



METRO COUNCIL MEETING

Meeting Minutes

Oct. 30, 2014

Metro, Council Chambers

Councilors Present: Council President Tom Hughes, and Councilors Sam Chase, Kathryn Harrington, Carlotta Collette, Craig Dirksen, Shirley Craddick and Bob Stacey

Councilors Excused: None

Council President Tom Hughes called the regular council meeting to order at 2:06 p.m.

1. CITIZEN COMMUNICATIONS

There were none.

2. CONSENT AGENDA

- 2.1 **Resolution No. 14-4575**, For the Purpose of Confirming the Appointment of Members of the Nature in Neighborhoods Capital Grants Review Committee
- 2.2 **Resolution No. 14-4577**, For the Purpose of Confirming the Appointment of Chair to the Oregon Zoo Bond Citizens' Oversight Committee
- 2.3 Consideration of Council Meeting Minutes for October 23, 2014

Motion:	Councilor Shirley Craddick moved to adopt the consent agenda items.
Second:	Councilor Kathryn Harrington seconded the motion.

Vote: Council President Hughes, and Councilors Harrington, Chase, Collette, Craddick, Dirksen and Stacey voted in support of the motion. The vote was 7 ayes, the motion passed.

3. ORDINANCES (FIRST READ)

- 3.1 **Ordinance No. 14-1346**, For the Purpose of Adopting a Preferred Climate Smart Communities Strategy and Amending the Regional Framework Plan to Comply with State Law

Council President Hughes called on Ms. Kim Ellis, Metro staff, to provide a brief staff report. Ms. Ellis stated that the public comment period related to the ordinance would be closing today and gave an update on the number of comments received thus far. She stated that

there were members of the public here to comment and testify on the ordinance and that she would be back again in December for a final decision from Council.

Council President Hughes opened a public hearing. Testimony was heard from Mayor Tim Knapp of City of Wilsonville, Mike Houck of Urban Greenspaces Institute, Mara Gross of Coalition for a Livable Future, Jeanne Rustad of City of Hillsboro, Heidi Guenin of Upstream Public Health, Lauren Patton of the Oregon Chapter of the American Planning Association, Kari Schlosshauer of Safe Routes to School National Partnership and Sam Diaz of 1000 Friends of Oregon. Comments received were in support of the ordinance, appreciated being able to be closely involved, and thanked the Council for their work, while also expressing both concern about lack of funding, specifics on the toolbox as well as concern that the ordinance isn't enough.

Council President Hughes called for Council questions. Councilors thanked the public for their testimony and for the questions raised by all. Responding to questions from both the public and the Council, Ms. Ellis indicated more discussion can still take place by the technical and policy committees regarding any suggestions for changes in the ordinance and the toolbox, before the Council considers the final ordinance in December.

Second read, additional public hearing and Council consideration and vote are scheduled for Thursday, December 18, 2014.

4. ORDINANCES (SECOND READ)

4.1 Ordinance No. 14-1343, For the Purpose of Amending Metro Code Chapter 2.17 in Order to Comply with Current State Law and Declaring an Emergency

Motion:	Councilor Carlotta Collette moved to approve Ordinance No. 14-1343.
Second:	Councilor Craig Dirksen seconded the motion.

Council President Hughes called on Ms. Alison Kean, Metro attorney, to provide a brief staff report. Ms. Kean stated that Ordinance No. 14-1343 would bring the Metro Code up to date to align with the State Code on ethics.

Council President Hughes opened a public hearing. Seeing no citizens who wished to comment, the public hearing was closed.

Council President Hughes called for Council questions and there were none.

Vote: Council President Hughes and Councilors Chase, Craddick, Dirksen, Collette, Harrington and Stacey voted in support of the motion. The vote was 7 ayes, the motion passed.

4.2 Ordinance No. 14-1347, For the Purpose of Amending Metro Code Chapter 2.09 (Contractor's Business License Program)

Motion:	Councilor Craig Dirksen moved to approve Ordinance No. 14-1347.
Second:	Councilor Bob Stacey seconded the motion.

Council President Hughes called on Mr. Gary Shepard, Metro attorney, to provide a brief staff report. Mr. Shepard stated that Ordinance No. 14-1347 would amend Metro Code to allow for an annual contractor’s business license that would work for all participating jurisdictions, as opposed to contractors needing to obtain a license in each jurisdiction that they work in.

Council President Hughes opened a public hearing. Seeing no citizens who wished to comment, the public hearing was closed.

Council President Hughes called for Council questions. In response to Council inquiry, Mr. Shepard explained that the remaining money from the license fee structure would be returned to the jurisdictions, less 20% for administrative costs, generating upper \$200-300,00’s for the region.

Vote:

Council President Hughes and Councilors Chase, Craddick, Dirksen, Collette, Harrington and Stacey voted in support of the motion. The vote was 7 ayes, the motion <u>passed</u> .

4.3 Ordinance No. 14-1344, For the Purpose of Amending Metro Code Title V, Solid Waste, to Revise Chapter 5.06, Solid Waste Community Enhancement Program

Motion:	Councilor Kathryn Harrington moved to approve Ordinance No. 14-1344.
Second:	Councilor Carlotta Collette seconded the motion.

Council President Hughes called on Mr. Roy Brower, Metro staff, to provide a brief staff report. Mr. Brower stated that Ordinance No. 14-1344 is an effort, per Council request, to update and modernize Metro solid waste programs, specifically on administrative procedures. He stated that this program has been vetted throughout the region with numerous stakeholders including citizens, city managers and councilors/commissioners around the region, the Solid Waste Advisory Committee, Metro Council and other Metro advisory committees.

Council President Hughes opened a public hearing. Public testimony was heard from Mayor Tim Knapp of City of Wilsonville and David Frasher of City of Oregon City. Comments were in support of the ordinance, focusing on the fee increase (in agreement of) and the jurisdictions’ appreciation of being part of the decision process.

Council President Hughes called for Council questions. Councilors thanked Metro staff and solid waste providers for their collaboration and hard work on this ordinance. Discussion focused on including funds and timing of when resources would be distributed and making sure that local jurisdictions were well engaged in the process.

Vote:

Council President Hughes and Councilors Chase, Craddick, Dirksen, Collette, Harrington and Stacey voted in support of the motion. The vote was 7 ayes, the motion <u>passed</u> .

4.4 **Ordinance No. 14-1348**, For the Purpose of Annexing to the Metro District Boundary Approximately 14.59 Acres Located North of NW Brugger Road and West of NW Kaiser Road in the North Bethany Area of Washington County

Council President Hughes called on Metro Attorney Alison Kean to read the procedural requirements for the quasi-judicial hearing. Council members did not have any ex parte contacts to disclose or have any conflicts of interest to declare.

Council President Hughes called on Mr. Tim O'Brien, Metro staff, to provide a brief staff report. Mr. O'Brien stated that Ordinance No. 14-1348 would annex 14.59 acres in the North Bethany area of Washington County, at the request of the property owner. He explained that the area is also being annexed in by Washington County and that this is a small area in which the Metro District Boundary basically surrounds it.

Council President Hughes opened a public hearing for testimony. Public testimony was heard from Jerry Offer of OTAK, representing the land owner requesting the annexation. Comments were in support of the ordinance, indicating that more annexation requests would be coming in the future as there were a few acres similar to this one (surrounded by the Metro District Boundary). Council President Hughes called for any opposition testimony. There was none.

Council President Hughes called for Council questions. There were none.

Motion:	Councilor Shirley Craddick moved to approve Ordinance No. 14-1348.
Second:	Councilor Kathryn Harrington seconded the motion.

Vote:	Council President Hughes and Councilors Chase, Craddick, Dirksen, Collette, Harrington and Stacey voted in support of the motion. The vote was 7 ayes, the motion <u>passed</u> .
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5. **CHIEF OPERATING OFFICER COMMUNICATION**

Mr. Scott Robinson, Deputy COO, provided an update on the following events or items: Joint MPAC/JPACT meeting on November 7th at the World Forestry Center, the Let's Talk Trash Film Festival on Monday, November 10th at 7pm, and a schedule change for the next Metro Council/MERC joint work session on First Opportunity Target Area previously set for December and moved to January (date to be determined).

6. **COUNCILOR COMMUNICATION**

Councilors provided updates on the following meetings or events: Three Cities meeting, Oregon Convention Center Hotel design process update, Greater Portland, Inc. Export Initiative 2020 event, and the Age-Friendly Housing: Make it Your Business forum.

7. **ADJOURN**

There being no further business, Council President Hughes adjourned the regular meeting at 4:03 p.m. The Metro Council will convene the next regular council meeting on Thursday, November 13 at 2 p.m. at the Metro Regional Center, Council Chambers. The Metro Council recessed to the Council Annex for an executive session held pursuant to ORS 192.660(2)(i).

Respectfully submitted,

A handwritten signature in cursive script that reads "Alexandra Eldridge".

Alexandra Eldridge, Regional Engagement & Legislative Coordinator

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF OCT. 30, 2014

Item	Topic	Doc. Date	Document Description	Doc. Number
2.3	Minutes	10/30/2014	Council Meeting Minutes from Oct. 23, 2014	103014c-01
3.1	Testimony, Handouts	10/30/2014	Testimony and letter from Mike Houck, Urban Greenspaces Institute	103014c-02
3.1	Testimony, Handout	10/30/2014	Testimony and letter from Mayor Tim Knapp, City of Wilsonville	103014c-03
3.1	Testimony, Handout	10/30/2014	Testimony and letter from Mara Gross, Coalition for a Livable Future	103014c-04
3.1	Testimony, Handout	10/30/2014	Testimony from Jeannine Rustad and letter from City of Hillsboro	103014c-05
4.3	Testimony, Handout	10/30/2014	Testimony and letter from Mayor Tim Knapp, City of Wilsonville	103014c-06