



METRO COUNCIL MEETING
Meeting Minutes
October 8, 2015
Metro Regional Center, Council Chamber

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

Councilors Excused: Councilor Bob Stacey

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

1. CITIZEN COMMUNICATION

Ron Swaren, Portland: Mr. Swaren addressed the Metro Council on the Western Arterial Highway, cost effective mass transit, and noise pollution. Additionally, he provided photo handouts and spoke to the possibility of arch bridge designs for the new crossings over the Columbia River and harnessing electricity from the river current.

2. CONSIDERATION OF COUNCIL MEETING MINUTES FOR OCTOBER 1, 2015

Motion:	Councilor Shirley Craddick moved to adopt the Council Meeting Minutes for October 1, 2015.
Second:	Councilor Sam Chase seconded the motion.

Vote:	Council President Hughes, and Councilors Harrington, Dirksen, Craddick, Collette, and Chase voted in support of the motion. The vote was 6 ayes, the motion <u>passed</u> .
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2.1 Resolution: 15-4663, For the Purpose of Proclaiming October 12, 2015 as Indigenous Peoples' Day in the Metro Region

Ieri Jimenez, Portland: Ms. Jimenez thanked the Metro Council for introducing this resolution and spoke to her tribal affiliation and family history with the Klamath Tribe.

Sande Bea Allman, Portland: Ms. Allman spoke to the Bow & Arrow Cultural Club and the annual Delta Park Powwow and Encampment.

Donita Fry, Portland: Ms. Fry addressed Metro Council about the Portland Youth and Elders Council and Native American Youth and Family Center (NAYA). Ms. Fry thanked Council for recognizing Indigenous Peoples' Day and providing underserved communities opportunities through Nature in Neighborhood Grants.

Motion:	Councilor Craig Dirksen moved to approve Resolution 15-4663.
Second:	Councilor Carlotta Collette seconded the motion.

Council discussion:

Council President Hughes and Metro Councilors recognized the importance of formally acknowledging Indigenous Peoples' Day as a movement that reflects the strong relationship that Metro has with the Native American Community. President Hughes spoke to how Native People have contributed to the unique culture of the Metro region and this country with a special emphasis on traditional, ecological knowledge, and core values that go beyond materialism. President Hughes encouraged other businesses, organizations, public institutions, and community members to recognize Indigenous Peoples' Day and to take time to learn and teach others about the history and cultural significance of the American Indian and the Alaska Native community.

Vote:	Council President Hughes, and Councilors Harrington, Dirksen, Craddick, Collette, and Chase voted in support of the motion. The vote was 6 ayes, the motion <u>passed</u> .
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3. ORDINANCES (SECOND READ)

- 3.1 **Ordinance No. 15-1365**, For the Purpose of Annexing to the Metro District Boundary Approximately 91.67 Acres Located Adjacent to SW Roy Rogers Road and SW Scholls Ferry Road in the River Terrace Area of Tigard

Motion:	Councilor Craig Dirksen moved to approve Ordinance 15-1365.
Second:	Councilor Shirley Craddick seconded the motion.

Council discussion:

Councilor Dirksen spoke to this area being in his district and the imminent need for urban development in this area of Tigard.

Vote:	Council President Hughes, and Councilors Harrington, Dirksen, Craddick, Collette, and Chase voted in support of the motion. The vote was 6 ayes, the motion <u>passed</u> .
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- 3.2 **Ordinance No. 15-1357**, For the Purpose of Completing Housekeeping Amendments to the Urban Growth Functional Plan in Order to Address Code Section Inconsistencies and Update Notification Requirements

Motion:	Councilor Kathryn Harrington moved to approve Ordinance 15-1357.
Second:	Councilor Carlotta Collette seconded the motion.

Council discussion:

There was none.

Vote:

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

Council President Hughes noted a change in the order of the agenda, stating that COO and Councilor communications would go next, followed by a quick break and the beginning of the public hearing on Urban Reserves Designations in Clackamas County Areas 4A, 4B, 4C, and 4D at 3:00 p.m.

4. CHIEF OPERATING OFFICER COMMUNICATION

Ms. Martha Bennett, COO, provided an update on the following events or items: Salmon Homecoming at Oxbow Regional Park and the Oregon Zoo made a \$10,000 award to preservation projects supported by the International Elephant Foundation focusing on elephant research in Southeast Asia.

5. COUNCILOR COMMUNICATION

Councilors provided updates on the following meetings or events: Best Practices trip, Transportation Policy Group, Region 1ACT meeting, U.S. Department of Transportation Beyond Traffic Forum, Walk + Bike to School Day, Joint Policy Advisory Committee on Transportation (JPACT) meeting, Oregon Planning Forum, and City Club of Portland Friday Forum.

Council President Hughes gaveled out for a break at 2:45 p.m.

Council President Hughes gaveled into the public hearing at 3:00 p.m.

6. PUBLIC HEARING ON URBAN RESERVES DESIGNATIONS IN CLACKAMAS COUNTY AREAS 4A, 4B, 4C, AND 4D (3:00 PM TIME CERTAIN)

Council President Tom Hughes called on Mr. John Williams, Metro Deputy Director of Planning, and Mr. Roger Alfred, Metro attorney, to provide a brief presentation regarding the designation of urban reserves in Clackamas County, focused in the Stafford area. Mr. Williams discussed the reserves designation timeline, Core 4, and House Bill 4078 adopted by the Oregon Legislature addressing Washington County reserves. Mr. Williams spoke to focusing on two of seven factors that were considered by the entire region in addressing urban reserves, including whether the land can be developed at urban densities in a way that makes efficient use of investments and addressing public schools and other urban level public facilities and services. Mr. Alfred provided a general description of the Stafford area and its characteristics, a summary of the Court of Appeals opinion and the reasons for the remand. Additionally, Mr. Alfred provided a description of Metro staff's preliminary responses to the evidence and argument that had been submitted by the cities of Wilsonville and Tualatin both previously in 2011 and at the Court of Appeals.

6.1 Council President Hughes opened up a public hearing on Urban Reserves Designations in Clackamas County Areas 4A, 4B, 4C, and 4D.

Commissioner Jim Bernard, Canby: Commissioner Bernard thanked the Metro Council for their efforts to resolve the reserves designations and noted that he was not representing the Board of Clackamas County Commissioners. Commissioner Bernard spoke to the Remand being narrow, as it focuses on the impact of transportation in Stafford and the surrounding area. Commissioner

Bernard expressed his belief that resolving this issue will allow those involved to complete the hard work that will follow the resolution of the Remand.

Mayor Tim Knapp, Wilsonville: Mayor Knapp spoke to his heavy involvement in regional land use and transportation issues and his concern that protracted litigation surrounding the reserves is creating uncertainty for the City of Wilsonville. Mayor Knapp encouraged Metro Council and the Board of Commissioners of Clackamas County to timely settle the remand.

Councilor Charlotte Lehan, Wilsonville: Councilor Lehan voiced her support of Mayor Knapp's testimony and spoke to House Bill 1011. Councilor Lehan urged Metro and its partners to work together to resolve the issue regarding Stafford to give certainty to both Stafford and the rest of the region.

Justice Bill Riggs, Wilsonville: Justice Riggs emphasized that he was not speaking on behalf of any member of the judiciary or any element of government. Justice Riggs voiced his support of the current designation of rural reserves, south of the Willamette River, and urged Metro Council to resolve the remand.

Commissioner Greg Malinowski, Portland: Commissioner Malinowski noted that he was not speaking on behalf of the entire Washington County Commission. Commissioner Malinowski discussed the arduous process of setting rural and urban reserves and encouraged Metro to finalize the reserves decision.

Larry Read, West Linn: Mr. Read addressed Metro Council as a Stafford area resident and raised concerns with the 2014 Regional Transportation Plan and alleviating traffic congestion. Mr. Read conveyed that a solution will be found only when all parties have participated, including Metro, the Cities, the County, and Stafford Hamlet.

Jeff Condit, Portland: Mr. Condit noted that his clients, the City of West Linn and the City of Tualatin, submitted a letter to Metro Council requesting the postponement of the Remand hearings. Mr. Condit spoke to transportation, sewer, water, and urban services in the Stafford area and how the Regional Transportation Plan affected the Reserves Remand. Mr. Condit noted that his clients would prefer to leave Stafford undesignated.

Ken Ivey, Aurora: Mr. Ivey, representing the Aurora Butteville Barlow Community Planning Organization, spoke to Foundation Farmland designation and soil quality south of the Willamette River. Mr. Ivey asked Metro Council to reject the attempt to remove any part of French Prairie from a Rural Reserve designation.

Tony Holt, Wilsonville: Mr. Holt, representing the Charbonneau Homeowner's Association, discussed the actions of the Clackamas County Commission relating to rural designations and conveyed that a solution to the Stafford area must not be held hostage to permitting changes to rural designations in other areas.

John Kuhl, West Linn: Mr. Kuhl spoke on behalf of Herb Koss, Chair of the Stafford Land Owners Association (SLOA), and discussed the Clackamas County Board of Commissioners' actions and features of the Stanford area that could make it prime for development. Mr. Kuhl thanked Metro Council for their leadership and voiced SLOA's support of Metro's plan to make the technical fixes necessary to resolve the Remand.

Ben Williams, Aurora: Mr. Williams presented Metro Council with three maps and a soil profile illustration showing zoning and soil type distribution for the entirety of French Prairie. Mr. Williams spoke to the high quality of the soil that led to the original Rural Reserves designation of the Clackamas County portion of French Prairie.

David Adams, West Linn: Mr. Adams, representing the Stafford Hamlet Board of Directors, presented Metro Council with a Stafford Hamlet Community Vision Plan pamphlet. Mr. Adams spoke to stakeholder input and asked Council to review and consider the plan outlined in the Stafford Hamlet Compromise.

Dolores Scott, Wilsonville: Ms. Scott addressed Metro Council on traffic congestion problems in Wilsonville and spoke to leaving the Urban Growth Boundary at the Willamette River.

Eric Hoem, Wilsonville: Mr. Hoem reviewed the high quality farm land located in the French Prairie and background of political contributions. Mr. Hoem spoke against any changes to the land use designation of Langdon Farms Golf course.

Peter Swan, Wilsonville: Mr. Swan spoke to the Barkers Five case and urged Metro Council to not allow the Rural Reserves issue to be reopened.

Carl "Buzz" Constans, Wilsonville: Mr. Constans spoke to his opposition of the development south of the Willamette River.

Carol Chesarek, Portland: Ms. Chesarek spoke to the Board of Forest Park Neighborhood's advocacy of Senate Bill 1011 and how Multnomah County will be affected by reserves designation. Ms. Chesarek urged Metro to keep the work as narrow as possible, as the process needs to be finished.

Carl Hostika, Tualatin: Mr. Hostika urged Metro Council to focus on the remand and to get it resolved as soon as possible. Mr. Hostika highlighted the history of the Willamette River in relation to the process of the Urban Growth Boundary decisions and reserves designations.

Chris Maletis, Portland: Mr. Maletis expressed interest in meeting with the Metro Councilors individually in the near future.

Seeing no one else wishing to testify, Council President Hughes closed the public hearing and noted that the second hearing would be scheduled for Thursday, November 19th.

7. **ADJOURN**

There being no further business, Council President Hughes adjourned the regular meeting at 4:49 p.m. The Metro Council will convene the next regular council meeting on Thursday, October 15, 2015 at 2:00 p.m. at the Metro Regional Center in the Council Chamber.

Respectfully submitted,



Kate Giraud, Council Policy Assistant

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF OCT. 8, 2015

Item	Topic	Doc. Date	Document Description	Doc. Number
1.0	Testimony	10/08/2015	Ron Swaren testimony handouts on Western Arterial Highways	100815c-01
2.0	Minutes	10/08/2015	Council Meeting Minutes from October 1, 2015	100815c-02
2.1	Resolution	10/08/2015	Resolution No. 15-4663: Proclaiming October 12, 2015 as Indigenous Peoples' Day in the Metro Region	100815c-03
2.1	Letter	9/29/2015	Donita S. Fry testimony on Resolution No. 15-4663	100815c-04
6.1	Testimony	10/08/2015	Scott Lazenby Reserves Testimony	100815c-05
6.1	Testimony	10/06/2015	Chair John Ludlow Reserves Testimony	100815c-06
6.1	Testimony	10/02/2015	Jon Iverson Reserves Testimony	100815c-07
6.1	Testimony	10/08/2015	Richard Fiala Reserves Testimony	100815c-08
6.1	Testimony	10/08/2015	Joint State Agency Reserves Testimony	100815c-09
6.1	Testimony	10/08/2015	Charles Patterson Reserves Testimony	100815c-10
6.1	Testimony	10/08/2015	Ann L. Culter Reserves Testimony	100815c-11
6.1	Testimony	10/08/2015	Mary Kyle McCurdy Reserves Testimony	100815c-12
6.1	Testimony	10/08/2015	Wendie L. Kellington Reserves Testimony	100815c-13

October 8, 2015 Metro Council Minutes

6.1	Testimony	10/08/2015	Mayor Tim Knapp Reserves Testimony	100815c-14
6.1	Testimony	10/08/2015	Councilor Charlotte Lehan Reserves Testimony	100815c-15
6.1	Testimony	10/08/2015	Larry Read Reserves Testimony	100815c-16
6.1	Testimony	10/08/2015	Ken Ivey Reserves Testimony	100815c-17
6.1	Testimony	10/08/2015	A.J. Holt Reserves Testimony	100815c-18
6.1	Testimony	10/08/2015	John Kuhl Reserves Testimony	100815c-19
6.1	Testimony	10/08/2015	Benjamin D. Williams Reserves Testimony	100815c-20
6.1	Testimony	10/08/2015	David Adams Reserves Testimony	100815c-21
6.1	Testimony	10/08/2015	Eric Hoem Reserves Testimony	100815c-22
6.1	Testimony	10/08/2015	Peter Swan Reserves Testimony	100815c-23