



**METRO COUNCIL RETREAT**  
Meeting Summary  
December 2, 2014  
Oregon Convention Center, VIP Suite B

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

Councilors Excused: None

Staff Present: Martha Bennett, Alison Kean, Andy Shaw, Ina Zucker, Amy Croover, Alexandra Eldridge, Ramona Perrault, Colin Deverell, Nikolai Ursin and Jill Schmidt

Council President Hughes noted a quorum was present and called the council retreat to order at 1:06 p.m.

**1. INTRODUCTION AND BACKGROUND**

Ms. Martha Bennett provided an overview of the agenda. Ms. Bennett stated the purpose for the second retreat was to continue discussion from the November 20, 2014 retreat on Council goals and to provide direction on Council initiatives.

**2. WHAT SHOULD WE WORK ON TO DELIVER THE SIX DESIRED REGIONAL OUTCOMES?**

Council provided feedback on the following Council goals and initiatives:

- Council encouraged staff to continue work that revolves around the rivers, waterways and habitat, uniting Metro's expertise in those areas, focus development relating to them
- Council requested more information on potential funding sources for infrastructure development and natural areas
- Council agreed more conversation is needed around innovative planning, new models and tools available
- Council encourage staff to work on natural areas restoration projects and continue to engage the public around these projects
- Council agreed that more dialogue is needed about the role of Greater Portland Inc.
- Council requested more information and conversation about the focus of the Equity Strategy
- Council requested updated information on the citizen engagement strategy

**3. OVERVIEW AND DISCUSSION OF GENERAL BUDGET INSTRUCTIONS FOR FISCAL YEAR 2015-2016**

Due to time restraints, this item was skipped and moved to a third retreat for continued information and discussion.

4. **SUMMARY, NEXT STEPS AND DEBRIEF**

The following items were identified as needing additional council discussion:

- Earthquake preparedness plan

Ms. Bennett indicated the parking lot issues as well as the budget instructions and discussion could be addressed in a third retreat (date and time to be determined).

5. **ADJOURN**

Seeing no further discussion, Council President Hughes adjourned the Council retreat at 4:14pm.

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 DEC. 2, 2014**

<b>Item</b>	<b>Topic</b>	<b>Doc. Date</b>	<b>Document Description</b>	<b>Doc. Number</b>
1.0	Handout	12/02/14	Revised agenda	120214c-01
2.0	Handout	12/02/14	Retreat opportunities worksheet	120214c-02
2.0	Handout	11/01/14	Strategic planning areas	120214c-03
4.0	Handout	11/20/14	Retreat bike rack notes	120214c-04