



METRO COUNCIL MEETING
Meeting Minutes
August 6, 2015
Metro Regional Center, Council Chamber

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

Councilors Excused: None

Council President Tom Hughes called the regular council meeting to order at 2:03 p.m.

1. CITIZEN COMMUNICATIONS

Art Lewellen, Portland: Mr. Lewellen addressed the Metro Council on Low-Level I-5 Access to Hayden Island concept plans and provided Council with a handout, which was added to the record.

2. CONSIDERATION OF THE JULY 23 COUNCIL MEETING MINUTES

Motion:	Councilor Carlotta Collette moved to adopt the July 23 Council Meeting minutes.
Second:	Councilor Bob Stacey seconded the motion.

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

3. ORDINANCES (SECOND READ)

3.1 **Ordinance No. 15-1358A**, For the Purpose of Amending Metro Code Chapter 4.01 to Update Oregon Zoo Regulations

Motion:	Councilor Bob Stacey moved to approve Ordinance 15-1358A.
Second:	Councilor Kathryn Harrington seconded the motion.

Council discussion

There was none.

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

4. CHIEF OPERATING OFFICER COMMUNICATION

Mr. Scott Robinson provided an update on the following events or items: MERC work session on the OCC hotel project, parking garage, and plaza redesign, exceptional fiscal results for FY 2014 and 2015 at Metro venues, Oregon Zoo's Forest Hall was chosen as case study on bird-friendly design by Audubon Society of Portland, and August events and activities including: Expo PDX Drive-In Spectacular, GLEAN art opening at Disjecta, and Wicked at the Keller Auditorium.

5. COUNCILOR COMMUNICATION

Councilors provided updates on the following meetings or events: Oregon Zoo Foundation meeting, Senator Merkley's press conference on the Transportation Connections to Opportunities Act, update on an upcoming anti-ivory trade bill sponsored by Council President Hughes along with the Oregon Humane Society, and an introduction by Councilor Craddick of the new executive director for the East Metro Economic Alliance, Mr. Jarvez Hall.

6. ADJOURN

There being no further business, Council President Hughes adjourned the regular meeting at 2:23 p.m. The Metro Council will convene the next regular council meeting on Thursday, August 27, 2015 at 2 p.m. at the Metro Regional Center in the council chamber.

Respectfully submitted,



Alexandra Eldridge, Regional Engagement & Legislative Coordinator

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF AUG. 6, 2015

Item	Topic	Doc. Date	Document Description	Doc. Number
1.0	Handout	08/06/2015	Citizen testimony from Art Lewellan: Hayden Island "low-level" I-5 Access handout	080615c-01
2.0	Minutes	07/23/2015	Council Meeting Minutes from July 23, 2015	080615c-02