



METRO COUNCIL MEETING
Meeting Minutes
August 27, 2015
Metro Regional Center, Council Chamber

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

Councilors Excused: Councilors Carlotta Collette and Shirley Craddick

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

1. CITIZEN COMMUNICATIONS

Eric Wentland, Portland: Mr. Wentland addressed the Metro Council on draft changes to Metro's solid waste code and provided Council with written testimony, which was added to the record.

2. 9TH EDITION OF BIKE THERE! MAP PRESENTATION

Council President Hughes called on Ms. Marne Duke and Mr. Matthew Hampton, Metro staff, for a presentation on the newest edition of the Bike There! map. Ms. Duke provided an overview of the 9th edition of the Bike There! map, noting that it was a product of Metro's Regional Travel Options program made possible through a collaboration between Metro's Planning and Development department and Research Center.

Ms. Duke explained that the map aligns with Metro's Strategic Plan objective to create tools that make it easier for people to walk, bike, take transit, and carpool around the region. Ms. Duke added that since 1983, Metro has printed more than 100,000 Bike There! maps, making it one of Metro's most recognizable offerings and complementing other regional mapping projects such as Walk There! and Vámanos!. Ms. Duke noted that the 9th edition features over 500 more miles of on-street routes and trails, a reflection of new bikeways and trails in the region's system as well as more efficient data collection. She explained that the map provides Metro with the opportunity to reach out to the public to discuss bicycling and provided examples of public outreach that was done to ensure the map responded to residents' needs. Ms. Duke explained that the map includes 36 different variables that respond to the diverse interests of riders.

Ms. Duke then introduced Mr. Matthew Hampton to provide an overview of how the map was developed. Mr. Hampton went over new enhancements included in the 9th edition, including an updated typeface, a total of eleven maps at different scales, improved color schemes, and an interactive version of the map available online.

Council Discussion

Councilors thanked staff involved in the project, and applauded the map for its usefulness and versatility.

Council President Hughes expressed his gratitude for Mr. Mark Bosworth's work as a GIS analyst at Metro, noting that Mr. Bosworth's dedication to great maps and love of bike riding helped make the Bike There! Map the essential gear for cyclists of all abilities. The Metro Council presented a framed version of the 9th edition of the Bike There! map to Mr. Bosworth's family and commended Mr. Bosworth's 22 years of dedication, friendship, and spirit. Council President Hughes noted that the map would also be put on display at the Metro Regional Center as a reminder of Mr. Bosworth's ongoing legacy. Ms. Julie Bosworth thanked the Metro Council for the dedication, noting that in his career at Metro, Mr. Bosworth was able to combine his love of bicycling, navigation, and sharing that excitement with other people.

3. CONSIDERATION OF THE AUGUST 6 COUNCIL MEETING MINUTES

Motion:	Councilor Craig Dirksen moved to adopt the August 6 Council Meeting minutes.
Second:	Councilor Bob Stacey seconded the motion.

Vote: Council President Hughes, and Councilors Stacey, Chase, Dirksen, and Harrington voted in support of the motion. The vote was 5 ayes, the motion passed.

4. ORDINANCES (FIRST READ)

4.1 Ordinance No. 15-1360, For the Purpose of Annexing to the Metro District Boundary Approximately 89 Acres Located East and West of SW Roy Rogers Road and West of SW 150th Avenue in the River Terrace Area of Tigard

Metro Attorney Alison Kean and Council President Hughes read the requirements on holding a quasi-judicial hearing and Council President Hughes then introduced Mr. Tim O'Brien, Metro staff, 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 asked if any Council members had any ex parte contracts or conflicts of interest to disclose. Councilor Dirksen noted that while serving on the Tigard City Council he was involved in the consult planning and community plan for the area referred to in Ordinance No. 15-1360 as the River Terrace Area. Council President Hughes asked if Councilor Dirksen had any personal pecuniary interest in the project. Councilor Dirksen clarified that he did not.

Council President Hughes opened up a public hearing on Ordinance No. 15-1360. Seeing no testimony, Council President Hughes closed the public hearing and noted that the second reading, Council consideration, and vote were scheduled for September 17, 2015.

4.2 Ordinance No. 15-1359, For the Purpose of Annexing to the Metro District Boundary Approximately 8.4 Acres Located at Tax Lot 1N117A000500 in the North Bethany Area of Washington County

Council President Hughes introduced Ms. Rebecca Hamilton, Metro staff, to give a brief overview of Ordinance No. 15-1359. Ms. Hamilton 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. 15-1359. Seeing no testimony, Council President Hughes closed the public hearing and noted that the second reading, Council consideration, and vote were scheduled for September 17, 2015.

Council discussion

Councilor Harrington requested that the Metro urban growth boundary be included in future versions of annexation maps. Staff agreed to include the line on the maps moving forward.

5. CHIEF OPERATING OFFICER COMMUNICATION

Ms. Martha Bennett provided an update on the following events or items: Community Planning and Development Grants schedule updates, GLEAN art opening at Disjecta on August 14, and groundbreaking of the Oregon Zoo Education Center scheduled for September 1.

6. COUNCILOR COMMUNICATION

Councilors provided updates on the following meetings or events: Vision Zero initiative press conference, presentation on the Chief Operating Officer's urban growth management recommendation at the Westside Economic Alliance (WEA) board meeting, August 26 MPAC meeting, and August 26 Equitable Housing Working Group meeting.

7. ADJOURN

There being no further business, Council President Hughes adjourned the regular meeting at 3:04 p.m. The Metro Council will convene the next regular council meeting on Thursday, September 17, 2015 at 2 p.m. at the Metro Regional Center in the council chamber.

Respectfully submitted,



Nellie Papsdorf, Council Policy Assistant

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF AUG. 27, 2015

Item	Topic	Doc. Date	Document Description	Doc. Number
N/A	Agenda	08/27/2015	Revised 08/27/15 Council Meeting Agenda	082715c-01
1.0	Testimony	08/27/2015	Testimony to Metro August 27, 2015	082715c-02
2.0	Minutes	09/16/2015	Council Meeting Minutes from August 6, 2015	082715c-03