

## MINUTES OF THE METRO COUNCIL MEETING

Thursday, May 13, 2004  
Metro Council Chamber

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

Councilors Absent: Rex Burkholder (excused)

Council President Bragdon convened the Regular Council Meeting at 2:01 p.m.

### 1. INTRODUCTIONS

There were none.

### 2. CITIZEN COMMUNICATIONS

Michael Kay, 5712 SW Nebraska Portland OR 97221 spoke to the Council about the Eastside Jewish Cemetery and the Eastside Jewish Community of Portland (a copy of his remarks are included in the meeting record).

Susie and Paul Frank, PO Box 86622, Portland OR 97286 continued with their remarks concerning the cemetery issue (a copy of their testimony is included in the meeting record).

Jane Schindler, 4117 NE Ainsworth St., Portland OR 97211 talked about her daughter who was now buried in the Douglas Pioneer Cemetery (a copy of her testimony is included in the meeting record).

Councilor McLain said she appreciated their testimony today and that this Council would speak to staff about this issue. She assured them that they would be able to resolve this issue. They saw this as an important issue to resolve. Council President Bragdon added his agreement to Councilor McLain's comments.

### 3. SOLV-IT PRESENTATION

Jack McGowen, Solv Director, talked about the success of the SOLV program and provided their annual report on SOLV (a copy of which is included in the meeting record). He said some of the Councilors attended the SOLV breakfast yesterday at the Oregon Zoo. This was SOLV's 35<sup>th</sup> anniversary. The relationship with Metro began almost 15 years ago. He talked about the history of SOLV and Metro. SOLV was one of the largest Earth Day activities in the United States. He thanked Metro for their vision. It had been a great partnership. He showed the video. This video was produced by SOLV. They were working on water quality issues. The video spoke to the goals and mission of SOLV and showed SOLV activities such as eliminating invasive species and replanting native species. Mr. McGowen talked about the next generation's involvement in the clean-up and building a sense of community. He introduced Erin Peters. Erin Peters was the Director of Watershed Programs for SOLV. She talked about what they were doing in the urban watersheds, engaging thousands of volunteers to help remove invasive plants and cleaning up watershed areas. She noted their upcoming events.

### 4. THIRD QUARTER FINANCIAL REPORT

Casey Short, Planning Director, summarized the Third Quarter Financial Report (a copy of which is included in the meeting record). He talked about revenues, expenditures and specific department funds.

**5. CONSENT AGENDA**

5.1 Consideration of Minutes for the May 4, 2004 and May 6, 2004 Metro Council Regular Meetings.

5.2 **Resolution No. 04-3453**, For the Purpose of Confirming Karen Honhdel, Juli Johnson, and Brian Williams to the Metro 401(k) Employee Salary Savings Plan

Motion:

Councilor Newman moved to adopt the meeting minutes of the May 4, and May 6 2004, Regular Metro Council and Resolution No. 04-3453.
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Vote:

Councilors Newman, McLain, Monroe, Park, Hosticka and Council President Bragdon voted in support of the motion. The vote was 6 aye, the motion passed.
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**6. ORDINANCES – FIRST READING**

6.1 **Ordinance No. 04-1047**, For the Purpose of Amending Metro Code Chapter 10.02 to Increase the Refundable Deposit at the Lake House at Blue Lake Regional Park.

Council President Bragdon assigned Ordinance No. 04-1047 to Council.

**7. ORDINANCES – SECOND READING**

7.1 **Ordinance No. 04-1045**, For the Purpose of Amending the 2000 Regional Transportation Plan (RTP) or Consistency With the 2004 Interim Federal RTP and Statewide Planning Goals (*Public Hearing, no final action*).

Motion:	Councilor Park moved to adopt Ordinance No. 04-1045.
Seconded:	Councilor Monroe seconded the motion

Councilor Park introduced the ordinance and said this was an update to amend the 2000 RTP and would fulfill federal requirement as well as the statewide planning goals. He asked Kim Ellis, Planning Department, to detail the changes. Kim Ellis, Planning Department, spoke to the changes. Councilor McLain asked about policy direction concerning industrial lands. Ms. Ellis responded to her question about Regional Significant Industrial Areas and specific industrial areas. Councilor Park said staff had done an excellent job with a very complicated process.

Council President Bragdon opened a public hearing on Ordinance No. 04-1045. No one came forward. Council President Bragdon closed the public hearing. This ordinance would be considered on July 8, 2004.

7.2 **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 Account Policy.

Motion:	Councilor Monroe moved to adopt Ordinance No. 04-1049.
Seconded:	Councilor Newman seconded the motion

Councilor Monroe introduced the ordinance and said there was a need to update Metro's credit account policy to improve efficiency in credit management and administrative procedures. Changes included in this ordinance were related to account requirements, finance charges, and credit procedures. There was no direct budget impact from this ordinance; however, the proposed improvements might decrease the number of collection accounts. Councilor Monroe urged support.

Council President Bragdon opened a public hearing on Ordinance No. 04-1049 No one came forward. Council President Bragdon closed the public hearing.

Vote: 

Councilors Park, Hosticka, Newman, McLain, Monroe and Council President Bragdon voted in support of the motion. The vote was 6 aye, the motion passed.
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7.3 **Ordinance No. 04-1051**, For the Purpose of Transferring \$175,000 From Contingency to Capital Outlay in the Regional Parks Fund to Recognize A Capital Donation; and Declaring an Emergency

Motion:	Councilor McLain moved to adopt Ordinance No. 04-1051.
Seconded:	Councilor Newman seconded the motion

Councilor McLain said the title really spoke to what the ordinance did. She said this was a housekeeping item. They had received the appropriate donation and were correcting an error.

Council President Bragdon opened a public hearing on Ordinance No. 04-1051. No one came forward. Council President Bragdon closed the public hearing.

Councilor Park asked a clarifying question about Gleason, was it spelled correctly. Ms. Kathy Rutkowski, Budget Manager, said they would correct the typo.

Vote: 

Councilors Park, Hosticka, Newman, McLain, Monroe and Council President Bragdon voted in support of the motion. The vote was 6 aye, the motion passed.
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**8. EXECUTIVE SESSION HELD PURSUANT TO ORS 192.660(1)(e).  
DELIBERATIONS WITH PERSONS DESIGNATED TO NEGOTIATE  
REAL PROPERTY TRANSACTIONS.**

8.1 **Resolution No. 04-3449**, For the Purpose of Authorizing the Chief Operating Officer to Purchase the Kahler Property in the East Butte/Boring Lava Domes Target Area.

Motion:	Councilor Park moved to adopt Resolution No. 04-3449.
Seconded:	Councilor Hosticka seconded the motion

Councilor Park explained the purchase. Mr. Desmond added that this closed the gap and completed work that they had been engaged in for over nine years. Councilor Newman asked

what county was this in and would we be working with Damascus on this? Mr. Desmond responded that it was in Clackamas County and said they would be working with Gresham and would happy to have Damascus involved.

Vote:

Councilors Park, Hosticka, Newman, McLain, Monroe, and Council President Bragdon voted in support of the motion. The vote was 6 aye, the motion passed.
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## **9. CHIEF OPERATING OFFICER COMMUNICATION**

Michael Jordan, Chief Operating Officer, thanked Bill Stringer, Chief Financial Officer, for taking care of his duties while he was gone. He also thanked the senior managers. He said special thanks went to Council, Public Affairs & Government Relations and Planning staff for their efforts on the road show. The public hearings were well run. Council President Bragdon also thanked the employees for organizing the industrial lands tours.

## **10. COUNCILOR COMMUNICATION**

Councilor Hosticka said Metro Policy Advisory Committee (MPAC) considered the Goal 5 resolution last night and had recommended some amendments.

Councilor McLain asked about replays of the Metro Council meetings in Washington County. They wanted la variety of times. She asked if they were getting more interactive since we went live. Councilor Newman said Tuesday was Election Day. Tomorrow was the last day you could get your ballot in the mail. Councilor Park said at Joint Policy Advisory Committee on Transportation this morning they approved the final concept plan for the Portland Mall Segment. He asked when it would come to Council. Council President Bragdon said they would consider that resolution on May 20<sup>th</sup>.

Councilor Hosticka said there would be a dedication on Saturday of the Tualatin Natural Wildlife Refuge. He urged attendance.

## **11. ADJOURN**

There being no further business to come before the Metro Council, Council President Bragdon adjourned the meeting at 3:23 p.m.

Prepared by

Chris Billington  
Clerk of the Council

**ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF MAY 13, 2004**

Item	Topic	Doc Date	Document Description	Doc. Number
4	Quarterly Report	January to March 2004	To: Metro Council From: Casey Short, Financial Planning Director Re: Quarterly Report Third Quarter FY 2003-2004	051304c-01
5.1	Minutes	5/4/04	Minutes of Metro Council meeting of May 4, 2004	051304c-02
5.2	Minutes	5/6/04	Minutes of Metro Council meeting of May 6, 2004	051304c-03
2	Testimony	5/13/04	To: Metro Council From: Michael Kay Re: Eastside Jewish Cemetery	051304c-04
2	Testimony	5/13/04	To: Metro Council From: Jane Schindler Re: Eastside Jewish Cemetery	051304c-05
2	Testimony	5/13/04	To: Metro Council From: Susie and Paul Frank Re: Eastside Jewish Cemetery	051304c-06
3	Presentation materials	5/13/04	To: Metro Council From: Jack McGowen, SOLV Director Re: SOLV Council Presentation materials	051304c-07