

MINUTES OF THE METRO COUNCIL MEETING

Thursday, September 16, 2004
Metro Council Chamber

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

Councilors Absent: Carl Hosticka (excused)

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

1. INTRODUCTIONS

There were none.

2. CITIZEN COMMUNICATIONS

Les Poole, 15115 SE Lee Milwaukie, Oregon 97267 noted the minutes of a previous week about the habitat work group. He gave the council thumbs up for this resolution. With regard to establishing the work group he requested that the work groups not establish policies. He felt the City of Milwaukie had not been a good partner. The Milwaukie work group reviewing transit center options circumvented its implied authority and was doing work outside its scope. We needed to make sure that these entities that Metro was dealing with understood their charge. He felt the project had been hijacked. He urged not taking their hands off the City of Milwaukie. He urged that Metro not allow their own authority be taken away. He felt the Milwaukie work group's effort to create policy was what was creating the friction. He felt Metro Council had a tough job. He noted an article on today's Oregonian from Ed Zumwalt, which addressed this issue (a copy of which is included in the meeting record).

3. TELECOMMUNICATIONS JOINT PROJECT

This presentation was delayed.

4. CONSENT AGENDA

4.1 Consideration of minutes of the September 9, 2004 Regular Council Meetings.

Motion:

Councilor Burkholder moved to adopt the meeting minutes of the September 9, 2004, Regular Metro Council and noted a correction in the minutes of September 9, 2004 Regular Council meeting. Car Free Day was September 19th not the 6th.

Vote:

Councilors Burkholder, McLain, Monroe, Park, Newman voted in support of the motion. The vote was 5 aye/1 abstain, the motion passed as corrected with Council President abstaining from the vote.

5. ORDINANCES – FIRST READING

5.1 **Ordinance No. 04-1059**, For the Purpose of Amending Metro Code Title IV Oregon Zoo Regulations, Metro Code Section 4.01.020 Definitions; Metro

Code Section 4.01.050 Admission Fees and Policies, and Metro Code Section 4.01/070 Parking Regulations, Effective January 1, 2005.

Council President Bragdon assigned Ordinance No. 04-1059 to Council.

6. RESOLUTIONS

- 6.1 **Resolution No. 04-3493**, For the purpose of appointing additional Members to the Fish and Wildlife Habitat Program Implementation Work Group.

Motion:	Councilor Newman moved to adopt Resolution No. 04-3493.
Seconded:	Councilor McLain seconded the motion

Council President Bragdon said this was a resolution to complete the additional appointments to the work group. He noted the specific roles of each additional position. He recommended adoption. Councilor McLain asked about John Frewing. She had gotten a few phone calls about those that were sitting on the work group. One of the comments that had been made was that the difference between 17 members and 20 members was not that great. She felt that we were light on the general public. She noted the breadth of the committee but said that the general public would use this system. She suggested adding neighborhood presentation. She said they had also gotten information from Metro Committee on Citizen Involvement (MCCI) wondering if they were going to be part of this group. MCCI suggested one from each county as well. They would bring a wealth of information about the specifics of each county. She suggested that she would support the seventeen but suggested an amendment to include additional members.

Vote:

Councilors Park, Newman, Burkholder, McLain, Monroe, and Council President Bragdon voted in support of the motion. The vote was 6 aye, the motion passed.

Councilor McLain asked the Council for some discussion on the idea of adding three citizens to give the opportunity to make sure this was a well-balanced committee from the public end. Councilor Newman said he would be happy to look at the amendment, Councilor Monroe said he had the same concerns and he would like to make a recommendation for a representative from Multnomah County.

Councilor McLain said she would get an amendment written up asking for these three public experts and get this to the Council President for consideration.

7. CONTRACT REVIEW BOARD

- 7.1 **Resolution No. 04-3492**, For the Purpose of Approving the Release of a Request for Bid and Award of Contract for Phase 1 of the M. James Gleason Boat Ramp Upgrade Project.

Motion:	Councilor Burkholder moved to adopt Resolution No. 04-3492.
Seconded:	Councilor Monroe seconded the motion

Councilor Burkholder said the M. James Gleason Boat Ramp was the second largest and busiest public boating facility on the Oregon side of the Columbia River. The boat ramp was constructed in the 1950's by Multnomah County. It had outlived its expected life span and was in dire need of a major upgrade. This resolution authorized Metro's Regional Parks and Greenspaces Department to release a Request for Bid for Phase I improvements and to award the contract, once a contractor was selected. The total cost of Phase I was estimated to be around \$300,000 and was included in Metro's FY 04-05 Adopted Budget. Metro had received grant funding of over \$243,000, which represented over 81% of the estimated cost. He urged support.

Vote:

Councilors Park, Newman, Burkholder, 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. CHIEF OPERATING OFFICER COMMUNICATION

Michael Jordan, Chief Operating Officer (COO), reminded Council that they had a strategic planning session today from 3:00 p.m. to 5:00 p.m.

9. COUNCILOR COMMUNICATION

Councilor McLain asked about the work session concerning Goal 5. She said they wanted to make sure that the message was clear to the citizens about the work they had been doing on Goal 5. She was hopeful they could utilize time on the next work session to develop this message to be effective and efficient. She felt it would be effective if they were all involved, Council President Bragdon said they had asked the COO to develop a better message and program clarification. Councilor Burkholder noted that two of the councilors would be gone for next week's work session. He was concerned about the Housing Technical Advisory Committee (HTAC) membership and charge discussion and the need to have a full council for this discussion.

10. ADJOURN

There being no further business to come before the Metro Council, Council President Bragdon adjourned the meeting at 2:20 p.m.

Prepared by

Chris Billington
Clerk of the Council

**ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF SEPTEMBER
16, 2004**

Item	Topic	Doc Date	Document Description	Doc. Number
4.1	Minutes	September 9, 2004	Metro Council Meeting Minutes of September 9, 2004	091604c-01
3	Article	9/16/04	To: Metro Council From: Les Poole Re: Oregonian Article, <i>Milwaukie deserves attention of everyone involved</i>	091604c-02