

MINUTES OF THE METRO COUNCIL WORK SESSION MEETING

Thursday, April 12, 2005
Metro Council Chamber

Councilors Present: David Bragdon (Council President), Susan McLain, Carl Hosticka, Rod Park, Robert Liberty, Rex Burkholder, Brian Newman

Councilors Absent:

Council President Bragdon convened the Metro Council Work Session Meeting at 2:04 p.m.

1. DISCUSSION OF AGENDA FOR COUNCIL REGULAR MEETING, APRIL 14, 2005/ADMINISTRATIVE/CHIEF OPERATING OFFICER AND CITIZEN COMMUNICATIONS

Chief Operating Officer Michael Jordan addressed SB 245.

There was discussion about SB 245. The Council gave direction to Mr. Jordan to support the bill.

2. DISPOSAL SYSTEM PLANNING

Mike Hoglund, Solid Waste & Recycling Director delivered a PowerPoint presentation, a copy of which is included as part of this record.

There was discussion about the current system and a potential system resulting from divestiture.

The Council directed that the study on divestiture should go forward.

3. BREAK

There was no break.

4. SMITH AND BYBEE LAKES TRAIL STUDY

Jim Desmond, Regional Parks and Greenspaces Director gave some context on the Smith & Bybee Lakes plan that laid out a conceptual corridor through the wildlife area.

Jane Hart, Associate Regional Planner, gave more context on the plan and the four proposed trail alignments.

There was discussion about the proposed trail alignments.

Mr. Desmond said staff would not be presenting a recommendation and that the facts spoke for themselves. He said the goal was for the Council to make an informed decision.

5. OPEN SPACES CELEBRATION

Mr. Desmond said the open spaces celebration was a tremendous opportunity for the agency to celebrate the historic passage of the 1995 bond measure.

Heather Nelson Kent, Planning & Education Manager, distributed a final draft creative brief for the celebration, a copy of which is included as part of this record.

There was discussion about the celebration.

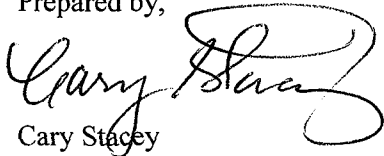
Ms. Kent displayed mockups of the celebration theme. She said she would return with a project update briefing.

6. COUNCIL BRIEFINGS/COMMUNICATION

Bill Stringer, Chief Financial Officer distributed a copy of the Zoo Foundation budget, a copy of which is included as part of this record.

There being no further business to come before the Metro Council, Council President Bragdon adjourned the meeting at 4:53 p.m.

Prepared by,



Cary Stacey
Council Clerk

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF APRIL 12, 2005

Item	Topic	Doc Date	Document Description	Doc. Number
2	Disposal System Planning	April 12, 2005	Disposal System Planning: A History and Options for the Future PowerPoint	041205cw-01
5	Openspace Celebration	April 4, 2005	Final draft Creative Brief, Metro Open Spaces Celebration	041205cw-02
6	Council Briefings/Communication	4/07/2005	Oregon Zoo Foundation Budget for 12 Months Ending June 30, 2006	041205cw-03