



**METRO COUNCIL MEETING**  
Meeting Minutes  
October 29, 2015  
Metro Regional Center, Council Chamber

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

Councilors Excused: Councilors Sam Chase and Shirley Craddick

Council President Tom Hughes called the regular council meeting to order at 5:34 p.m.

**1. CITIZEN COMMUNICATIONS**

**2. CONSENT AGENDA**

Motion:	Councilor Carlotta Collette moved to adopt items on the consent agenda.
Second:	Councilor Kathryn Harrington seconded the motion.

Vote: Council President Hughes, and Councilors Collette, Dirksen and Harrington voted in support of the motion. Councilor Stacey noted his absence on October 8<sup>th</sup> and abstained from that portion of the consent agenda vote, but voted in favor for the remaining items. The vote was 6 ayes for the October 15<sup>th</sup> Council Meeting Minutes and Resolution No. 15-4639 and 5 ayes for the October 8<sup>th</sup> Council Meeting Minutes (Stacey abstained), the motion passed.

**3. PUBLIC HEARING ON ORDINANCE NO. 15-1361**

Council President Hughes noted that this would be the second public hearing on Ordinance No. 15-1361 (the first was held September 24, 2015) and that the third and final public hearing would be held on Thursday, November 5. He added that the second reading of the ordinance, Council consideration, and vote would occur on Thursday, November 12. Council President Hughes introduced Metro staff, Ted Reid and Roger Alfred, to provide a brief presentation. Mr. Reid and Mr. Alfred noted that the Council had received updated materials at the dais and were available if there were any questions.

**Council discussion**

There were no questions for staff or Council discussion.

Council President Hughes opened the public hearing on Ordinance No. 15-1361.

**Mr. Herb Koss, Lake Oswego:** Mr. Koss provided testimony against the ordinance and Urban Growth Report (UGR), stating that he didn't believe that the UGR accurately reflected the housing

demand in the region and noting that he hoped that the Urban Growth Boundary process would be looked at next year regarding adjustments and/or expansions.

Seeing no further testimony, Council President Hughes gaveled out of the public hearing and noted again the upcoming schedule for the third public hearing.

**4. CHIEF OPERATING OFFICER COMMUNICATION**

Ms. Martha Bennett provided an update on the following events or items: October 31<sup>st</sup> Tour of Untimely Departures at Lone Fir Cemetery, MWESB Contracts workshop on November 3<sup>rd</sup>, and the member recruitment for Metro's Public Engagement Review Committee (PERC).

**5. COUNCILOR COMMUNICATION**

Councilors provided updates on the following meetings or events: brief report out on the RailVolution 2015 conference in Dallas, Texas and an update on the October 28<sup>th</sup> MPAC meeting.

**6. ADJOURN**

There being no further business, Council President Hughes adjourned the regular meeting at 5:52 p.m. The Metro Council will convene the next regular council meeting on Thursday, November 5, 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 OCT. 29, 2015**

<b>Item</b>	<b>Topic</b>	<b>Doc. Date</b>	<b>Document Description</b>	<b>Doc. Number</b>
2.0	Minutes	10/08/2015	Council Meeting Minutes from October 8, 2015	102915c-01
2.0	Minutes	10/15/2015	Council Meeting Minutes from October 15, 2015	102915c-02
3.0	Handout	10/29/2015	Updated materials for Ordinance No. 15-1361: ordinance, exhibit A, exhibit B, staff report	102915c-03
3.0	Testimony	10/29/2015	Testimony from Herb Koss	102915c-04