



METRO COUNCIL MEETING

Meeting Minutes

October 15, 2015

Metro Regional Center, Council Chamber

Councilors Present: Deputy Council President Bob Stacey, and Councilors Kathryn Harrington, Shirley Craddick, Carlotta Collette, and Craig Dirksen

Councilors Excused: Council President Tom Hughes and Councilor Sam Chase

Deputy Council President Bob Stacey called the regular council meeting to order at 2:00 p.m.

1. CITIZEN COMMUNICATION

Art Lewellan, Portland: Mr. Lewellan provided Metro Council with two handouts and discussed concepts for the replacement of Marquam Bridge, I-5 concerns, and the Columbia River Crossing project. Mr. Lewellan encouraged Council to share the concepts with the Oregon Transportation Commission.

2. SPECIAL PRESENTATION: OREGON ZOO PUBLIC ART ADVISORY COMMITTEE'S SECOND ART COMMISSION

Deputy Council President Stacey called on Councilor Collette to introduce the Oregon Zoo Public Art Advisory Committee's second art commission presentation. Councilor Collette thanked the Art Advisory Committee members for their time given to the Oregon Zoo, the region, and the surrounding communities. Councilor Collette spoke to how each piece of art enhances the experience at the site, inspires curiosity about nature and art, and increases awareness and appreciation of the Zoo as a community asset. Councilor Collette called on Mr. Brent Shelby, Metro staff, and Ms. Peggy Kendellen, Regional Arts & Culture Council public art manager, to continue the presentation. Mr. Shelby spoke to the Public Art Advisory Committee and how the active members select the artists and art forms in partnership with the Regional Arts and Cultural Council, help facilitate the selection process, recommend suitable art forms and works with the project architect to determine appropriate sites, and identity criteria for selection of each project art. Ms. Kendellen introduced a recent project by artist Rob Ley and spoke to his unique artwork, design inspiration, and his sculpture that will be located in the new Education Center at the Oregon Zoo.

Council discussion:

Councilor Dirksen inquired about the height and surface material of Rob Ley's sculpture. Councilor Collette spoke to an art piece by Catherine Widgery located in Forest Hall and noted that children were intrigued by how the metallic surfaces reflected light and color. Deputy President Stacey discussed the accessibility of the artwork and thanked the presenters for an enlightened and thoughtful selection. Councilor Harrington asked if there will be signage in the Education Center that will tell the story of the creation. Councilor Craddick thanked the Regional Arts Council for their involvement and experience reaching out to the entire metro region.

3. CONSENT AGENDA

Motion:	Councilor Shirley Craddick moved to adopt items on the consent agenda.
Second:	Councilor Craig Dirksen seconded the motion.

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

4. ORDINANCES (FIRST READ)

4.1 **Ordinance No. 15-1367**, For the Purpose of Annexing to the Metro District Boundary Approximately 16 Acres Located at 26585 NW Evergreen Road, East of NE Sewell Avenue and West of NW 264th Avenue in North Hillsboro

Metro Attorney Roger Alfred and Deputy Council President Stacey read the requirements on holding a quasi-judicial hearing and Deputy Council President Stacey then introduced Ms. Rebecca Hamilton, Metro staff, to provide a brief staff report. 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.

Deputy Council President Stacey opened up a public hearing on Ordinance No. 15-1367. Seeing no further requests to testify, Deputy Council President Stacey closed the public hearing and noted that the second reading, Council consideration, and vote were scheduled for November 19, 2015.

5. CHIEF OPERATING OFFICER COMMUNICATION

Mr. Scott Robinson, Deputy COO, provided an update on the following events or items: Salmon Homecoming at Oxbow Regional Park, Southwest Corridor Plan community forum, and the Regional Snapshots speaker series featuring Scott Bernstein.

6. COUNCILOR COMMUNICATION

Councilors provided updates on the following meetings or events: Westside Economic Alliance Economic Development Bike Tour, Metro Policy Advisory Committee (MPAC) meeting, Lower Columbia Estuary Partnership's Annual Dinner, Powell-Division work group, Best Practices trip, and the Habitat III Conference in Montreal.

7. ADJOURN

There being no further business, Deputy Council President Stacey adjourned the regular meeting at 2:47 p.m. The Metro Council will convene the next regular council meeting on Thursday, October 29, 2015 at 5:30 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 15, 2015

Item	Topic	Doc. Date	Document Description	Doc. Number
1.0	Testimony	10/15/2015	Citizen testimony by Art Lewellan: Marquam Bridge Replacement and I-5 Concerns	101515c-01
5.0	Handout	10/15/2015	Regional Snapshot Speaker Series: True Affordability poster	101515c-02