

MINUTES OF THE METRO COUNCIL MEETING

Thursday, July 22, 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 2:01 p.m.

1. INTRODUCTIONS

There were none.

2. CITIZEN COMMUNICATIONS

Carolyn Jones, 2818 S. Poplar Way, Lake Oswego, OR said land use laws must be applied in a consistent and uniform way here in Oregon. Approximately two years ago she had attended several meetings concerning environmental resource protection and overlay areas. At that time she became aware that Lake Oswego had been excluded. She questioned that and asked that it be included. Recently she had become aware that even though the lake was included at that time it now was excluded which meant that the rich were privileged in building on to their properties. The rest of the population had to pay thousands of dollars in consulting fees if they lived in an overlay protection, which the rich were excluded from. Her primary problem was getting access to the logic that supported that decision that excluded Lake Oswego. She had called and had a lengthy discussion with someone who gave them a number where no one answered. She had tried numerous times. About a month ago she came into the office and was told because she didn't know the key word they couldn't find anything on it but had taken her name and number and said they would forward information to her in the mail. To date nothing had come. Her primary question today was how did she get access to the minutes that supported that decision. Councilor Newman clarified that she was talking about the lake of Lake Oswego being exempted from the Goal 5 inventory. Ms. Johnson said the city was building around the lake and destroying the environment with building and development around the lake.

Council President Bragdon explained that Metro had been going through an effort to identify where natural resources were. They do work with the local jurisdictions. The Council had adopted an inventory that indicated where water front resources were in 2002. Ms. Johnson said the illogical reason that was given was that the lake was a man made lake. For the record, the polluted Tualatin River drained into the lake, which then drained into the Willamette River so it was not a separate system. The man made part of it was totally illogical and should be set aside. Council President Bragdon said they would have to ask staff to track down when the decision was made. They would get back to her. They would get her an answer to that question. Ms. Johnson said if no response came, she would be back to Council. Council President Bragdon said that they were here every Thursday and they would get her an answer to her question.

Councilor Park addressed the issue. In his district they had Interlachen and Blue Lake. He was not sure how those two lakes were designated. He thought it would be something to look at in terms of those areas to see if they were designated similarly.

3. CONSENT AGENDA

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

Motion:	Councilor Newman moved to adopt the meeting minutes of the July 15, Regular Metro Council.
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Vote:	Councilors Burkholder, McLain, Monroe, Newman, Hosticka and Council President Bragdon voted in support of the motion. The vote was 6 aye/1 abstain, the motion passed, Councilor Park abstained from the vote.
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4. RESOLUTIONS

4.1 **Resolution No. 04-3476**, For the Purpose of Amending the 2004-07 Metropolitan Transportation Improvement Program (MTIP) to Transfer Funds from the Hall Boulevard Bike Lanes and Intersection Turn Lanes Project to the Rose Biggi Road Extension Project.

Motion:	Councilor Park moved to adopt Resolution No. 04-3476.
Seconded:	Councilor Hosticka seconded the motion.

Councilor Park introduced the resolution and explained why the funds were being transferred.

Councilor Hosticka pointed out that many had attended a meeting at the Beaverton Council Chamber about their centers program. Councilor McLain said one of the areas that Washington County was low on were safe bike lanes. She reminded that we can't forget the bike lanes but we needed to find the dollars to improve and increase bike lanes.

Councilor Park said Councilor McLain was correct. They needed good bike lanes on the west side. He congratulated Mayor Drake on how he approached this issue. They were using these dollars wisely. He urged support.

Vote:	Councilors Park, Hosticka, Burkholder, McLain, Monroe, Newman and Council President Bragdon voted in support of the motion. The vote was 7 aye, the motion passed.
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4.2 **Resolution No. 04-3480**, For the Purpose of Confirming the Council President's Appointment of Ray Leary to the Metropolitan Exposition Recreation Commission to Fill an Unexpired Term Through September 25, 2004 and to a full Four-Year Term Commencing September 26, 2004.

Motion:	Councilor Burkholder moved to adopt Resolution No. 04-3480.
Seconded:	Councilor Newman seconded the motion

Councilor Burkholder introduced Mr. Leary and explained the resolution. He spoke to the MERC facilities and the Commission oversight. He acknowledged Dan Trotter, Chair of the Commission who was in the audience as well. He explained Mr. Leary's credentials. Council President Bragdon said it was his pleasure to make this appointment. Ray Leary said good management was important. MERC played a visible role in the region. He was honored to serve as a commissioner.

Councilor Park spoke to Mr. Leary's credentials and noted that they had graduated the same year.

Councilor Burkholder urged support.

Vote:

Councilors Park, Hosticka, Burkholder, McLain, Monroe, Newman and Council President Bragdon voted in support of the motion. The vote was 7 aye, the motion passed.
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4.3 **Resolution No. 04-3481**, For the Purpose of Confirming the Council President's Appointment of Janice Marquis to the Metropolitan Exposition Recreation Commission.

Motion:	Councilor Monroe moved to adopt Resolution No. 04-3481.
Seconded:	Councilor McLain seconded the motion

Councilor Monroe said once again they had another outstanding candidate. He noted what her boss had said to him about Ms. Marquis. Councilor Monroe spoke to her credentials both professional and civic. He urged that Ms. Marquis work on the bike lane. He welcomed Ms. Marquis.

Ms. Marquis said she was honored to be here today and was looking forward to serving on the Commission. She had a love of managing facilities. She had recently finished up as Chair of the Portland Center for the Performing Arts (PCPA) Advisory Committee. She felt this was an exciting time to be involved with this group.

Council President Bragdon thanked Ms. Marquis for serving. He noted that he and Chair Trotter had met and were working on some facilities issues, which would be coming to Council in September.

Councilor McLain congratulated Ms. Marquis on her appointment. Her kind of expertise was needed. Councilor Monroe thanked both candidates for coming to the Council meeting.

Vote:

Councilors Park, Hosticka, Burkholder, McLain, Monroe, Newman, and Council President Bragdon voted in support of the motion. The vote was 7 aye, the motion passed.

5. CHIEF OPERATING OFFICER COMMUNICATION

Michael Jordan, Chief Operating Officer, said on Wednesday the retreat would be at Expo and lunch would be served.

6. COUNCILOR COMMUNICATION

Councilor Monroe announced that his daughter in law was in labor and he was going to be a grandfather soon.

Councilor McLain said this next week was the Washington County Fair. It was a free event and Metro was sharing a booth with the Tualatin River Keepers. She urged people to come out and see the booth.

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Councilor Newman said on July 23rd, 24th, and 25th was Old Time Fair in West Linn. In Milwaukie there was the River Front Blast this weekend.

Councilor Burkholder said this Sunday from 9am-1pm was the Columbia Slough paddle.

Council President Bragdon reminded Council about the three-day retreat next week on Strategic Planning.

7. ADJOURN

There being no further business to come before the Metro Council, Council President Bragdon adjourned the meeting at 2:27 p.m.

Prepared by

Chris Billington
Clerk of the Council

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

Item	Topic	Doc Date	Document Description	Doc. Number
3.1	Minutes	July 15, 2004	Metro Council Minutes of July 15, 2004	072204c-01