, Gresham, OR 97030 said she was a citizen in east county. She valued the area. She thanked the Council for setting aside greenspaces and openspaces for animals, citizens and habitats. When Council was ready to promote a bond she would be pleased to help.

3. CONSENT AGENDA

3.1 Consideration of minutes of the April 15, 2004 Regular Council Meetings.

Motion:

Councilor Newman moved to adopt the meeting minutes of the April 15, 2004, Regular Metro Council.

Vote:

Councilors Burkholder, Newman, Park, Hosticka and Council President Bragdon voted in support of the motion. The vote was 5 aye, the motion passed.
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4. ORDINANCES – FIRST READING

- 4.1 **Ordinance No. 04-1045**, For the purpose of amending the 2000 Regional Transportation Plan (RTP) for consistency with the interim Federal 2004 RTP and statewide planning goals.

Council President Bragdon assigned Ordinance No. 04-1045 to Council.

- 4.2 **Ordinance No. 04-1049**, For the Purpose of Council Approval for Amending Metro Code Section 5.02.060 Relating to the Metro Solid Waste Credit Policy.

Council President Bragdon assigned Ordinance No. 04-1045 to Council.

- 4.3 **Ordinance No. 04-1050**, For the Purpose of Amending Section 4.01.050(B) of the Metro Code to Provide for a Reduced Admission Day at the Oregon Zoo.

Council President Bragdon assigned Ordinance No. 04-1050 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.

Council President Bragdon announced that this ordinance was being withdrawn for consideration. He explained further the process for integrating information into Ordinance No. 04-1040.

- 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 Employment Areas) of the Urban Growth Management Functional Plan.

Motion:	Councilor Park moved to substitute Ordinance No. 04-1022A with Ordinance No 03-1022B (a copy of which is included in the meeting record)
Seconded:	Councilor Newman seconded the motion.

Councilor Park said the Metro Council adopted an ordinance in December 2002 that created a new 2040 design type called Regionally Significant Industrial Areas (RSIA's). The purpose of RSIA's was to protect and maintain the supply of industrial land for future use. The code changes were proposed in Ordinance 03-1021A and proposed sites were included in Ordinance 03-1022B. Metro staff studied and identified areas that met the factors necessary for RSIA designation. Last October the Metro Council directed staff to incorporate local government recommendations and Metro staff recommendations to create the amended code ordinance and RSIA map ordinance before Council today. For those of you from the east Multnomah county area, you may want to note that the former Alcoa site was no longer designated as a RSIA. To ensure that all issues

relating to industrial lands were cohesive and moved together, he moved that Council incorporated Ordinance Nos. 03-1021A and 03-1022B into Ordinance No. 04-1040. All public testimony on industrial lands would be held, therefore, on Ordinance No. 04-1040 and the revised maps would be included in Ordinance No. 04-1040. Council President Bragdon said without objection, he would accept the motion.

5.3 **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.

Motion:	Councilor Park moved to adopt Ordinance No. 04-1040.
Seconded:	Councilor Newman seconded the motion

5.4 **Ordinance No. 04-1041**, For the Purpose of Amending Metro’s Regional Framework Plan to Better Protect the Region’s Farm and Forest Land Industries and Land Base; and Declaring an Emergency.

Motion:	Councilor Hosticka moved to adopt Ordinance No. 04-1041.
Seconded:	Councilor Newman seconded the motion

Council President Bragdon opened a public hearing on Ordinance Nos. 04-1040 and 04-1041.

Blythe Mercer, 10703 SW Clear St., Tualatin, OR 97062 provided written testimony (a copy of which is found in the record).

Dave Volz, 22930 SW Eno Place Tualatin OR 97062 provided written testimony (a copy of which is found in the record). Councilor Hosticka said he didn’t think we had the maps of the area that Mr. Volz was referring to. Was there a definite line he had in mine? Mr. Volz responded that it was the southern Tualatin area in blue. Mr. Volz suggested that half of the area be considered for industrial purposes.

Michael Robinson 1120 NW Couch St Tenth Floor Portland OR 97209 provided written testimony (a copy of which is included in the meeting record). He urged consideration of Metro Policy Advisory Committee’s (MPAC’s) recommendation. He noted that there were two competing recommendations, MPAC’s and the Chief Operating Officer’s recommendations. Councilor Newman asked what provisions in MPAC’s recommendation he supported. Mr. Robinson spoke to the MPAC’s recommendation specifically concerning medical facilities. He suggested, lets not take them out but leave them in and look at the question carefully. Mr. Robinson also addressed size impact. Council President Bragdon said he had submitted a letter to MPAC for clarification on their recommendation. Mr. Robinson said he had been at the MPAC sub-committee and MPAC meeting and he felt they knew exactly what they were testifying about.

Ray Congdon 9230 SE Telford Rd Boring OR 97008 read his letter into the record (a copy of which is included in the record).

Rudie Pletz, 8815 SE 267th Gresham OR 97030 urged inclusion of his property, the triangle at 267th. He said the letter he received said that the property was not necessary to provide access to Springwater. He explained necessary access. He advised Council to include that area as part of

the industrial area. Councilor Park suggested turning in a map about the property so staff could analyze it.

Paul Thalhofer, Mayor of Troutdale, 104 SE Kibling Ave., Troutdale OR 97060 said the cities of Troutdale, Wood Village, Fairview and Gresham appreciated that the Council had taken the Alcoa site out of the Regionally Significant Industrial Areas (RSIA) designation.

David Fuller, Mayor of Wood Village, 2005 NE 238th Drive, Wood Village, OR 97060 thanked Council for the conclusion that they came to about taking the Alcoa site out of the RSIA designation. He felt this had been an interesting process. They had been concerned about the Alcoa site. It would have put a hardship on their cities. The process worked. He thanked particularly Councilor Park, Metro Council, staff and MPAC members.

Kathleen Moellenhoff, 12461 SE Virginia Ct. Sandy, OR 97055 did not testify

Heidi Juza, Committee to Save Frog Pond, 6985 SW Elligsen Rd., Tualatin OR 97062 commented on the proposed rezoning of the acres in Wilsonville for industrial use. She said the city had planned for their industrial trucking areas already. She spoke to traffic congestion issues and the impact of additional trucking on roads, schools and retail (a copy of her comments are included in the record).

Kristina Traffas, Committee to Save Frog Pond, 28579 SW Wagner, Wilsonville, OR 97070 read her testimony (a copy of which is included in the record). She also submitted into the record the City of Wilsonville's Industrial Land Alternatives Analysis Study: Public Facilities Feasibility Analysis for the South Metro Industrial Study Areas – Coffee Creek, Frog Pond and South of the Willamette River (October 19, 2003 (a copy of this document is included in the record).

Greg Leo, Coalition to Save the Valley and Save the Frog Pond, 11938 SW 25th Ave Portland OR 97219 read his letter into the record. He also submitted a letter from the Wilsonville Chamber of Commerce (a copy of which is included in the record). He urged adoption of Councilor Hosticka's ordinance. Councilor Hosticka asked Mr. Leo about the needs analysis. Councilor Hoskicka said he would ask staff for clarification on the need analysis. Councilor Newman spoke to the total acreage recommended and was there some areas that Mr. Leo would recommend? Mr. Leo said they would oppose it in its entirety. They didn't think it fit the criteria. They felt that Land Use Board of Appeals (LUBA) would throw it out. He spoke to access and the problems with trucking. They believed Frog Pond was the wrong area to industrialize. Councilor Burkholder talked about efficiency and what were our abilities to address efficiency of industrial land.

Claire Klock 931 NE Salzman Corbett OR 97019 spoke to the expansion of the Urban Growth Boundary and saving farmland. Metro was going to have to make a decision about whether they wanted to look as it did now or like Los Angeles. There wasn't anywhere that it wouldn't impact farmland. He suggested not expanding the present UGB at this time. He felt that we should establish a farm use boundary. It was the only way to save the valley from looking like the LA basin. He made some suggestion on efficiencies. There was sufficient land that could be looked at in other ways. He urged a permanent farmland preserve. Councilor Park asked how he would go about establishing this. Mr. Klock said, in order to establish a boundary, they would have to look at it all together. We were going to eat away at farmland if we didn't establish a permanent boundary. Councilor Park said his land used to be outside the boundary. Now that he was inside the boundary there was creeping growth around him. Mr. Klock talked about continuous

expansion. Councilor Hosticka asked if he agreed that the Willamette River should be a permanent boundary? Mr. Klock said yes.

John Hartsock, Committee for the Future of Damascus, 12042 SE Sunnyside Rd Clackamas, OR 97015 said the Committee supported the addition west of Damascus. It helped round out the one area. They were surprised to see the reduction of an area on east side but didn't think it would significantly impact their plans. He was supportive of Ordinance No. 04-1041. There was considerable exception land east of Highway 26. He suggested that it might be worth relooking at that area. He spoke to rural reserves and issues with City of Sandy and Boring. They needed to come to some long-term conclusions on these areas.

Mike Weatherby, Mayor from Fairview, PO Box 826 Fairview, OR 97024 said, Franklin Roosevelt said," be passionate, brief and seated". He thanked Council for their support in excluding the Alcoa and Townsend properties. He especially thanked Councilor Park. They needed all of the tools to keep their cities viable.

T.R. Parker, 1527 NE 65th Portland OR 97213 said he was a homeowner in northeast Portland. He understood the Metro Council's responsibility in promoting industrial land. It was difficult because you couldn't mix housing and industry. You needed to protect the farmland. Identifying permanent farmland, particularly primary farmland was part of the job. Industrial land should be on secondary farmland. He also thought it was the Council's responsibility to look at the scope of industry in this area. He gave an example of the windmill factory that had come into the region. He suggested other ideas for industry. He suggested a car plant or a refinery as other industries they might consider. People needed a choice. He urged spreading industrial land out and not located in just one place. He agreed with the testimony concerning not going south of the Willamette River.

Doug Neeley, Commissioner of City of Oregon City, 712 12th Street, Oregon City, OR 97045 said Mayor Alice Norris was not able to be at tonight's meeting. At their last night council meeting, they had approved Councilor Hosticka's ordinance. Councilor Hosticka had mentioned votes at MPAC. All six Clackamas County representatives to MPAC had voted in support of Hosticka's ordinance. He talked about looking at production within soil types. He talked about nursery operations in Clackamas County and that many weren't on Class 1 lands. There were opportunities to look at urban expansion and areas that did not make sense.

Bob Watson 15984 SE Keller Clackamas OR 97015 said he was having difficult understanding the process. Council was looking at industrial lands. He suggested backfilling. He saw maps on website that were two or three years old that were being used to make decision. Have any of council members looked at the land? He came back to Oregon for the quality of life. Now he was being told that they wanted to put industry out into the country. There were no power, sewer, or roads. He said this county was losing industry because we didn't have manpower. Were we doing ourselves a favor by identifying industrial land? How much land do we really need? Councilor Burkholder suggested speaking with staff about state law.

Council President Bragdon closed the public hearing. He announced that a public hearing would be held on April 29th, May 6th, 29th June 10th with possible consideration at the June 24, 2004 Council meeting.

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

Motion:	Councilor Newman moved to adopt Ordinance No. 04-1042.
Seconded:	Councilor Burkholder seconded the motion

5.6 **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.

Motion:	Councilor Newman moved to adopt Ordinance No. 04-1043.
Seconded:	Councilor Burkholder seconded the motion

5.7 **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.

Motion:	Councilor Newman moved to adopt Ordinance No. 04-1044.
Seconded:	Councilor Burkholder seconded the motion

5.8 **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.

Motion:	Councilor Newman moved to adopt Ordinance No. 04-1048.
Seconded:	Councilor Burkholder seconded the motion

Council President Bragdon opened a public hearing on Ordinance No. 04-1042, 1043, 1044 and 1048.

David Kato, Oregon Zoo, 1915 SW 139th Beaverton, OR 97005 spoke to the elimination of two positions at the Zoo He understood there was at least one amendment to restore a position. He urged restoring the other position as well. He invited Council to the Zoo. He noted the receptionist's skills in the design department. He talked about the history of the design staff. They were slashing 29% of the design staff. He urged that council come and see what the receptionist did. He explained what the design department did at the Zoo. The design department enhanced other venues at the Zoo. He felt what they did was important. To lose two of seven people would make it difficult to provide the services necessary. Councilor Newman said the proposed budget would cut .5 in design services and 1.0 FTE in professional services. He wanted to know if they could do their jobs if money was taken out of professional services. Mr. Kato said he thought they could. They had learned over the years to keep their budget tight.

Damon Mabee, represented Laborer's Local 483, 1125 SE Madison #206 Portland OR 97214. They represented the animal keeper, maintenance and the rangers. He reiterated the need for rangers at Blue Lake Park. He noted the new policy concerning care of animals without a night zookeeper (a copy which is included in the meeting record). He shared his concerns about not having a zookeeper at all times. He was concerned about animal escapes. He also spoke to the two maintenance positions, one of which was the volunteer coordinator. Did this mean there would be no volunteer program? He also talked about the CSS position. They were trading positions for condors. Councilor Burkholder said personally he was opposed to raising revenue through parking. He wondered if the union had a position on revenue stream. Mr. Mabee responded that the union itself had no position.

Phil Prewett, Oregon Zoo Keeper, 6116 NE Willow St Portland OR 97213 suggested keeping the night zookeeper.

Alexis Dow, Metro Auditor said she had submitted an amendment to the budget that would reinstate her original budget submission. She said the Office of the Auditor was created as part of the Metro Charter. She spoke to the auditor's role. It was important that this role be fulfilled. The council's role was to set policy and provide oversight of Metro. The auditor was an independent overseer of the agency.

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

6. RESOLUTIONS

6.1 Resolution No. 04-3442, For the Purpose of Approving the Year 15 Partnership Plan for Waste Reduction (FY 04-05)

Motion:	Councilor Park moved to substitute Resolution No. 04-3442 with 04-3442A
Seconded:	Councilor Hosticka seconded the motion

Councilor Park said every year the Metro staff and local government staff prepared a work plan for the region's waste reduction efforts in the upcoming fiscal year. This provided a regional framework and continuity throughout the region with the goal of reducing the amount of materials generated and disposed in the Metro watershed. In 2002, the Metro region had a 54% recovery rate. An additional 290,000 tons must be recovered by the end of 2005 to meet the 62% recovery goal. The majority of these additional recovered tons were expected to come from initiatives in the commercial, construction & demolition, and organics sectors. The Year 15 Partnership Plan utilized a measurement system designed to assess both the accountability and effectiveness of the program elements. The plan included 3 program areas: 1) Maintenance – provided funding assistance to help maintain regional recycling programs currently in place, 2) Targeted competitive grants – helped support –waste reduction efforts not addressed elsewhere and for which other sources of funding were not available, 3) New initiatives in waste reduction – for recovery of waste from commercial, construction and demolition debris and organics sectors. The plan had been unanimously approved by the Solid Waste Advisory Committee (SWAC) on April 19, 2004. Opposition to the plan had been registered by four cities, who objected to transferring funds from the per-capita assistance program to other solid waste programs, reducing the per-capita grant by 12% Budget impact: Total of \$1,619,271 proposed for the plan in the 2004-05 budget: \$649,271 for maintenance programs, \$160,000 for Targeted Competitive Grants, and \$810,000 for Waste Reduction Initiatives.

He asked staff to identify the letters that had been received. Councilor Newman talked about the calls he had received. When we moved from per capita to a competitive base grants, small cities were at a disadvantage. He talked about the Milwaukie staff that handled solid waste, a total of 2.5 FTE. He wanted to make sure if we went in this direction that we had time to evaluate the impact on small cities. Jennifer Erickson, Solid Waste and Recycling Department, said the competitive grant did favor larger cities. She identified the Cities of Gresham, Oregon City, Forest Grove, and Hillsboro letters expressing concern about the per capita move. She suggested revamping the program in concert with Regional Solid Waste Management Plan (RSWMP) update. Councilor Hosticka noted that today was Earth Day. There were opportunities to improve recycling. Councilor Newman said he would be supporting this because he supported the 15-year

goals. It seemed to penalize small jurisdictions. Councilor Park said if Gresham was the smallest city that applied and Portland was largest, who else received grant? Ms. Erickson said Beaverton and the Washington County Cooperative were two entities that had received the grants.

Council President Bragdon talked about the success of the Metro Transportation Improvement Program (MTIP) program and suggested someone for that program engage small cities to make it easier for them to apply for the grants.

Councilor Burkholder said he thought that proposed budget maintained the program. Voting on this Year-15 program did not change that relationship. Councilor Newman wanted that clarified. Lee Barrett, Solid Waste and Recycling, said what was submitted in the Year-15 plan was what was in their proposed budget. There was a proposed amendment, which would reduce per capita and increase the competitive grants. The package before Council now was not the one that would move the money from per capital to competitive grants. Council President Bragdon said Councilor McLain had an amendment to shift money. Mr. Barrett clarified her amendment. Councilor Newman asked about the letters of opposition. They were really about the proposed budget rather than this resolution. Mr. Barrett said they wanted to make sure since the topic was being discussed tonight that the cities got their comments into the record.

Councilor Park clarified the resolution. He said the program attempted to get the region to the 62% recovery rate.

Vote:

Councilors Park, Hosticka, Burkholder, Newman, and Council President Bragdon voted in support of the motion. The vote was 5 aye, the motion passed.

6.2 **Resolution No. 04-3445**, For the Purpose of Amending the 2004-07 Metropolitan Transportation Improvement Program to include new Funding Appropriated to Transportation Projects in the Metro Area By the 2004 Federal Transportation Appropriations Bill.

Motion:	Councilor Park moved to adopt Resolution No. 04-3445.
Seconded:	Councilor Burkholder seconded the motion

Councilor Park said the Metropolitan Transportation Improvement Program (MTIP) was a report that summarized all programming of federal transportation funding in the Metro area. It was updated every 2 years. To qualify for federal funds, projects must be approved in the MTIP. The 2004 federal appropriation bill had recently been signed into law, defining new revenues available to specific earmarked transportation projects. The earmarked projects must now be amended into the current MTIP so they were eligible to receive the funds. He detailed some of the projects that would be funded. Andy Cotugno, Planning Director, further detailed the projects. Councilor Newman said he had an email from City Manager of Milwaukie. Mr. Cotugno explained the difference. Councilor Park closed by urging support of the resolution.

Vote:

Councilors Park, Hosticka, Burkholder, Newman, and Council President Bragdon voted in support of the motion. The vote was 5 aye, the motion passed.

6.3 **Resolution No. 04-3420**, For the Purpose of Authorizing the Chief Operating Officer to Purchase the Salinas Property in the Tualatin River Access Points Target Area.

Motion:	Councilor Hosticka moved to adopt Resolution No. 04-3445.
Seconded:	Councilor Newman seconded the motion

Councilor Hosticka said this property filled a gap in public ownership, one of the criteria for further acquisition. He declared a potential conflict of interest. The City of Tualatin was also interested in filling the gap. They were contributing 27% of purchase price. The local jurisdiction contribution was another criteria for considering this acquisition. It gave preference to local government that contributed significantly. There was over a mile of riverfront in public ownership. Lake Oswego also owned a part of the other side of the river. This was part of larger area for public use. He urged approval. He also noted that the City of Tualatin had funded the cleanup. He urged support.

Vote:

Councilors Park, Hosticka, Burkholder, Newman, and Council President Bragdon voted in support of the motion. The vote was 5 aye, the motion passed.

7. CHIEF OPERATING OFFICER COMMUNICATION

He had nothing

8. COUNCILOR COMMUNICATION

Councilor Burkholder said the Council had received an email concerning the Monday afternoon retreat to start strategic planning. Council had been given some homework items. He detailed those items. He said the retreat started at 1:00 p.m. on Monday.

9. ADJOURN

There being no further business to come before the Metro Council, Council President Bragdon adjourned the meeting at 7:05 p.m.

Prepared by

Chris Billington
Clerk of the Council

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF APRIL 22, 2004

Item	Topic	Doc Date	Document Description	Doc. Number
5.7 & 6.1	Letter	4/22/04	To: Metro Council From: Larry Patterson City Manager City of Oregon City Re: Per capita grants on 15 Year Partnership Plan	042204c-01
5.7 & 6.1	Letter	4/21/04	To: Metro Council From: Charles Becker, Mayor of Gresham Re: per capital grants for 15 Year Partnership Plan	042204c-02
5.7 & 6.1	Letter	4/22/04	To: Metro Council From: Steve Wheeler City Manager of City of Tualatin Re: per capital grants for 15 Year Partnership Plan	042204c-03
5.7 & 6.1	Letter	4/21/04	To: Metro Council From: Joe Keizur Hillsboro City Council President Re: per capital grants for 15 Year Partnership Plan	042204c-04
5.7 & 6.1	Letter	4/22/04	To: Metro Council From: Bill Monahan City Manager of City of Tigard Re: per capital grants for 15 Year Partnership Plan	042204c-05
5.7 & 6.1	Letter	4/22/04	To: Metro Council From: Thomas Lowther City Manager Pro-Tem of City of Forest Grove Re: per capital grants for 15 Year Partnership Plan	042204c-06
5.7 & 6.1	Letter	4/21/04	To: Metro Council From: Roel Lundquist City Administrator Re: per capital grants for 15 Year Partnership Plan	042204c-07
5.3 & 5.4	Letter	4/22/04	To: Metro Council From: Heidi Juza Re: Ordinance No. 04-1040 and 1041 opposing 641 acre tract in East Wilsonville	042204c-08
5.3 & 5.4	Study	10/19/04	To: Metro Council From: Kristina Traffas Re: Industrial Land Alternative Analysis Study: Public Facilities Feasibility Analysis for the South Metro Industrial Study Areas – Coffee Creek, Frog Pond and South of the Willamette River	042204c-09
6.1	Resolution	4/22/04	Resolution No. 04-3442A, For the Purpose of Approving the Year 15 Partnership Plan for Waste Reduction (FY 2004-05)	042204c-10
5.1	Ordinance	4/22/04	Ordinance No. 03-1021B, For the Purpose of Amending Title 4 of the Urban Growth Management Functional Plan to Improve its Protection of	042204c-11

			Industrial Land and To Make Corrections	
5.2	Ordinance	4/22/04	Ordinance No. 03-1022B, 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 Employment Areas) of the Urban Growth Management Functional Plan	042204c-12
5.3	Letter	4/22/04	To: Metro Council From: Ray Congdon Re: Telford Road property	042204c-13
5.2 & 5.3	Map	4/22/04	MPAC Subcommittee recommended map for Ordinance No. 03-1022B and 04-1040	042204c-14
5.1, 5.2 & 5.3	Letter	4/22/04	To: Metro Council From: Michael Robinson Re: Title 4 and MPAC recommendation on industrial lands	042204c-15
5.3 & 5.4	Testimony	4/22/04	To: Metro Council From: Dave Volz Re: industrial lands in south Tualatin	042204c-16
5.3 & 5.4	Testimony	4/22/04	To: Metro Council From: Blythe Mercer Re: opposes land adjacent to her property in Tualatin	042204c-17
5.3 & 5.4	Testimony	4/22/04	To: Metro Council From: Greg Leo Re: opposing industrial land in Wilsonville area	042204c-18
5.3 & 5.4	Testimony	4/22/04	To: Metro Council From: Wilsonville Chamber of Commerce Re: opposing proposed industrial lands in the Wilsonville area	042204c-19
5.3 & 5.4	Testimony	4/22/04	To: Metro Council From: Kristina Traffas Re: opposes Wilsonville east as industrial area	042204c-20
5.4	Map	4/22/04	To: Metro Council From: Lydia Neill Re: Exhibit E to Ordinance No. 04-1040 concerning Wilsonville East	042204c-21
5.7	Memo	4/22/04	To: Metro Council From: Jan Steele Re: Response to after hours animal issues	042204c-22