

MINUTES OF THE METRO COUNCIL MEETING

Thursday, August 5, 2004
Metro Council Chamber

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

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

There were none.

3. BLUE LAKE EVENT SPONSORSHIP RECOGNITION

Councilor Park recognized Blue Lake sponsors for the 4th of July Fireworks at Blue Lake Park. Sponsors included Yoshida Group, Gresham Outlook, Mt. Hood Community College, Murray Chevrolet, Merchants Bank, Express Personnel Services and Metro. This was truly a great regional event.

Jim Desmond, Regional Parks and Greenspaces Director, said they were appreciative of the contribution and partnership they had for this event. He noted the staff's contribution to making sure the park remained clean for the weekend. Councilor Park said about 13,000 people enjoyed the event. It was a huge effort that was put forth by Metro, the sponsors and the local communities.

Council President Bragdon thanked the sponsors as well. He and Councilor Park invited the sponsors to come to the dais and the Council provided them with an award.

Mr. Yoshida and Garber thanked the Council and Metro Regional Parks and Greenspaces staff.

4. TRANSITION SAVINGS AND COSTS

Item removed from the agenda, rescheduled for August 19, 2004 Metro Council meeting.

5. CONSENT AGENDA

5.1 Consideration of minutes of the July 22, 2004 Regular Council Meetings.

Motion:

Councilor Newman moved to adopt the meeting minutes of the July 22, 2004 Regular Metro Council.

Vote:

Councilors McLain, Park, Newman, and Council President Bragdon voted in support of the motion. The vote was 4 aye, the motion passed with

Councilors McLain and Hosticka absent from the vote.
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6. ORDINANCES – FIRST READING

6.1 **Ordinance No. 04-1055**, For the Purpose of Amending the Regional Solid Waste Management Plan to impose a moratorium until December 31, 2005, on applications for and authorizations of new solid waste transfer stations within the Metro Region; and Declaring an Emergency.

Council President Bragdon assigned Ordinance No. 04-1055 to Council.

6.2 **Ordinance No. 04-1056**, For the Purpose of Amending Metro Code Chapter 5.01 to impose a moratorium until December 31, 2005, on applications for and authorizations of new solid waste transfer stations within the Metro Region; and Declaring an Emergency.

Council President Bragdon assigned Ordinance No. 04-1056 to Council.

7. RESOLUTIONS

7.1 **Resolution No. 04-3474**, For the Purpose of Reallocating a Portion of the Multnomah County Local Share Funds from the Metro Open Spaces Bond in 2004.

Motion:	Councilor Monroe moved to adopt Resolution No. 04-3474.
Seconded:	Councilor Park seconded the motion

Councilor Monroe introduced the resolution and said the 1995 Greenspaces bond measure, passed by a public vote, provided local share funds to park providers. When Multnomah County transferred ownership of their parks to Metro in 1994, it included an authorization to administer the county's \$3.4 million in local share funds from the bond measure. Part of Multnomah County's local share was expended on Springwater Corridor Trail Improvements. The projects were completed under budget and around \$43,000 remains in that account. Another local share project, Smith & Bybee Lakes Wildlife Area Facility Development, was \$50,000 short because of not receiving an anticipated legal settlement. This resolution would transfer the remaining, unused Springwater Corridor Trail funds to the Smith & Bybee Lakes project. He urged support.

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.

7.2 **Resolution No. 04-3487**, For the Purpose of Expressing Metro Council Approval of the Metro Regional Parks and Greenspaces Department's 2004 Application for a local government grant from Oregon State Parks.

Motion:	Councilor Park moved to adopt Resolution No. 04-3487.
Seconded:	Councilor Hosticka seconded the motion

Councilor Park asked Jim Desmond, Regional Parks and Greenspaces Director to speak to the resolution. Councilor Park said there was an opportunity for improvements at Blue Lake Park. Mr. Desmond said Oregon Parks and Recreation had a park grant program funded by the Oregon lottery. They had accumulated more money than expected this year so they had sent out a notice

that there were additional grant monies available. The Park’s Department was applying for a grant to fund improvements at Blue Lake Park. They would be matching the funds. They had emphasized the public health benefits of the project. They had applied for this grant last year and were denied.

Councilor McLain thanked Mr. Desmond and other staff members of the acquisitions team. She felt they had done a wonderful job. Councilor Park thanked staff for their hard work. This project was both flexible and creative. He urged support.

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.

**8. EXECUTIVE SESSION HELD PURSUANT TO ORS 192.660(1)(e).
DELIBERATIONS WITH PERSONS DESIGNATED TO NEGOTIATE REAL
PROPERTY TRANSACTIONS.**

Council President Bragdon said the Council had been briefed on this item in the Work Session and the executive session was not necessary.

8.1 **Resolution No. 04-3473**, For the Purpose of Authorizing the Chief Operating Officer to Purchase Property on Hogan Butte in the East Buttes/Boring Lave Domes Target Area, Subject to Unusual Circumstances.

Motion:	Councilor Park moved to substitute Resolution No. 04-3473A.
Seconded:	Councilor Newman seconded the motion

Councilor Park asked William Eadie, Regional Parks and Greenspaces Department, to address the possible acquisition. Councilor Park said this was another opportunity for future generations to enjoy. Mr. Desmond added that this was a site that had had a lot of interest for a long time particularly because of the view. The City of Gresham staff was excited about the potential linkage. Metro’s contribution represented only 21% of the purchase price. Metro would take title to a portion of the property. He noted Mr. Eadie diligent work on this purchase. It had had strong public support. Councilor Hosticka noted that they were dealing with the “A” version. Mr. Desmond spoke to the language change in the resolution and staff report. Council President Bragdon said the City of Gresham had been great to work with on this acquisition.

Councilor Park noted this was the “A” version they were considering. It was a very good deal. He noted Gresham City Councilor Shields efforts on this acquisition. He also thanked Mr. Eadie for his efforts. He urged support.

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.

Councilor Park talked about Mr. Eadie’s efforts in the Beavercreek area. Mr. Desmond said they were thrilled to close on the Mt. Hood Community College acquisition. He detailed some of the annexations issues. It had fallen to Mr. Eadie to coordinate this effort. He noted Mr. Eadie’s patience and diligence in the purchase.

9. CHIEF OPERATING OFFICER COMMUNICATION

Michael Jordan, Chief Operating Officer, reminded the Council that on August 11th there was another Strategic Planning session at Expo. He acknowledged Joel Morton, Metro Assistant Attorney, for his efforts in the parks acquisitions.

10. COUNCILOR COMMUNICATION

Councilor McLain asked Council President Bragdon if we could have a presentation on the illegal dumping program. She felt it was important to know about this program. She reported that they had over 70000 people who came to the Washington County Fair. She said there were over 1300 people who visited the Metro booth. She felt that our booth stood out and had received many compliments. She thanked Metro staff and the Tualatin River Keepers for their efforts.

Council President Bragdon reminded Council that the August 12, 2004 Council meeting was cancelled.

11. ADJOURN

There being no further business to come before the Metro Council, Council President Bragdon adjourned the meeting at 2:30 p.m.

Prepared by

Chris Billington
Clerk of the Council

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF AUGUST 5, 2004

Item	Topic	Doc Date	Document Description	Doc. Number
7.1	Resolution	August 5, 2004	Resolution No. 04-3487 , For the Purpose of Expressing Metro Council Approval of the Metro Regional Parks and Greenspaces Department's 2004 Application for a local government grant from Oregon State Parks.	080504c-01
8.1	Resolution	August 5, 2004	Resolution No. 04-3473A , For the Purpose of Authorizing the Chief Operating Officer to Purchase Property on Hogan Butte in the East Buttes/Boring Lave Domes Target Area, Subject to Unusual Circumstances.	080504c-02