



METRO COUNCIL MEETING
Meeting Minutes
Feb. 19, 2015
Metro Regional Center, Council Chamber

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

Councilors Excused: None

Council President Tom Hughes called the regular council meeting to order at 2:02 p.m.

1. CITIZEN COMMUNICATIONS

There were none.

2. CONSENT AGENDA

Motion:	Councilor Craig Dirksen moved to adopt the consent agenda items.
Second:	Councilor Bob Stacey seconded the motion.

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

3. ORDINANCES (SECOND READ)

3.1 **Ordinance No. 15-1351**, For the Purpose of Annexing to the Metro District Boundary Approximately 9.8 Acres Located at 17170 NW Brugger Road in the North Bethany Area of Washington County

Motion:	Councilor Kathryn Harrington moved to approve Ordinance No. 15-1351.
Second:	Councilor Bob Stacey seconded the motion.

Senior Assistant Metro Attorney Roger Alfred and Council President Hughes read the requirements on holding a quasi-judicial hearing and Council President Hughes then introduced Metro staff, Tim O'Brien, to provide a brief staff report. Mr. O'Brien provided a brief report regarding the annexation request, explained the criteria required and explained that the request does meet the required criteria for annexation into the Metro District Boundary.

Council President Hughes opened up a public hearing on Ordinance No. 14-1349. There were no public comments on the ordinance.

Council discussion

There was none.

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. CHIEF OPERATING OFFICER COMMUNICATION

Ms. Martha Bennett, COO, provided an update on the following events or items: upcoming changes to Commercial Organics Program and a successful free admission day at the Zoo with 12,695 in attendance.

5. COUNCILOR COMMUNICATION

Councilors provided updates on the following events or items: Powell-Division Bus Rapid Transit alignment update and community open house events this month, congratulations to Councilor Kathryn Harrington on her recent Solid Waste Roadmap speaking event, an upcoming open house event for Killin Wetlands in Banks, Oregon, and Nature In Neighborhoods Capital Grants Review Committee's site visits to all ten submitted projects.

6. ADJOURN

There being no further business, Council President Hughes adjourned the regular meeting at 2:22 p.m. The Metro Council will convene the next regular council meeting on Thursday, February 26, 2015 at 2 p.m. at the Metro Regional Center, Council Chamber.

Respectfully submitted,



Alexandra Eldridge, Regional Engagement & Legislative Coordinator

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF FEB. 19, 2015

Item	Topic	Doc. Date	Document Description	Doc. Number
2.3	Minutes	02/12/2015	Council Meeting Minutes from February 12, 2015	021915c-01