

## MINUTES OF THE METRO COUNCIL MEETING

Thursday, May 12, 2005  
Metro Council Chamber

Councilors Present: David Bragdon (Council President), Susan McLain, Robert Liberty, Rex Burkholder, Carl Hosticka, Rod Park, Brian Newman

Councilors Absent:

Council President Bragdon convened the Regular Council Meeting at 2:01 p.m.

### 1. INTRODUCTIONS

There were none.

### 2. CITIZEN COMMUNICATIONS

Alexis Dow, Metro Auditor, spoke to Mike Burton's letter read into the record. She read her response to his letter (a copy of which is included in the meeting record). She then responded to some of the comments Council President Bragdon made concerning audits last week. She spoke to the external audit selection process. She concluded by saying quality had always been assured in selection of the external auditor.

### 3. HONORING STUDENTS

#### 3.1 **Resolution No. 05-3587**, For the Purpose of Supporting Portland Students' Transitions to New Schools.

Motion:

Councilor Newman moved adoption of Resolution No. 05-3587.
Councilor McLain seconded the motion.

Councilor Newman spoke to the resolution and urged support. It recognized students

Vote:

Councilors McLain, Liberty, Newman, Hosticka and Council President Bragdon voted in support of the motion. The vote was 5 aye/1 nay/1 abstain, the motion passed with Councilor Burkholder voting no, and Councilor Park abstaining from the vote.
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### 4. CONSENT AGENDA

#### 4.1 Consideration of minutes of the May 5, Regular Council Meetings.

Motion:

Councilor Burkholder moved to adopt the meeting minutes of the May 5, 2005 Regular Metro Council.
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Vote:

Councilors Burkholder, McLain, Liberty, Park, Newman, Hosticka and Council President Bragdon voted in support of the motion. The vote was 7 aye, the motion passed.
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**5. ORDINANCES – FIRST READING**

**5.1 Ordinance No. 05-1079**, For the Purpose of Amending the FY 2004-05 Budget and Appropriations Schedule Recognizing a Land Donation from the Wetlands Conservancy, Amending the FY 2004-05 through FY 2008-09 Capital Budget; and Declaring an Emergency.

Council President Bragdon assigned Ordinance No. 05-1079 to Council.

**5.2 Ordinance No. 05-1084**, Amending the FY 2004-05 Budget and Appropriations Schedule for the Purpose of Adopting a Supplemental Budget for the Metropolitan Exposition Recreation Commission for the Fiscal Year Beginning July 1, 2004 and Ending June 30, 2005; and Declaring an Emergency.

Council President Bragdon assigned Ordinance No. 05-1084 to Council.

**6. ORDINANCES – SECOND READING**

**6.1 Ordinance No. 05-1077**, Amending the Regional Framework Plan and the Urban Growth Management Functional Plan Relating to Nature in Neighborhoods.

Council President Bragdon noted Ordinance No. 05-1077, Resolution Nos. 05-3577 and 05-3547 were already on the table. He then asked Andy Cotugno, Planning Director, to review the legislation. Mr. Cotugno provided a history of process for Nature in Neighborhoods legislation and outlined each piece of legislation, Ordinance No. 05-1077, Resolution No. 05-3574 and Resolution No. 05-3577. He noted the open public comment period and the number of comment letters, emails and public testimony at public hearings. He said there was a lot of interest in both the regulatory and non-regulatory programs. There was also concern about this legislation and Ballot Measure 37. He noted Metro Policy Advisory Committee's (MPACs) comments, which would be provided by the Chair of MPAC, Jack Hoffman. He thanked the Council, Chief Operating Officer (COO), staff, committee members, and citizens for their participation in the process.

Council President Bragdon opened a public hearing on Ordinance No. 05-1077, Resolutions No. 05-3574 and 3577.

Jack Hoffman, Metro Policy Advisory Committee (MPAC) Chair, thanked the Metro staff in getting through this process. He reviewed the MPAC memo of May 12, 2005 (a copy of which is included in the meeting record). Councilor Newman said his understanding was that the Committee had recommended not taking action on the Model Ordinance. Was there a problem to make amendments to the Model Ordinance? Mr. Hoffman said his understand was they would like to review the Model Ordinance before Council adopted it. Councilor Hosticka noted an issue concerning a policy issue, setting minimum standards in the low conservation areas. Mr. Hoffman then continued with MPAC's recommendation. Councilor Hosticka talked about the Tualatin Basin issue and proposed amendments. He wondered if those amendments were discussed at MPAC. Mr. Hoffman said he did not know. He wasn't sure the amendments were presented but felt the issues were raised for discussion. Councilor Liberty said he had asked for clarification from Mr. Saltzman concerning the medical and educational facilities. He spoke to Mr. Saltzman's intent. Mr. Hoffman said he could not speak to Mr. Saltzman's comments but felt City of Portland staff could address this if he was incorrect. Councilor Newman thanked Mr. Hoffman's for his efforts to meet with all of the jurisdictions. Councilor Liberty echoed Councilor Newman's comments.

Tom Geil, Trailview Homeowners Association, 16470 Trailview Dr., Oregon City, OR 97045 read his letter into the record (a copy of which is included in the record). He noted maps about the area he spoke (he provide those maps as well).

Beverly Bookin, CREEC, 1020 SW Taylor #760 Portland OR 97205 provided her letter for the record and summarized that letter for the Council (a copy of which is included in the record).

Thomasina Gabriele, Institutional Facilities Coalition, 2424 NW Northrup, Portland OR 97210 spoke on behalf of the Coalition. Her main message was to stay to course and approve the COO's recommendation correcting the economic value of higher education and medical institutions. The list was very narrowly defined and included a very small list that served citizens of the region and had Class 1 & 2 designations. She said there wasn't any argument that the institutions had high economic value. MPAC had recommended removing this section and instead asking local jurisdictions to do their own Economic Social Energy and Environmental (ESEE) analysis. She spoke to issue of resources and balance. She said the COO's recommendations were thorough and collaborative. She urged stating what was regionally significant. Councilor Newman talked about future facilities and who would add those facilities to the list. Paul Garrahan, Metro Assistant Attorney, said the way it was current drafted recommendations would come back to the Council for consideration (a copy of her comments are included in the record).

Bridget Beattie, Clouds Hill Farm, 7277 SW Barnes Rd Portland OR 97225 spoke to all creatures being important. This was what she was trying to teach children. She supported the Nature in Neighborhoods program and was pleased to hear Council's support of this issue. She talked about the last park's bond measure and that many of the small neighborhoods needed to be helped. She was happy to hear that Metro was going in that direction.

Bob Sallinger, Audubon Society of Portland 5151 NW Cornell Rd Portland OR 97201, said Council had written comments from them. He reiterated his comments from the last public hearing. He highlighted some of those issues in his written comments. He spoke to a balanced approach.

Glen White, 1225 E Historic Columbia River Hwy, Troutdale OR 97060 talked about owning a piece of property that government wanted to regulate. He was happy to hear voters passed Measure 37. He was disappointed that we weren't protecting water quality. They needed to compensate the landowner if they were going to take a portion of the land.

David Ellis, Lewis and Clark College, 0615 SW Palatine Hill Rd Portland OR 97219 provided written comments, which he summarized for the record. He spoke in favor of adoption of the ordinance and resolutions recommended by the COO. He emphasized the regional significance of his college to the region (a copy of his letter is included in the meeting record). Councilor Liberty asked what difference would it make in terms of development for the campus. Mr. Ellis said it was dependent on what type of development occurred. That remained to be seen. The ESEE analysis needed to recognize that Lewis and Clark College had high economic value.

Erwin Bergman, Cully Neighborhood CNN, 5335 NW Holman Portland OR 97218 retired from Bonneville and a representative of Cully Neighborhood and several neighborhoods. They supported Goal 5 with regulatory requirements. They felt the Port of Portland recommended an incentive voluntary based program because the Port was asking for exceptions on about 19 square miles. He urged Council to deny the Port's request (a copy of his comments are included the record).

Tom Brian, Washington County Commission Chair, 155 N. First, Hillsboro, OR 97116 said Andy Duyck representative on MPAC would talk about the Tualatin Basin plan.

Andy Duyck, Washington County Commissioner, 155 N. 1<sup>st</sup> Ave Hillsboro OR 97116 talked about the history of the Title 3 plan, which was predicated on a collaborative effort. It had been very successful. They then embarked on a Goal 5 plan. Metro had asked them develop a plan because the Tualatin Basin was unique in many ways. He spoke to the Tualatin Basin plan, which they expected to put money into for restoration efforts. He noted that the Tualatin Basin plan was habitat friendly and integrated into the healthy streams plan. He urged adoption of Resolution No. 05-3577.

Chair Brian commended Council on Nature in Neighborhoods program. He thanked the Metro staff for their work. They had learned a lot from the staff. They were looking forward to implementing the Tualatin Basin plan in the next year. They supported Bragdon Amendment #1 and MPAC and Metro Technical Advisory Committee (MTAC) recommendations on Bragdon Amendment #1. They opposed three amendments proposed by Councilor Hosticka. Councilor Hosticka asked if it was possible for people to be developing next to streams or within a floodplain? Mr. Brent Curtis responded that as a general matter, you couldn't develop in a floodplain but there were exceptions without permit. Chair Brian acknowledged Councilors Hosticka and McLain for their efforts.

Anne Perick, Oregon League of Conservation Voters, 320 SW Stark #415 Portland OR 97204 spoke to environmental issues. They urged the Councilors to follow the recommendations of Audubon Society of Portland (her comments are included in the record).

Timme Helzer, Hayden Island Neighborhood, 187 N. Hayden Bay Dr Portland OR 97217 said they represented 3000 individuals and organizations. Their concerns had to do with the Port's request. As proposed the exceptions detracted from the livability of their island. The wetland exception request significantly upset the island. The West Hayden Island was a pristine environment and used mainly for a dumping ground for dredge materials. This was one of the main areas that needed to be protected.

Carl Axelson, Raindrops to Refuge, 22461 SW Pine, Sherwood, OR spoke to capacity. The Nature in Neighborhood program relied heavily on good intentions. Capacity in this region to exercise voluntary efforts was stretched too thin. Sherwood had limited capacity. In the past Sherwood was able to protect habitat but times had changed not because intentions were gone but because capacity was gone. There were competing interests for money. He urged the Council to stand firm on the regulations that remained while they redevelop the capacity. Habitat protection benefited the whole region. Voluntary efforts required greater capacity.

Kelly Ross, Home Builders Association summarized his comments (included in the meeting record).

Michael Anderson, Community Development Network, 2627 NW Martin Luther King Jr. Portland OR 97212 provided a copy of his written testimony (a copy of which is included in the record).

Teresa Huntsinger, Coalition for a Livable Future, 310 SW 4<sup>th</sup> Suite 612 Portland OR 97204 summarized the Coalition's comments (a copy of which is included in the record).

Mike Houck, Urban Greenspaces Institute PO Box 6903 Portland OR 97210 provided written comments and summarized those for the council (a copy of which is included in the record). He said Metro needed to develop a storm water and watershed program. Councilor Liberty asked what would be the most valuable investment in volunteer capacity. Mr. Houck said Metro would not be adding value to Nature in Neighborhoods with restoration efforts. We needed more money in the region to help this program. He suggested keeping planning staff with expertise to get additional revenues.

Linda Robinson, 1115 NE 135<sup>th</sup> Portland OR 97230 said she had sent written testimony several days ago (a copy of which is include in the record). She expressed concerns about the Port of Portland's requests for exceptions and not following the "avoid, limit, and mitigate". She was also concerned about their ability to mitigate anywhere in the region.

Susan Shawn, Friends of North Clackamas Park, 13655 SW Briarfield Ct Portland OR said they were concerned about the juncture between two creeks. The current Federal Emergency Management Agency (FEMA) map for the park location was inaccurate. She would be presenting a new map. The FEMA map was not in the flood plain. Using county data, they found the park was almost all in the floodplain. They were concerned about the request to build a ballpark in the park. She requested that the map be put into Metro's inventory. She urged upgrading the floodplain data in the inventory. Second, they needed regulatory support. They had no confidence that the flood plain and creeks would be protected. Councilor Hosticka asked if the Park District wanted to build in the floodplain. Ms. Shawn said they were planning to develop in the floodplain (a copy of her comments and map are included in the record).

Michael Sestric, Lewis and Clark College, 0615 SW Palantine Hill Rd Portland OR 97219 talked about an article from a President of University. He summarized the article. He submitted that by valuing institutions fairly, they could begin a healthy communication with cities. Councilor Burkholder asked about campus development. Mr. Sestric responded that 35% of their acreage would be undevelopable if City of Portland's Health Streams and Goal 5 were implemented (a copy of the article was submitted for the record).

Patrice Iverson-Summer, Global Trading Resources, 12695 NW Mark St #12 Portland OR 97230 read her written comments into the record (a copy of which is included in the record). She supported the COO's recommendation that the Port be allowed exceptions.

Troy Clark, Friends of Smith and Bybee Wetlands, 2821 NE Kickitat Portland OR told a story about the Port of Portland's plan presented to them in 1996. He talked about Mike Burton, Charlie Hales and the Port's Executive Director conversation to begin a public process. He had been impressed with the Port's involvement in working through processes. He felt the exception was a step back.

Bill Wyatt, Executive Director of Port of Portland, 121 NW Everett Portland OR summarized his written comments (a copy of which is included in the record along with pictures). Councilor Park asked about the bird strike issue, how did that reflect at the Hillsboro Airport and Milano Airport. Mr. Wyatt said the biggest challenge was at the Portland Airport. Bird strikes were down. They care about this issue, as does Federal Aviation Administration (FAA). Hillsboro, Troutdale and Milano were also subject to FAA regulations, which were 5000 foot for regular aircraft and 10,000 foot for jet aircraft. Councilor Hosticka asked about the Port's position on mitigation. Mr. Wyatt said they would mitigate in the watershed wherever possible. Councilor Liberty asked

about Terminal 4,5,6 and why the Port was pushing for an exception. Mr. Wyatt said they would be working with the City as far as a plan. Terminal 4 was a superfund site, which they would have to cleanup. The container portion of Terminal 6 was a steel sheet pile. They believed that this would continue. The Port was incapable of generating enough revenue for protection. None of these facilities operate unregulated. Councilor Newman asked about the District Plan and would it cover the marine terminals? Will there be an effort to find balance between restoration and economic concerns? Mr. Wyatt said he wasn't sure if West Hayden Island would be the same District Plan as the Port area. They did have a plan to develop West Hayden Island. The Corp of Engineering utilized this area for dredge materials. The balance of the marine terminals would be included in a District Plan. He spoke to the need for balance. Councilor Hosticka appreciated his comments about West Hayden Island. He wanted to know what kind of coordination did they have with the Port of Vancouver when they developed that planning concerning West Hayden Island. Mr. Wyatt said they worked very closely with the Port of Vancouver in all of the planning efforts. They were not competing with the Port of Vancouver commercially.

Richard Lane, 1608 18<sup>th</sup> Ave Forest Grove OR provided his testimony, pictures, map and 248 citizen signatures on a petition for the record and read his testimony into the record (a copy of these documents are included in the record). He asked if the movement of Urban Growth Boundary was Metro's responsibility or Forest Grove's responsibility. Councilor McLain responded to his question. Councilor Newman said this was about defining where the floodplain was. Councilor McLain responded that it was on the high ground as Mr. Lane suggested. Councilor Liberty suggested that if it was our line, we should be determining this. Councilor McLain concurred, it was a technical exercise and they were asking Forest Grove to do that work for Metro's review

John Weighart 18989 NE Marine Dr #15 Portland OR 97230 said this ordinance was about the quality control for the environment. He rolled out three approaches for establishing quality control. Councilor Hosticka said the reason these were not mention was because they would be subject to requirements (a copy of his comments are included in the record).

Gil Kelley, City of Portland thanked staff for their efforts and reasserted strong support for regional government. With regard to Nature in Neighborhoods program, they felt this was establishing a clear vision and establishing means for restoring nature. He noted their four specific requests (a copy of those requests were included the record attached to a letter from Tom Potter). Councilor Liberty asked about Portland's plan for Goal 5 and protection for upland areas. Mr. Kelley talked about tree protection ordinances. Councilor Hosticka asked Mr. Kelley to comment on the "allow" language. Councilor Newman said Mr. Kelley had mentioned Metro acknowledged local programs that goes beyond Metro's program. There seemed to be concern that if Metro stopped at a certain point, it did not mean that the local jurisdiction couldn't go further. Mr. Kelley responded to his concern and the perception of others. He felt that Council needed to hearten its comments about supporting local jurisdiction's Goal 5 programs. Councilor McLain commented on Metro's upland protection, which was different from City of Portland. Uplands were still part of the program. Council President Bragdon echoed what other councilors said. Councilor Liberty added his comments about additional protection. Councilor Hosticka noted the importance of discussing this in front of the citizens of region.

Brian Wegener, Tualatin Riverkeepers, 16507 SW Roy Rogers Rd Sherwood OR 97140 cleared up some comments made previously having to do with floodplains, privately versus publicly owned floodplains. Councilor Burkholder asked for clarification. Mr. Wegner responded to his question (he provided a copy of an article from the Oregonian for the record).

Sue Marshall, Tualatin Riverkeepers, 16507 SW Roy Rogers Rd. Sherwood OR 97140 provided a copy of her letter for the record (a copy of which is included in the record) She spoke to amendments.

Carolyn Jones, 2818 S Poplar Way, Lake Oswego, OR 97034 had contacted Land Conservation and Development Commission. She spoke to the hallmarks of communism. She also talked about paying for the takings of the private property. She was a property owner who was trying to sell her property. She asked had Metro protected habitat? She talked about an article in Willamette Week about Lake Oswego.

John LeCavalier, 1622 SE 55<sup>th</sup> Portland OR 97215 said he had submitted written testimony. He felt Metro's action was the right way to go. They needed to increase the environmental educators in the region. He hoped they considered where those funds would come from. Councilor Liberty asked what we should invest in, in terms of providing capacity. Mr. LeCavalier said if the increase in educators could be enough, put your money there. If the increase in planners would help, put your money there.

Michelle Bussard, Johnson Creek Watershed Council 1900 SW Milport, Milwaukie OR was unable to testify but provided written testimony (a copy of which is included in the record)

Lucinda Hites-Clabough, Forest Grove Citizen, 2704 Firwood Lane Forest Grove 97116 said she lived in the county, and west of her property was county floodplain. She was science educator. She had proposed the need for a park. She noted Metro's maps were not accurate. She spoke to the type of the park that was needed which was a natural park. She urged proper inventorying. Council President Bragdon suggested staff looking at the issue of the map.

Tom Wolf Trout Unlimited 22875 NW Chesnut Hillsboro, OR 97214 did not testify.

John Gibbon, 9882 SW Barbur, Portland OR complimented Council on Nature in Neighborhoods. He was living in a fully developed area in an upland habitat area. He wanted to know what they could do to protect upland habitat. He spoke to his frustrations about the lack of knowledge for how to improve these areas. He wanted to see Metro commit to protecting the habitat and upland areas.

Lee Leighton, Westlake Consultants, Lewis and Clark College 15115 SW Sequoia Pkwy Suite 150 Tigard OR 97224 provided his testimony for the record (a copy of which is included in the record). He said they had been working closely with Metro on the critiques. He talked about the Saltzman amendment and what it would do.

Jim Labbe, Audubon Society of Portland, 5151 NW Cornell Rd Portland OR 97212 provided his testimony in writing and summarized that testimony (a copy of which is included in the record).

Councilor Hosticka asked Brent Curtis about Pat Whiting's letter and designation of the Ash Creek area. Did it constitute a gap? Was this an area that would be considered part of the gap. Mr. Curtis responded that this property was in a floodplain. He said this property was part of the Washington Square plan. It was part of the City of Tigard plan not Washington County's. He said it was protected on Tualatin Basin's map. That would be part of consideration of City of Tigard as well. Councilor Hosticka spoke to the concern of underlying zoning. Would environmental protections take precedent? Mr. Curtis said he did not represent Tigard but explained that the floodplain took precedent. He spoke to transfer of density to other areas. Residential density did not override Goal 5. He felt the planning tools would continue to respect the resources.

Council President Bragdon closed the public hearing.

7.1 **Resolution No. 05-3574**, Establishing a Regional Habitat Protection, Restoration and Greenspaces Initiative Called Nature in Neighborhoods

Motion to amend:	Councilor Hosticka moved to amend Resolution No. 05-3574 with Hosticka Amendment#1
Seconded:	Councilor Liberty seconded the motion

Councilor Hosticka said this addressed the capacity issue but kept faith with the resolution. It would also examine further the Clean Water Act. Councilor Newman would support this amendment and support the budget amendment as well. Councilor Park asked about the urban storm water management. He assumed that would mean that we would enter into storm water management. Councilor McLain responded to his question. This was the third part of the package. This would give additional information. Councilor Park wanted to make sure that we talk with MPAC as to where we wanted to go. Council President Bragdon was supportive of the amendment as well. He read item 6 that the first stop was to talk to the cities. It was not just Metro but Metro talking to our customers, local governments. The other aspect of this was that those agencies that were charged with storm water management had funds that we didn't necessarily have. Councilor Park said he would be supportive having listened to Council President Bragdon comments. Andy Cotugno, Planning Director, said they understood Council's intent

Vote to amend:	Councilors Park, Hosticka, Burkholder, Newman, McLain, Liberty, and Council President Bragdon voted in support of the motion. The vote was 7 aye, the motion passed.
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Motion on the main motion as amended:	Councilor Hosticka moved to adopt Resolution No. 05-3574A.
Seconded:	Councilor McLain seconded the motion

Councilor Hosticka thanked staff. This was just the beginning

Main Vote on the amended resolution:	Councilors Park, Hosticka, Burkholder, Newman, McLain, Liberty, and Council President Bragdon voted in support of the motion. The vote was 7 aye, the motion passed.
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Motion to amend:	Councilor Liberty moved to amend Ordinance No. 05-1077 with Liberty Amendment #4A.
Seconded:	Councilor Hosticka seconded the motion

Councilor Liberty summarized his amendment and added language. Councilor McLain spoke to the spirit of why Councilor Liberty brought the amendment forward concerning Measure 37. She noted the need to establish a process. She would support this. Councilor Park said that this should be based on acknowledgement of LCDC. Councilor Liberty felt he wanted to be early rather than wait for acknowledgement. Councilor Burkholder asked for a legal opinion on referring to Measure 37. He suggested referring to the actual State Statute versus a Ballot Measure, which may change over time. Paul Garrahan, Assistant Attorney, said there had been no ORS assigned yet. This was one of the reasons why Council had decided not to take action on the ordinance.



Councilor Burkholder said he felt this was premature. He wanted to see the outcome, what was happening in the legislature before Metro made a commitment. Councilor Hosticka would be supporting the amendment and explained why. He spoke to the spirit of the amendment. Councilor Park read from section 5. The State had not determined whether the determinant was at the State or local level. He was worried about us saying we were financially responsible. How would we be able to defend this without authority? Councilor Liberty said we were going to face this question sooner or later. He did not see a question of authority. Councilor Park talked about his Ballot Measure 37 concerns. Councilor Liberty said there were amendments to revise COO's concerning practicability. Councilor Burkholder said Councilor Liberty was our liaison to the Measure 37 Task Force, he preferred that discussion come to completion before we take action. Councilor Liberty closed by saying this was the right thing to do.

Vote to amend:	Councilors Hosticka, Newman, McLain, Liberty, and Council President Bragdon voted in support of the motion. The vote was 5 aye/2 nay, the motion passed with Councilors Burkholder and Park voting no.
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Motion to amend:	Councilor Liberty moved to amend Ordinance No. 05-1077 with Liberty Amendment #4B.
Seconded:	Councilor Burkholder seconded the motion

Councilor Liberty explained the amendment. Councilor Burkholder asked Councilor Hosticka about his amendment. Councilor Hosticka suggested voting on this amendment separately.

Vote to amend:	Councilors Park, Hosticka, Burkholder, Newman, McLain, Liberty, and Council President Bragdon voted in support of the motion. The vote was 7 aye, the motion passed.
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Motion to amend:	Councilor Hosticka moved to amend Ordinance No. 05-1077 with Hosticka Amendment #5.
Seconded:	Councilor McLain seconded the motion

Councilor Hosticka explained his amendment. Councilor Newman said he was inclined to vote no on this. He said the current definition of practicable was the same as Title 3. With this amendment, it would change that definition. Councilor McLain said she had some of the same issues but Title 3 and Title 13 were different issues. She said this was a fluid document. She was inclined to vote yes because it made it parallel to Goal 5. Councilor Park asked Mr. Cotugno about the sequencing. Mr. Cotugno responded to his question. Councilor Park asked if there was another word we could use, so there weren't two definitions. Councilor Hosticka said Mr. Cotugno provided a good description. Councilor Liberty added his comments. Councilor Burkholder said he didn't think this was breaking new ground. Councilor Newman said he was still unclear about the ultimate impact.

Vote to amend:	Councilors Hosticka, Burkholder, McLain, Liberty, and Council President Bragdon voted in support of the motion. The vote was 5 aye2 nay, the motion passed with Councilors Newman and Park voting no.
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Motion to amend:	Councilor Liberty moved to amend Ordinance No. 05-1077 with Liberty Amendment #1
Seconded:	Councilor McLain seconded the motion

Councilor Liberty reviewed his amendment. Councilor Hosticka reinforced Councilor Liberty's comments. He spoke to links between water pollution and protection of habitat. Councilor Newman supported this amendment. Councilor Park asked staff about impact areas. Chris Deffebach, Planning Department, responded Class 1 and 2 was about 40,000 acres. Councilor Park said some of these areas were not within the jurisdictional boundary. He wanted to know what the total effect was outside our jurisdictional boundaries. Councilor Liberty urged support.

Vote to amend:	Councilors Park, Hosticka, Burkholder, Newman, McLain, Liberty, and Council President Bragdon voted in support of the motion. The vote was 7 aye, the motion passed.
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Motion to amend:	Councilor McLain moved to amend Ordinance No. 05-1077 with McLain Amendment #2.
Seconded:	Councilor Hosticka seconded the motion

Councilor McLain explained the amendment having to do with the Clean Water Act. Councilor Hosticka pointed out this language was recommended unanimously by MPAC.

Vote to amend:	Councilors Park, Hosticka, Burkholder, Newman, McLain, Liberty, and Council President Bragdon voted in support of the motion. The vote was 7 aye, the motion passed.
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Motion to amend:	Council President Bragdon moved to amend Ordinance No. 05-1077 with Bragdon Amendment #2.
Seconded:	Councilor Park seconded the motion

Council President Bragdon reviewed the amendment. He urged supporting MPAC's recommendation.

Vote to amend:	Councilors Park, Hosticka, Burkholder, Newman, McLain, Liberty, and Council President Bragdon voted in support of the motion. The vote was 7 aye, the motion passed.
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Motion to amend:	Councilor Liberty moved to amend Ordinance No. 05-1077 with Liberty Amendment #3.
Seconded:	Councilor Burkholder seconded the motion

Councilor Liberty explained his amendment concerning the Port Terminals. He felt the terminals had vegetation. They were not prohibiting development but figuring out a way to maintain and enhance water quality and habitat. Councilor Burkholder supported the amendment partly because of the City of Portland's testimony. He talked about the history of the testimony. Council President Bragdon said he would be voting no, he felt the COO had made the right call. He spoke to issues of equity and not giving favorable treatment to privately owned facilities. He noted regulation that already existed for these areas. Councilor Park asked about the Schnitzer property and the possibility of a Measure 37 claim. Do we hold public entities to a higher standard? Councilor Newman said he would be voting no and explained why. Councilor Burkholder added his comments. Councilor McLain said she would be voting no. Councilor Liberty talked about the City of Portland testimony. He thought by voting for this Metro was going to encourage the process. It would be easier to resolve under the District Plan process.

Vote to amend:

Councilors Burkholder, Liberty voted in support of the motion. The vote was 2 aye/5 nay, the motion failed with Councilors McLain, Park, Hosticka, Newman and Council President Bragdon voting no.

Motion to amend:	Councilor Burkholder moved to amend Ordinance No. 05-1077 with MPAC Amendment #1.
Seconded:	Councilor Liberty seconded the motion

Councilor Burkholder explained the amendment and supported MPAC's recommendation. Councilor McLain supported the amendment. Councilor Liberty said he would vote in support because it was consistent.

Vote to amend:

Councilors Park, Hosticka, Burkholder, Newman, McLain, Liberty, and Council President Bragdon voted in support of the motion. The vote was 7 aye, the motion passed.

Motion to amend:	Councilor McLain moved to amend Ordinance No. 05-1077 with McLain Amendment #3.
Seconded:	Councilor Park seconded the motion

Councilor McLain spoke to her amendment about regionally significant facilities. She explained the history behind the amendment. This amendment added the tax lot specific information concerning regional significant facilities. Councilor Hosticka declared a conflict of interest.

Motion to amend McLain Amendment #3:	Councilor Newman moved to amend McLain Amendment with #3 by striking B and E.
Seconded:	Councilor Hosticka seconded the motion

Councilor Newman explained why he was amending McLain Amendment #3. He added that Portland Community College (PCC) Work Force Training Center should be included in this amendment. Councilor McLain supported the motion to amend her amendment. Councilor Burkholder said he was against both the amended amendment and the amendment as a whole. He felt they should have the discussion with our MPAC partners. The purpose was to encourage development in centers. Councilor Hosticka said we were establishing criteria by example of the facilities.

Vote to amend McLain amendment #3:

Councilors Park, Hosticka, Burkholder, Newman, McLain, Liberty, and Council President Bragdon voted in support of the motion. The vote was 7 aye, the motion passed.

Councilor Liberty spoke to Councilor Burkholder's comments. He felt we should stick with a simple approach using the hierarchy in the Framework Plan.

Motion to substitute:	Councilor Burkholder moved to substitute MPAC #2 for amended McLain Amendment #3 for Ordinance No. 05-1077
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Mr. Garrahan explained the action at MPAC. He spoke to a revised version of the MPAC amendment. Councilor Burkholder withdrew his amendment.

Councilor McLain suggested a friendly amendment to Councilor Burkholder, which would allow amending the amendment to talk about future facilities. She felt this was a short list. Councilor Burkholder spoke to Councilor McLain suggestion.

Motion to amend McLain amendment #3:	Councilor Burkholder moved to amend Councilor McLain Amendment #3 by striking 5Bii.
Seconded:	Councilor Park seconded the motion

Councilor Burkholder spoke to her amendment. Councilor McLain could not support the amendment. Council President agreed with Councilor Newman.

Vote to amend McLain Amendment #3:	Councilors Park, Hosticka, Burkholder, Newman, McLain, Liberty, and Council President Bragdon voted against of the motion. The vote was 7 nay, the motion failed.
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Motion to amend McLain Amendment #3:	Councilor Liberty moved to amend McLain Amendment #3 to delete the list.
Seconded:	Councilor Burkholder seconded the motion

Councilor Liberty explained his amendment to the amendment McLain #3. Council President Bragdon explained why the list was created in the first place. He would be voting no. Councilor Park would also vote no. He supported Councilor Burkholder concept of having facilities in centers. Any facility would have to go through a lot of scrutiny to be added to the list. Councilor Burkholder explained why he was uncomfortable with this. He felt the list was scatter shot. He did recognize their value but was concerned for those of who hadn't come forward such as Kaiser. Councilor Liberty shared Councilor Burkholder's concerns. Ms. Deffebach spoke to the list of facilities and those that had resources, Kaiser did not have resources on its campus.

Vote to amend McLain Amendment #3:	Councilors Burkholder, Liberty voted in support of the motion. The vote was 2 aye/5 nay, the motion failed with Councilors Park, Newman, McLain, Hosticka and Council President Bragdon voting no.
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Vote to amend:	Councilors Park, Hosticka, Burkholder, Newman, McLain, Liberty, and Council President Bragdon voted in support of the motion. The vote was 7 aye, the motion passed.
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Motion to amend:	Councilor Burkholder moved to amend Ordinance No. 05-1077 with Burkholder #2.
Seconded:	Councilor Liberty seconded the motion

Councilor Burkholder described the amendment. Councilor Park asked for further clarification from staff. Ms. Deffebach discussed the FAA process and how it affected this issue. Councilor Park discussed his concerns regarding airports and the risk of bird strikes to small aircraft. Councilor Hosticka said this specifically dealt with an airport that already had a plan and asked what the status is for airports that don't yet have a plan. Ms. Deffebach spoke to how the rules for mitigation affected those who do not yet have a plan. Councilor Hosticka said he would be voting against the amendment and explained his reasoning. Councilor Burkholder said the intent

of the amendment was to extend the process that was used currently. He offered to withdraw the amendment to allow the process.

Motion to amend:	Councilor Hosticka moved to amend Ordinance No. 05-1077 with Hosticka Amendment #1
Seconded:	Councilor Liberty seconded the motion

Councilor Hosticka explained the substance of the motion. Councilor Newman asked about the Columbia Slough. Mr. Cotugno responded to his question.

Vote to amend:	Councilors Park, Hosticka, Newman, McLain, Liberty, and Council President Bragdon voted in support of the motion. The vote was 6 aye, the motion passed with Councilor Burkholder absent from the vote.
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Motion to amend:	Councilor Hosticka moved to amend Ordinance No. 05-1077 with Hosticka Amendment #2.
Seconded:	Councilor Newman seconded the motion

Councilor Hosticka asked Mr. Cotugno to explain the amendment concerning new urban areas. Mr. Cotugno reviewed the amendment. Councilor Park expressed concerned about “without limitation”? Councilor Hosticka responded to his question, we were not giving any exceptions. Councilor Park asked how would you know without doing an ESEE analysis. Councilor Newman supported the amendment and explained concept planning issues.

Vote to amend:	Councilors Park, Hosticka, Burkholder, Newman, McLain, Liberty, and Council President Bragdon voted in support of the motion. The vote was 7 aye, the motion passed.
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Motion to amend:	Councilor Burkholder moved to amend Ordinance No. 05-1077 with Burkholder Amendment #4.
Seconded:	Councilor Hosticka seconded the motion

Councilor Burkholder explained his amendment concerning Upland Parks. Councilor Liberty asked about upland habitat protection and had they had this discussion already. Mr. Cotugno responded to his question.

Motion to amend Burkholder Amendment #4:	Councilor Liberty moved to amend Burkholder Amendment #4.
Seconded:	Councilor Park seconded the motion

Councilor Liberty explained his amendment to Councilor Burkholder’s amendment. Councilor McLain asked Mr. Curtis about the Tualatin Basin. Mr. Curtis responded to his issue. Councilor Liberty explained that if property was acquired and it was for recreation purposes, then they should allow the recreation to occur. Council President Bragdon supported Councilor Liberty’s amendment. Councilors Hosticka and Burkholder argued against the amendment.

Vote to amend to Burkholder Amendment #4:	Councilors Park, Newman, McLain, Liberty and Council President Bragdon voted in support of the motion. The vote was 5aye/2 nay, the motion passed with Councilors Burkholder and Hosticka voting against the amendment.
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Vote to amend:

Councilors Park, Hosticka, Newman, Liberty voted in support of the motion. The vote was 4 aye/3 nay, the motion passed with Councilor Burkholder, McLain and Council President Bragdon voting against the motion.
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Motion to amend:	Councilor Liberty moved to amend Ordinance No. 05-1077 with Liberty Amendment #2.
Seconded:	Councilor McLain seconded the motion

Councilor Liberty explained his amendment recognizing local programs. Councilor McLain said she felt this was redundant. Councilor Newman said he saw this as a placeholder that captured their intent. He would act on it as a placeholder. Council President Bragdon supported the amendment. Councilor Park gave an example. Councilors discussed Councilor Liberty's amendment. Councilor Liberty explained the scenario he was worried about. Councilor Park offered another scenario. Councilor Liberty responded to his scenario.

Vote to amend:

Councilors Park, Hosticka, Burkholder, Newman, McLain, Liberty, and Council President Bragdon voted in support of the motion. The vote was 7 aye, the motion passed.
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Motion to amend:	Councilor Hosticka moved to amend Ordinance No. 05-1077 with Hosticka Amendment #4.
Seconded:	Councilor McLain seconded the motion

Councilor Hosticka explained his amendment concerning monitoring and reporting. Councilor McLain supported the amendment.

Vote to amend:

Councilors Park, Hosticka, Burkholder, Newman, McLain, Liberty, and Council President Bragdon voted in support of the motion. The vote was 7 aye, the motion passed.
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Councilor Park raised a point of order.

Motion to amend:	Council President Bragdon moved to amend Ordinance No. 05-1077 with Bragdon Amendment #3.
Seconded:	Councilor Park seconded the motion

Mr. Cotugno explained the amendment.

Vote to amend:

Councilors Park, Hosticka, Burkholder, Newman, McLain, and Council President Bragdon voted in support of the motion. The vote was 6 aye/1 nay, the motion passed with Councilor Liberty voting no.
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Motion to amend:	Councilor McLain moved to amend Ordinance No. 05-1077 with McLain Amendment #1.
Seconded:	Councilor Burkholder seconded the motion

Councilor McLain explained her amendment concerning definition of development. Councilor Park asked if this applied to agriculture. Mr. Garrahan said there were State regulations that

applied to agriculture. He further explained the amendment. Metro did not have authority to regulate agriculture.

Vote to amend: Councilors Park, Hosticka, Burkholder, Newman, McLain, Liberty, and Council President Bragdon voted in support of the motion. The vote was 7 aye, the motion passed.

Motion to amend:	Councilor Liberty moved to amend Ordinance No. 05-1077 with Liberty Amendment #5.
Seconded:	Councilor McLain seconded the motion

Councilor Liberty explained his amendment concerning clear and objective mitigation requirements. Councilor Park suggested a friendly amendment having to do with national nursery standards heights. Councilors Liberty and McLain accepted the friendly amendment. Councilor Newman was uneasy about it. He asked staff about the numbers. Councilor Burkholder said they would have discussion at a technical level. Councilor McLain supported this amendment. Councilor Park explained he just didn't want to undersize the trees. Councilor Liberty urged adoption and explained why.

Vote to amend: Councilors Park, Hosticka, Burkholder, Newman, McLain, Liberty, and Council President Bragdon voted in support of the motion. The vote was 7 aye, the motion passed.

Motion to amend:	Councilor Hosticka moved to amend Ordinance No. 05-1077 with Hosticka Amendment #3.
Seconded:	Councilor McLain seconded the motion

Councilor Hosticka explained the amendment concerning disturbance area for low Habitat Conservation Areas. This had been debated at Water Resource Policy Advisory Committee (WRPAC) and MTAC. Both bodies recommended that we have some disturbance areas. Councilor Park asked about residential development. Ms. Deffebach said this would apply to new residential development.

Vote to amend: Councilors Hosticka, Newman, McLain, Liberty voted in support of the motion. The vote was 4 aye/3 nay, the motion passed with Councilor Park, Burkholder and Council President Bragdon voting no.

Motion to amend:	Councilor McLain moved to amend Ordinance No. 05-1077 with McLain Amendment #4.
Seconded:	Councilor Burkholder seconded the motion

Councilor McLain explained her amendment concerning the Model Ordinance issues. She urged support.

Vote to amend: Councilors Park, Hosticka, Burkholder, Newman, McLain, Liberty, and Council President Bragdon voted in support of the motion. The vote was 7 aye, the motion passed.

Motion to amend:	Councilor Burkholder moved to amend Ordinance No. 05-1077 with Technical Amendment package.
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Seconded:	Councilor McLain seconded the motion
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Paul Garrahan clarified the amendments. Councilor Park added his comments about the technical amendments.

Vote to amend:

Councilors Park, Hosticka, Burkholder, Newman, McLain, Liberty, and Council President Bragdon voted in support of the motion. The vote was 7 aye, the motion passed.
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Council President Bragdon announced that this ordinance was continued to July 14<sup>th</sup> for technical amendments and to September 22<sup>nd</sup> for possible final consideration.

7.2 **Resolution No. 05-3577**, Approving the Tualatin Basin Natural Resources Coordinating Committee’s Fish and Wildlife Habitat Protection Program

Motion to amend:	Council President Bragdon moved to amend Resolution No. 05-3577 with Bragdon Amendment #1
Seconded:	Councilor McLain seconded the motion

Council President Bragdon explained the amendment concerning the Tualatin Basin amendment related to habitat-friendly development practices. Councilor Liberty expressed his concern with the change in language. Councilor McLain talked about “encourage to facilitate” was an obligation. You were using a carrot instead of a stick but were still making a commitment. Council President Bragdon added his comments. Councilor Liberty shared his concern. Councilor Liberty commented on the Tualatin Basin plan. He noted it was slightly weaker than what was proposed for other parts of the region. Councilor McLain said they were not exactly the same but didn’t agree that it was weaker. It was just different. They were doing different things than we were doing but that could achieve the same results. Council President Bragdon said in the larger context overall it needed to be judged on slightly different standards.

Vote to amend:

Councilors Park, Hosticka, Burkholder, Newman, McLain, Liberty, and Council President Bragdon voted in support of the motion. The vote was 7 aye, the motion passed.
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Motion to amend:	Councilor Hosticka moved to amend Resolution No. 05-3577 with Hosticka Amendment #1 as amended
Seconded:	Councilor Liberty seconded the motion

Councilor Hosticka described an amendment he wanted to substitute for Hosticka Amendment #1. He explained the conditions requiring avoid, minimize and mitigation of Class I and II habitat. Councilor McLain said she would not support this amendment and explained why. She thought it was a patchwork quilt amendment. Council President Bragdon would be voting no on this as well. Councilor Burkholder said they had time to think about this. They were wrestling with whether this plan was equivalent to the rest of the region. He had a hard time making a personal analysis as to whether we had seen substantial compliance. Councilor Liberty spoke to Hosticka amendments 1, 2, and 3. He felt the gap was real. We were setting a floor that was below the proposed action.

Vote to amend:

Councilors Hosticka and Liberty voted in support of the motion. The vote was 2 aye/5 nay, the motion failed with Councilors McLain, Park, Burkholder,
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Newman and Council President Bragdon voting no.
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Motion to amend:	Councilor Hosticka moved to amend Resolution No. 05-3577 with Hosticka Amendment #3
Seconded:	Councilor Liberty seconded the motion

Councilor Hosticka explained his amendment. He was concerned about the standard. They were asking Tualatin Basin to hare their data with Metro. Councilor McLain asked Councilor Hosticka if he was asking for reporting on the reporting program and why should this be just for the Tualatin Basin. Councilor Hosticka said he was asking for this reporting because it was a different program. Does the same monitoring and reporting apply to the Tualatin Basin? Ms. Deffebach said yes. Councilor Hosticka asked if that differs from what was proposed in this amendment? Ms. Deffebach explained the difference. Council President Bragdon explained why he was voting against this amendment. Developing a monitoring program was part of Metro’s challenge over the next several months. He also spoke to equity and fairness. MPAC recommended Council approve the proposed program without the proposed amendment. Councilor Hosticka said MPAC did not take up this subject specifically. They took up the entire resolution. The entire agreement with Tualatin Basin depended on the investments they were going to make to improve the health of the watershed. He urged support.

Vote to amend:	Councilors Hosticka, Newman, and Liberty voted in support of the motion. The vote was 3 aye/4 nay, the motion failed with Councilors McLain, Park, Burkholder and Council President Bragdon voting no.
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Motion to amend:	Councilor Burkholder moved to amend Resolution No. 05-3577 with the Technical Amendment package.
Seconded:	Councilor McLain seconded the motion

Vote to amend:	Councilors Park, Hosticka, Burkholder, Newman, McLain, Liberty, and Council President Bragdon voted in support of the motion. The vote was 7 aye, the motion passed.
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Councilor McLain supported the resolution as amended. There was work still to be done. This was about partnering and a good faith effort. Councilor Burkholder said he thought there were some things that Metro did more on. This program applied county wide. When you look at habitat, you were looking at connectivity. He felt they were getting good habitat protection throughout the region. Councilor Liberty acknowledged the work done by colleagues, Clean Water Services and the County. He explained his no vote. He felt that there was a narrower coverage in the program. He felt we had set a precedent. Councilor Hosticka said this was a difficult issue for him. He couldn’t support the resolution. The standard he put on himself was, are we convinced that this plan will protect, as the plan will for the rest of the region. He couldn’t say it. He said they had heard that they weren’t willing to do anything that would impact Measures 37. Does this give the same level of protection? Councilor Park talked about the history of Tualatin Basin Plan. He wasn’t sure if we had the right program but we won’t accomplish anything if we don’t get started. Councilor Newman said he would support the resolution. The important issue was the increment. He noted that this program was county wide. It took a leap of faith and he was willing to take that leap. Council President Bragdon said he had been looking for results, what will do the most and achieve the most for those who live in this region. He had become convinced that this was the right approach because of the work that had gone into it, it became a multi disciplinary approach, the practical tools being use, it was basin wide, multiple

agencies were working in concert, it could be done faster, and had a track record of those that say what they can do. Does this meet the standard, there weren't right and wrong answers. This was a matter of confidence among friends and co-workers. He urged adoption .

Vote on the Main  
motion:

Councilors Park, Burkholder, Newman, McLain and Council President Bragdon voted in support of the motion. The vote was 5 aye/ 2nay, the motion passed with Councilors Hosticka and Liberty voting no.
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## **8. OREGON LEGISLATIVE UPDATE**

Dick Benner, Metro Senior Attorney, said there was a bill pending in the legislature on school siting. The Metro position was that it was not a good idea to put schools outside the boundary. They had recent discussions that had pointed out to the school district that the Metro Code had a provision to add land to accommodate a specific need. He had pointed this out of the school district. The Beaverton School District would prefer to follow Metro Code. They were now suggesting adding land to develop a new community around a school site. They had suggested to a representative of the school district to file an application for a major amendment. Since it was likely we would have to amend the Urban Growth Boundary (UGB) because of Goal 14, they could suggest the major amendment idea. The School District might be willing to accept that and not push for their bill. He thought the school district would accept that as a solution. Councilor McLain said they had talked a great deal about the major amendment process. The Legislature was more likely to pass something that was very narrow. She would want the Council to be involved in the remake of Goal 14. She felt this was the best solution for Metro and for the School District. She urged the Council stick with the process for major amendments.

Councilor Burkholder supported that effort to keep it within the Metro process. He felt that the amount of land that they requested was unrealistic. He spoke to permeability of school district borders. He encouraged that the school districts to have a conversation with Metro and the other school districts in the region. Councilor Newman concurred with the other councilors comments. He wanted to know the status of the bill. Mr. Benner explained where the bill was and what his proposed bill would say. Councilor Park said what he was disappointed in, in the last UGB expansion they tried to make sure they had enough room for schools. It came down to the fact that the school districts were trying to buy land cheap. Councilor Liberty asked what the prospect of passage? Mr. Benner said Randy Tucker was able to answer that better. Councilor Liberty said they were looking for school siting around the edge of the boundary. Mr. Benner said Beaverton was more confined in its ability to expand. It was more like Milwaukie. He thought schools belonged in centers. Mr. Benner said the content of the legislation would be to reinforce what Metro already has. Council President Bragdon agreed with his colleagues. Councilor McLain said she thought it was time to take this question on as a process issue. She felt we should take it as an opportunity.

## **9. CHIEF OPERATING OFFICER COMMUNICATION**

Michael Jordon, COO, had nothing to say.

## **10. COUNCILOR COMMUNICATION**

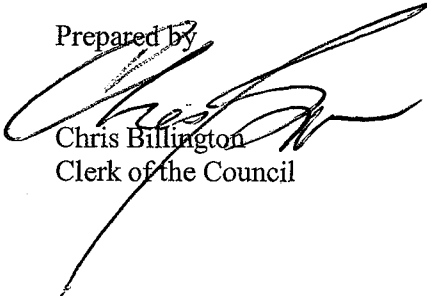
Council President Bragdon thanked the staff. He also thanked Councilors Hosticka and McLain for their efforts. Councilor Liberty thanked Council President Bragdon for his leadership.

Councilor McLain reminded Council of the Pavilion at OCC.

**11. ADJOURN**

There being no further business to come before the Metro Council, Council President Bragdon adjourned the meeting at 9:38 p.m.

Prepared by

A large, stylized handwritten signature in black ink, appearing to read 'Chris Billington', is written over the printed name and title.

Chris Billington  
Clerk of the Council

**ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF MAY 12, 2005**

<b>Item</b>	<b>Topic</b>	<b>Doc Date</b>	<b>Document Description</b>	<b>Doc. No.</b>
4.1	Minutes	5/5/05	Metro Council Meeting Minutes of May 5, 2005	051205c-01
6.1, 7.1, 7.2	Letter and color maps	5/11/05	To: Metro Council From: Thomas Geil Re: Title 13 in Ordinance No 05-1077 Fish and Wildlife Protection Program	051205c-02
6.1, 7.1, 7.2	Testimony	5/12/05	To: Metro Council From: Beverly Bookin, CREEC Re: Supporting Ordinance No. 05-1077, Resolution Nos. 05-3574, 05-3577	051205c-03
6.1, 7.1, 7.2	Testimony	5/12/05	To: Metro Council From: Thomasina Gabriele Re: Supports COO's recommendation for Fish and Wildlife Protection Program	051205c-04
6.1, 7.1, 7.2	Testimony	5/12/05	To: Metro Council From: David Ellis, Lewis and Clark College Re: Ordinance No. 05-1077, Resolution Nos. 05-3574, 05-3577 comments	051205c-05
6.1, 7.1, 7.2	Testimony	5/12/05	To: Metro Council From: Erwin Bergman Re: Comments on Port of Portland requests for exceptions	051205c-06
6.1, 7.1, 7.2	Letter	5/11/05	To: Metro Council From: Kelly Ross, Home Builders Association Re: Comments on Ordinance No. 05-1077, Resolution Nos. 05-3574, 05-3577	051205c-07
6.1, 7.1, 7.2	Comments	5/12/05	To: Metro Council From: Anne Perick, OLVA Re: Home Builders Association Re: Comments on Ordinance No. 05-1077, Resolution Nos. 05-3574, 05-3577	051205c-08
6.1, 7.1, 7.2	Testimony	5/12/05	To: Metro Council From: Michael Anderson, Community Development Network Re: Supports the Nature in Neighborhood Program	051205c-09
6.1, 7.1, 7.2	Letter	5/12/05	To: Metro Council From: Teresa Huntsinger, Coalition for a Livable Future Re: Supports Nature in Neighborhoods Program	051205c-10
6.1, 7.1, 7.2	Letter	5/12/05	To: Metro Council From: Mike Houck, Urban Greenspaces Institute Re: Comments on Ordinance No. 05-1077, Resolution Nos. 05-3574, 05-3577	051205c-11

6.1, 7.1, 7.2	Letter and Floodplain Maps	5/6/05	To: Milwaukie Planning Commission City of Milwaukie From: Maul Foster Alongi Inc Re: North Clackamas Parks and Recreation District Application for Youth Sports Field at North Clackamas Community Park	051205c-12
6.1, 7.1, 7.2	Testimony	5/12/05	To: Metro Council From: Patrice Iverson-Summer, Global Trading Resources Inc. Re: Port of Portland request	051205c-13
6.1, 7.1, 7.2	Article	5/13/05	To: Metro Council From: Michael Sestric, Lewis and Clark College Re: Article concerning Universities and Cities rethinking their relationships	051205c-14
6.1, 7.1, 7.2	Testimony	5/12/05	To: Metro Council From: Bill Wyatt, Port of Portland Executive Director Re: Port of Portland requests for exceptions	051205c-15
6.1, 7.1, 7.2	Testimony, Pictures, Map and Petition	5/12/05	To: Metro Council From: Richard Lane Re: Gales Creek Corridor Coalition supporting Nature in Neighborhoods and issues concerning UGB 100 Year Floodplain in Forest Grove	051205c-16
6.1, 7.1, 7.2	Testimony	5/12/05	To: Metro Council From: John Wegener Re: Comments on Port of Portland request	051205c-17
6.1, 7.1, 7.2	Letter and specific comments	5/8/05	To: Metro Council From: Tom Potter, City of Portland Mayor Re: Comments on Ordinance No. 05-1077, Resolution Nos. 05-3574, 05-3577	051205c-18
6.1, 7.1, 7.2	Proposed amendment	5/12/05	To: Metro Council From: Gil Kelley, City of Portland Planning Director Re: Proposed amendment and clarification of West Hayden Island Decision	051205c-19
6.1, 7.1, 7.2	Testimony	5/12/05	To: Metro Council From: Michelle Broussard, Johnson Creek Watershed Council Re: Comments on Ordinance No. 05-1077, Resolution Nos. 05-3574, 05-3577	051205c-20
6.1, 7.1, 7.2	Oregonian Article	1/8/04	To: Metro Council From: Brian Wegener Re: Article concerning Tualatin Basin faces building between rock and a flood plain	051205c-21
6.1, 7.1, 7.2	Testimony	5/12/05	To: Metro Council From: Sue Marshall Tualatin Riverkeepers Re: Comments on Ordinance No. 05-1077, Resolution Nos. 05-3574, 05-3577	051205c-22

6.1, 7.1, 7.2	Testimony	5/12/05	To: Metro Council From: John Gibbon Re: Comments on Ordinance No. 05-1077. Resolution Nos 05-3574, 3577	051205c-23
6.1, 7.1, 7.2	Letter and Maps	5/12/05	To: Metro Council From: Jim Labbe, Audubon Society of Portland Re: Comments on Nature in Neighborhoods ordinance and resolutions as well as Ash Creek maps	051205c-24
6.1, 7.1, 7.2	Memo	5/11/05	To: Metro Council From: Paul Ketcham, Planning Department Re: Mitigation planting requirements	051205c-25
6.1, 7.1, 7.2	Memo	5/12/05	To: Metro Council From: Greg Manning, CREEC, NAIOP Board of Directors Re: Nature in Neighborhoods Testimony	051205c-26
6.1, 7.1, 7.2	Email	5/11/05	To: Susan McLain From: Bob and Kathy Newcomb Re: No more development on Tualatin floodplains	051205c-27
6.1, 7.1, 7.2	Letter	5/12/05	To: Metro Council From: Rick Cagen, Providence Health System Re: Support of McLain Amendment #3 and comments on Nature in Neighborhoods	051205c-28
6.1, 7.1, 7.2	Letter	5/12/05	To: Metro Council From: Dana Krawczuk, Ball Janik Re: Nature in Neighborhoods, Comments on Ordinance No. 05-1077. Resolution Nos 05-3574, 3577	051205c-29
6.1, 7.1, 7.2	Letter	5/12/05	To: Metro Council From: Stephan Lashbrook, Community Development Director City of Lake Oswego Re: Goal 5 – Nature in Neighborhoods	051205c-30
6.1, 7.1, 7.2	Key Features	5/12/05	To: Metro Council From: Brent Curtis, TBNRCC Re: Key Features of the Tualatin Basin Goal 5 Program	051205c-31
6.1, 7.1, 7.2	Letter	5/12/05	To: Metro Council From: Pat Whiting Re: Nature in Neighborhood	051205c-32
6.1, 7.1, 7.2	Comment Card	5/12/05	To: Metro Council From: Ruth Johnson Re: Nature in Neighborhoods	051205c-33
6.1, 7.1, 7.2	Comment Card	5/12/05	To: Metro Council From: Joan Ottinger Re: Protect Fish and Wildlife	051205c-34
6.1, 7.1, 7.2	Amendment Package	5/10/05	To: Metro Council From: Chris Deffebach, Planning Department Re: Amendment Package for Ordinance No. 05-	051205c-35

			1077, Resolution Nos. 05-3574, 05-3577	
6.1, 7.1, 7.2	Memo	5/12/05	To: Metro Council From: Andy Cotugno, Planning Director Re: MPAC recommendations on Nature in Neighborhoods legislation	051205c-36
6.1, 7.1, 7.2	Transmittal	5/12/05	To: Metro Council From: Brent Curtis, Planning Manager, Tualatin Basin Natural Resources Coordinating Committee (TBNRCC) Re: Tualatin Basin Fish & Wildlife Habitat Protection Program Materials include the following: 1) Open Houses/Public Hearings Comments and Testimony 2) Public Hearing – Meeting Summaries 3) Public Testimony for March 29, 2004 Hearing Received Through April 5, 2004 4) Tualatin Basin Natural Resources Coordinating Committee Meeting Agendas 5) Tualatin Basin natural Resources Coordinating Committee Public Hearing – Minutes from April 12, 2004 meeting.	051205c-37