



METRO COUNCIL MEETING

Meeting Minutes

Dec. 4, 2014

Metro, Council Chambers

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

Councilors Excused: None

Council President Tom Hughes called the regular council meeting to order at 2:04 p.m.

1. CITIZEN COMMUNICATIONS

Sundari Sitaram, Camas: Ms. Sitaram discussed the elephants at the Oregon Zoo and expressed concerns surround elephant breeding.

Courtney Scott, Portland: Ms. Scott expressed concern about the elephants at the Oregon Zoo, requesting that Packy be moved to an elephant sanctuary right away.

Sandy Miller, Portland: Ms. Miller addressed the Metro Council on the elephants at the Oregon Zoo and requested that the Metro Council release Packy to an elephant sanctuary and stop elephant breeding.

Mars Green, Portland: Ms. Green discussed the elephants at the Oregon Zoo and requested that Packy be released from the Zoo to a sanctuary, citing concern over the environment around Packy and his health as reasons.

2. CONSENT AGENDA

2.1 **Resolution No. 14-4580**, For the Purpose of Confirming Appointment of Community Representatives to the Metro Central Station Community Enhancement Committee

2.2 **Resolution No. 14-4584**, For the Purpose of Amending the Fiscal Year 2013-15 Unified Planning Work Program (UPWP) to Add the Behavior-Based Freight Model Project

2.3 **Resolution No. 14-4585**, For the Purpose of Amending the Fiscal Year 2013-2015 Unified Planning Work Program (UPWP): Regional Over-Dimensional Truck Route Study

2.4 **Resolution No. 14-4586**, For the Purpose of Declaring the Plaza Building Surplus Property, Exempting the Tenant from Paying Excise Tax, and Authorizing the Execution of a Lease with Table 6

2.5 **Resolution No. 14-4587**, For the Purpose of Confirming the Council President's Reappointment of Chris Erickson to the Metro Audit Committee

2.6 Consideration of Council Meeting Minutes for November 13, 2014

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

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

3. ORDINANCES (FIRST READ)

3.1 Ordinance No. 14-1349, For the Purpose of Annexing to the Metro District Boundary Approximately 14.81 Acres Located North of NW Springville Road and East of NW Kaiser Road in the North Bethany Area of Washington County

4. RESOLUTIONS

4.1 **Resolution No. 14-4588**, For the Purpose of Authorizing the Metro Chief Operating Officer to Execute the 2014 Metro – Oregon Zoo Foundation Agreement

Motion:	Councilor Shirley Craddick moved to approve Resolution 14-4588.
Second:	Councilor Carlotta Collette seconded the motion.

Council President Hughes introduced Interim Oregon Zoo Director, Teri Dresler, to provide a brief staff report. Ms. Dresler provided a brief update on the 2014 Metro-Oregon Zoo Foundation Agreement, including roles, responsibilities, and changes from the previous agreement. Ms. Dresler explained the importance of the Foundation in the success of the Zoo, thanking them for their hard work and dedication, as well as thanking Metro staff for their hard work on the agreement. She introduced Oregon Zoo Foundation Director, Jani Iverson, to also provide information about the agreement. Ms. Iverson shared how important Metro’s excellent work on animal welfare and enrichment were to the Foundation members and how proud they are to be working so collaboratively on the success of the Zoo.

Council discussion

Councilors thanked Metro staff and the Oregon Zoo Foundation members for working so effectively together and to the Foundation for their volunteer time as well as dedication and strong partnership that’s been built.

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

4.2 **Resolution No. 14-4582**, For the Purpose of Accepting the Draft Urban Growth Report as Support for Determination of Capacity of the Urban Growth Boundary

Motion:	Councilor Kathryn Harrington moved to approve Resolution 14-4582.
Second:	Councilor Bob Stacey seconded the motion.

Council President Hughes introduced Metro staff, John Williams and Ted Reid, to provide a brief staff report on the draft 2014 Urban Growth Report. Mr. Williams described the process in creating the report, how the draft report has gone through revisions based on collaboration and input from Metro’s technical committees and staff from around the region, and how the draft report might be used moving forward. He also explained what the report actually is, as well as what it is not, and what are the next steps in the process, if the draft report is approved.

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

Council President Hughes opened a public hearing. Public testimony was heard from Sheila Martin, Robert Liberty, Mary Kyle McCurdy, Mayor Tim Knapp, Terry Parker, Gordon Root, and Chris Hawes. Comments received were both in support and with some concerns. Criticism on the draft report focused primarily around projections possibly being incorrect or the report not allowing for enough growth.

Council discussion

In response to Council inquiry, Mr. Williams explained how the study looks at current conditions as well as current jurisdiction plans, but also doesn’t say that these cannot change or be altered over time. Councilors acknowledged all of the participants throughout the whole process, all of the input and time spent by partners and hard work by Metro staff, thanking each of them. Councilors also express concern about growth and housing for the future, but looks forward to the continued discussion over the next year.

Vote:	Council President Hughes, and Councilors Craddick, Harrington, Dirksen, Collette, Chase and Stacey voted in support of the motion. The vote was 7 ayes, the motion <u>passed</u> .
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4.3 Resolution No. 14-4589, For the Purpose of Directing the Chief Operating Officer to Develop a Landfill Capacity Policy

Motion:	Councilor Bob Stacey moved to approve Resolution 14-4589.
Second:	Councilor Sam Chase seconded the motion.

Council President Hughes introduced Metro staff, Roy Brower, to provide a brief staff report. Mr. Brower provided a consolidated staff report on the five resolutions, from private companies who are requesting authorization to collectively continue sending “wet waste”, up to 280 tons annually, to the Riverbend Landfill. He stated that the five resolutions at Council today would authorize the renewal of existing licenses, some of which were in place since the late 1990’s. Staff recommended approval of these two-year renewals. In response to Council inquiry, Mr. Brower confirmed that even if this two-year license is approved, it does not necessarily justify an expansion at Riverbend.

Council President Hughes requested that Councilor Bob Stacey introduce his resolution. Councilor Stacey introduced his resolution, which would direct Metro’s Chief Operating Officer to complete an analysis of the landfill capacity that serves or could serve our region and any need for additional capacity as part of that road map work, and bring a proposed landfill capacity policy back to Council by mid 2016. This timeline would allow the policy to apply to any renewals for Riverbend or any other proposal that would rely on an expansion. Councilor Stacey noted that passing the resolution today would then apply automatically to future renewal, including the resolutions today.

Council President Hughes called for Council questions. Councilors discussed the scope of the resolution and how it might affect the other resolutions on the agenda. Councilor Harrington noted that the resolution only indicated it applied to new or expanded landfills, not existing landfills, and expressed concern over the language.

Council President Hughes opened a public hearing. Public testimony was heard from Ramsey McPhillips, Travis Williams, Sid Friedman, Kevin Kohnstamm, Paul Burns and Mike Dewey. Testimony in support of the resolution focused on the negative effects of Riverbend on area water quality and habitat, citing other landfills that would be better for Metro’s waste.

Council discussion

Councilor Harrington proposed an amendment to the resolution, which would change the first “Be it resolved” language to include “new, existing, or expanded landfills”. Councilor Dirksen seconded the amendment. No further Council discussion on the amendment.

Vote:	Council President Hughes, and Councilors Craddick, Dirksen, Harrington, Collette, Chase and Stacey voted in support of the motion. The vote was 7 ayes, the motion <u>passed</u> .
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4.4 Resolution No. 14-4569A, For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Pride Recycling for Delivery of Putrescible Waste to the Riverbend Landfill in Yamhill County

Motion:	Councilor Bob Stacey moved to substitute and approve Resolution 14-4569A.
Second:	Councilor Carlotta Collette seconded the motion.

Council discussion

Councilor Stacey substituted an A version, which added two Whereas statements and operative language corresponding to his previous resolution. Council discussed procedure for the resolutions and Council President Hughes decided to hold one public hearing on all non-system license resolutions at once.

Council President Hughes opened a public hearing. Public testimony was heard from Andy Kaht, who spoke in support of the renewal of the non-system licenses.

No further Council questions or discussion.

Vote:	Council President Hughes, and Councilors Craddick, Harrington, Dirksen, Collette, Chase and Stacey voted in support of the motion. The vote was 7 ayes, the motion <u>passed</u> .
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- 4.5 **Resolution No. 14-4570A**, For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Willamette Resources, Inc. for Delivery of Putrescible Waste to the Riverbend Landfill in Yamhill County
- 4.6 **Resolution No. 14-4571A**, For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Forest Grove Transfer Station for Delivery of Putrescible Waste to the Riverbend Landfill in Yamhill County
- 4.7 **Resolution No. 14-4572A**, For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to West Linn Refuse & Recycling, Inc. for Delivery of Putrescible Waste to Canby Transfer & Recycling, Inc. for the Purpose of Transfer and Disposal at the Riverbend Landfill in Yamhill County
- 4.8 **Resolution No. 14-4573A**, For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Hoodview Disposal & Recycling, Inc. for Delivery of Putrescible Waste to Canby Transfer & Recycling, Inc. for the Purpose of Transfer and Disposal at the Riverbend Landfill in Yamhill County

Motion:	Councilor Bob Stacey moved to substitute and approve Resolution 14-4570A.
Second:	Councilor Kathryn Harrington seconded the motion.

Council discussion

Councilor Stacey substituted an A version, which added two Whereas statements and operative language corresponding to his previous resolution. Council discussed procedure for the resolutions and Council President Hughes chose to hold the remaining votes as one block, changing the vote on Resolution No. 14-4570A to also include Resolutions 14-4571A, 4572A and 4573A. No further Council discussion.

Vote: Council President Hughes, and Councilors Craddick, Harrington, Dirksen, Collette and Stacey voted in support of the motion. The vote was 6 ayes, the motion passed. Councilor Chase was excused.

5. CHIEF OPERATING OFFICER COMMUNICATION

Ms. Martha Bennett, COO, provided an update on the following events or items: change in location for December 9th Council work session, upcoming Nike Cross Country Community Race and next Southwest Corridor Plan Steering Committee meeting.

6. COUNCILOR COMMUNICATION

There were no updates from councilors.

7. ADJOURN

There being no further business, Council President Hughes adjourned the regular meeting at 6:04 p.m. The Metro Council will convene the next regular council meeting on Thursday, December 11 at 2 p.m. at the Metro Regional Center, Council Chambers.

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Respectfully submitted,

A handwritten signature in cursive script that reads "Alexandra Eldridge". The signature is written in black ink and is positioned below the phrase "Respectfully submitted,".

Alexandra Eldridge, Regional Engagement & Legislative Coordinator

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF DEC. 04, 2014

Item	Topic	Doc. Date	Document Description	Doc. Number
1.0	Testimony	11/06/2014	Testimony from Courtney Scott	120414c-01
4.2	Handout, Testimony	12/04/2014	Letter from Mary Kyle McCurdy, 1000 Friends of Oregon	120414c-02
4.2	Handout, Testimony	12/04/2014	Letter from Dr. Sheila Martin, Portland State University	120414c-03
4.2	Handout, Testimony	12/04/2014	Letter from Terry Parker	120414c-04
4.2	Handout	12/03/2014	Letter from 24 Mayors in the Metropolitan Mayors Consortium	120414c-05
4.2	Handout, Testimony	12/04/2014	Letter from Mayor Tim Knapp, Wilsonville	120414c-06
4.2	Handout	12/04/2014	Letter from Clackamas County Business Alliance	120414c-07
4.2	Handout	12/04/2014	Letter from Westside Economic Alliance	120414c-08
4.2	Handout	12/03/2014	Letter to Dr. Gerald Mildner, Portland State University, from Metro staff	120414c-09
4.2	Handout	12/04/2014	Letter from Mayor Lori DeRemer, Happy Valley	120414c-10
4.2	Handout	12/04/2014	Letter from Coalition for a Prosperous Region	120414c-11
4.4 - 4.8	Handout	12/01/2014	Letter from Congressman Earl Blumenauer on Riverbend	120414c-12
4.4 - 4.8	Handout	12/03/2014	Letter from Chair Andy Duyck, Washington County on Riverbend	120414c-13
4.4 - 4.8	Handout	12/02/2014	Letter from Randy Ealy, City of Beaverton	120414c-14
4.4 - 4.8	PowerPoint, Testimony	12/04/2014	Presentation and testimony by Ramsey McPhillips	120414c-15