



**METRO COUNCIL MEETING**  
Meeting Minutes  
November 19, 2015  
Metro Regional Center, Council Chamber

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

Councilors Excused: None

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

**1. CITIZEN COMMUNICATIONS**

There were none.

**2. NATURAL AREAS PROGRAM PERFORMANCE OVERSIGHT COMMITTEE REPORT PRESENTATION**

Council President Hughes introduced Peter Mohr, attorney with Jordan Ramis P.C. and member of the Oversight Committee, to provide a presentation. Mr. Mohr provided a brief presentation on how the past year has gone, including discussing the role of the committee as oversight over the allocation of bond funds for the Natural Areas Program, how well the committee thinks the program is doing in terms of being very transparent about how funds are used, how staff time is used, and noted the wonderful job that the new director, Kathleen Brennan-Hunter, is doing with the entire Parks and Nature department. He also discussed a few of the successes and challenges relating to acquiring critical property, finding more creative and flexible tools for acquisitions, and local share and government spending. Mr. Mohr also noted what the committee will be looking at in 2016, such as performance metrics for trail maintenance.

***Council discussion:***

Councilors thanked Mr. Mohr and committee members for their time and willingness to serve on the committee, noting that the time and extensive look at all of the details is so important to the voters in the region to ensure that the bond money is spent appropriately.

**3. CONSENT AGENDA**

Motion:	Councilor Bob Stacey moved to adopt the items on the consent agenda.
Second:	Councilor Carlotta Collette seconded the motion.
Vote:	Council President Hughes, and Councilors Harrington, Dirksen, Craddick, Collette, Stacey, and Chase voted in support of the motion. The vote was 7 ayes, the motion <u>passed</u> .

#### **4. RESOLUTIONS**

##### **4.1 Resolution No. 15-4638, For the Purpose of Approving a Sole Source Contract with The Intertwine Alliance**

Council President Hughes noted that for Resolution No. 15-4638, he would gavel out of the Metro Council meeting and back into order as the Local Contract Review Board. Acting as the Contract Review Board, he requested a motion to consider the resolution, specifically asking if Councilor Craddick would like to introduce a motion.

Motion:	Councilor Shirley Craddick moved to approve Resolution 15-4638.
Second:	Councilor Carlotta Collette seconded the motion.

Councilor Craddick introduced the resolution as the Council liaison to the Intertwine Alliance, noting her appreciation for the work that the Board of Directors has done and is doing, discussing what this resolution would help them continue to do including implementing the Regional Conservation Strategy, expand leadership and influence of the coalition, help build equity and inclusion strategies in the conservation and parks services, and engage residents of the region in use of parks, trails, and natural areas so that Metro can better serve the public. She introduced Ms. Kathleen Brennan-Hunter, Director of Metro Parks & Nature department, to provide an overview on the resolution, as well as Mr. Mike Wetter, Ms. Sue Marshall, Mr. Jonathan Nicholas, Mr. Tom Imeson, and Dr. Phillip Wu.

Ms. Brennan-Hunter provided brief comments and introduced the current Board President, Mr. Jonathan Nicholas. Mr. Nicholas provided comments relating to how Metro might further their role in helping The Intertwine Alliance succeed, as it was conceived, incubated, and nurtured originally at Metro. Ms. Marshall, an Intertwine Board Member, provided a presentation on accomplishments and growth over the past years and discussed the diversity of the Intertwine's partners, including Moda, Port of Portland, Friends of Trees, Soul River, Northwest Natural Gas, Columbia Sportswear, Momentum Alliance, Gut Monkey, Inc., Caldera, South Park Unitarian Universalist Fellowship, Westside Economic Alliance, Northwest Youth Corps, Waste Management, YMCA of Columbia Willamette, David Evans & Associates, Trust for Public Land, and Metro. Mr. Tom Imeson provided comments on Metro's leadership and role in creating The Intertwine Alliance, specifically discussing building infrastructure and the connections to the business community in the region. Dr. Phillip Wu provided comments relating to two significant initiatives that are being worked on by The Intertwine Alliance that are aligned with Metro's interests and activities as well. Mr. Mike Wetter, Executive Director of The Intertwine Alliance, provided closing comments including thanking the Metro Council, but specifically Councilor Craddick for serving as the Council liaison. Mr. Wetter noted what the Metro Council originally sent The Intertwine Alliance out to do and responded that the Alliance has now accomplished each of those tasks, successfully, but that it might not have happened without the continued support from Metro. He thanked Metro for its continued leadership and support.

#### ***Council discussion:***

Councilors thanked the presenters for their presentation and comments, noting the organization's continuous hard work and successes, as well as how difficult it was to help create the Alliance and then needing to let it go in order for it to continue growing.

Vote: Council President Hughes, and Councilors Chase, Craddick, Dirksen, Stacey, and Harrington voted in support of the motion. The vote was 7 ayes, the motion passed.

- 4.2 **Resolution No. 15-4655** For the Purpose of Amending FY 2015-16 Budget and Appropriations Schedule and FY 2015-16 Through 2019-20 Capital Improvement Plan to Provide for a Change in Operations

Motion:	Councilor Kathryn Harrington moved to approve Resolution 15-4655.
Second:	Councilor Shirley Craddick seconded the motion.

Council President Hughes introduced Ms. Kathy Rutkowski, Metro's Budget Coordinator, for a brief staff presentation. Ms. Rutkowski presented the first of the budget amendments, which includes seven items, five of which are new appropriations. She noted that one of the five is requesting a new FTE, the other four being capital projects.

***Council discussion:***

There was none.

Vote: Council President Hughes, and Councilors Chase, Stacey, Dirksen, Craddick, and Harrington voted in support of the motion. The vote was 7 ayes, the motion passed.

**5. ORDINANCES (SECOND READ)**

- 5.1 **Ordinance No. 15-1367**, For the Purpose of Annexing to the Metro District Boundary Approximately 16 Acres Located at 26585 NW Evergreen Road Between NE Sewell Avenue and NW 264<sup>th</sup> Avenue in North Hillsboro

Motion:	Councilor Kathryn Harrington moved to approve Ordinance 15-1367.
Second:	Councilor Bob Stacey seconded the motion.

***Council discussion:***

There was none.

Vote: Council President Hughes, and Councilors Harrington, Dirksen, Stacey, Craddick, Collette, and Chase voted in support of the motion. The vote was 7 ayes, the motion passed.

**6. PUBLIC HEARING: URBAN RESERVES DESIGNATIONS IN CLACKAMAS COUNTY AREAS 4A, 4B, 4C, AND 4D (3:30 PM TIME CERTAIN)**

Council President Tom Hughes called on Mr. Roger Alfred, Office of the Metro Attorney, to provide introductory comments regarding the designation of urban reserves in Clackamas County, focused on the Stafford area. Mr. Alfred noted that the Council received the same materials that were

presented at the first public hearing on the Stafford Remand from the Court of Appeals. He also provided an update on the Multnomah County remand, stating that the County was moving forward with a proceeding soon as they were handling the rural reserves while Metro was handling the urban reserves (with Clackamas County).

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

Commissioner Tootie Smith, Clackamas County: Commissioner Smith addressed Clackamas County's interest in revisiting the location of the Reserve lands in connection with the joint action on the Remand. She noted three primary reasons for the County's interest, discussing the importance of some modifications. She read a letter from the Clackamas County Board of Commissioners, also submitted as written testimony.

Commissioner Paul Savas, Clackamas County: Commissioner Savas noted that he was testifying based on his own viewpoints and not those of the Commission. He expressed disappointment for how the information regarding the remand has not been shared or explained, discussed the intention of Senate Bill 1011 and Goal 9, and stated that the focus of discussions shouldn't be on a few hundred acres south of Wilsonville or just about the Stafford area.

Mayor Russell Axelrod, West Linn: Mayor Axelrod requested that Clackamas County and Metro not bow to pressure of speculative development, leave the Stafford Hamlet area undesignated or at a minimum, acknowledge and accept the Hamlet Compromise Solution. He also provided written testimony.

Dee Anders, Boring: Ms. Anders spoke against the Boring CPO's promotion to "Keep Boring, Boring", noting her support of Metro designating the Boring Option 1F area as Urban Reserves, and that more space is needed for business and employment in the Option 1F area. Ms. Anders also provided written testimony for the record.

Stephen Bates, Boring: Mr. Bates provided testimony on behalf of the Boring Community Planning Organization, as well as written version for the record and a letter from the Clackamas Farm Bureau. Mr. Bates stated that the Boring CPO wants to be considered undesignated, wants to be a rural community, and not to have the area urbanized.

Susan Hansen, Molalla: Ms. Hansen testified in support of Metro's mission to focus only on the Stafford Remand, noting that she was appalled that the Clackamas County Commission was putting the entire Reserves process at risk. She discussed agricultural business and the industry as Oregon's #2 industry, yet was concerned that the Clackamas County Commission didn't see agriculture as a major and very stable economic force.

Joan Zuber, Molalla: Ms. Zuber requested that the Metro Council continue to protect farmland in Clackamas County.

Walt Gamble, West Linn/Stafford Hamlet: Mr. Gamble provided testimony on transportation as it relates to the Remand and the Stafford Hamlet, noting that the area should not be urbanized for the North Stafford unit and echoed Mayor Axelrod's concluding remarks as well.

Dave Adams, West Linn/Stafford Hamlet: Mr. Adams stated that he was representing the Stafford Hamlet Board of Directors and his friends and neighbors who live there. He reminded the Council that he provided a document at the last hearing, which provided research and a policy recommendation that the north section of Stafford did not meet criteria for either urban or rural reserves. He also noted the work on the Stafford Hamlet Vision Plan, adopted by 85% of the Stafford Hamlet citizens.

Jeff Condit, Miller Nash, LLC: Mr. Condit noted that he was representing the cities of Tualatin and West Linn, provided written testimony relating to Urban Reserves and how they apply to Stafford, as well as a binder of an accompanying exhibit for the record. He also provided written testimony from the City of Lake Oswego's city manager, Scott Lazenby. Mr. Condit stated that the biggest concern of his clients is that if Stafford is designated as Urban Reserves, it becomes the first priority for inclusion.

Ken Ivey, Aurora: Mr. Ivey requested that the Metro Council continue to preserve the farmland south of the Willamette River and reaffirm the remaining Rural and Urban Reserves. He provided written testimony with more details as well.

Steven Barker, Houston, TX: Mr. Barker noted that he represented the Barker Five, LLC and that his concern was related to the Multnomah County remand, pointing out that the Metro Council has been helpful and that their disappointment was with Multnomah County. He provided written testimony and maps.

Sue Stowell, Wilsonville/Charbonneau: Ms. Stowell expressed frustration over the process and the Clackamas County Commission's continued efforts to get what they want regardless of the process.

Glen Bolen, OTAK: Mr. Bolen noted that he represented the Stafford Landowner's Association and that OTAK had been hired to develop a compromise plan for the Stafford Area, which he was submitting for the record today. He discussed support for resolving the Remand, bringing the Stafford area into the UGB and designating it as Urban Reserves.

Eric Hoem, Wilsonville: Mr. Hoem provided written testimony and spoke against any changes to the land designation of the Langdon Farms Golf Course.

Councilor Charlotte Lehan, West Linn: Councilor Lehan responded to the need for Clackamas County to have more employment land, noting that the City of Wilsonville sits on the boundary of the three counties, so it is a great place for employment land. She discussed the differences in land in Stafford, relating to some areas that make sense to urbanize while others should be protected as farmland or rural areas. She stated that the Hamlet Compromise should be explored as well.

Steve Schopp, Tualatin: Mr. Schopp discussed his concerns with the UGB and Reserves processes, requesting that the Council reserve course and fix the UGB process.

Bill Bach, Portland: Mr. Bach discussed difficulties with developing priorities for industrial use, which often have major development problems such as slope or being too close to natural areas or transportation difficulties. He noted that while it may not be the answer to go south of the

Willamette River, he did request that the Council not close the door on future expansions in that direction, at least not relating to industrial land.

Mary Kyle McCurdy, 1000 Friends of Oregon: Ms. McCurdy provided written testimony on behalf of 1000 Friends of Oregon, which she summarized verbally. She noted that their recommendation was to not reconsider the designation of the Stafford area and keep it as Rural Reserves and it's importance agriculturally for the region.

Tony Holt, Wilsonville/Charbonneau Area: Mr. Holt stated that he is the President of the Charbonneau Homeowners' Association and was here representing the organization. He stated that he hoped that the Council would unanimously conclude that the Remand is confined to Stafford and dismiss Clackamas County's attempt to wreck the process.

Charles Patterson, Wilsonville: Mr. Patterson noted his frustration around the process, wanting it to be finished and for a vote to approve the recommendations of the local Stafford committee and deny reopening the Reserves process. He stated that the underlying goal of trying to get these lands changed is really to change the entire Oregon land use system, which shouldn't be allowed to happen.

Council President Hughes provided closing comments stating that the purpose of reserves was to provide long-term certainty to communities, both urban and rural, and that the Council would like to bring the process to a conclusion. Council President Hughes requested that Metro staff to begin developing an ordinance that would consider the testimony and evidence submitted and then schedule a work session in mid-December to discuss further. He added that the public record will remain open.

**7. CHIEF OPERATING OFFICER COMMUNICATION**

Ms. Martha Bennett provided an update on the following events or items: Charitable Giving Tricycle Race (thanking Councilor Chase for his participation), update on planning stages for the next Council goal-setting retreat as part of the budget process, and a status report on the Blue Lake Regional Parks Master Plan including a digital open house period.

**8. COUNCILOR COMMUNICATION**

Councilors provided updates on the following meetings or events: There was none.

**9. ADJOURN**

There being no further business, Council President Hughes adjourned the regular meeting at 4:57 p.m. The Metro Council will convene the next regular council meeting on Thursday, December 3, 2015 at 2 p.m. at the Metro Regional Center in the council chamber.

Respectfully submitted,



Alexandra Eldridge  
Regional Engagement and Legislative Coordinator

**ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF NOV. 19, 2015**

<b>Item</b>	<b>Topic</b>	<b>Doc. Date</b>	<b>Document Description</b>	<b>Doc. Number</b>
3.0	Minutes	11/19/2015	Council Meeting Minutes from November 12, 2015	111915c-01
6.0	Handouts	11/19/2015	Metro staff PowerPoint and maps on Reserves Remand	111915c-02
6.0	Handout, testimony	11/10/2015	Letter from Clackamas County Board of Commissioners	111915c-03
6.0	Handout, testimony	11/12/2015	Letter and written testimony from Mayor Russell Axelrod, City of West Linn	111915c-04
6.0	Handout, testimony	11/19/2015	Written testimony by Dee Anders	111915c-05
6.0	Handout, testimony	11/19/2015	Written testimony by Steve Bates and Boring CPO, and Clackamas County Farm Bureau	111915c-06
6.0	Handout, testimony	11/12/2015	Written testimony and handouts from Jeff Condit, Miller Nash LLC, and letter from Scott Lazenby	111915c-07
6.0	Handout, testimony	11/19/2015	Written testimony by Ken Ivey	111915c-08
6.0	Handout, testimony	11/12/2015	Written testimony and map handouts from Steve Barker	111915c-09
6.0	Handout, testimony	11/19/2015	Stafford Hamlet brochure handout from Glen Bolen	111915c-10
6.0	Handout, testimony	11/19/2015	Written testimony by Eric Hoem	111915c-11
6.0	Testimony	11/19/2015	Written testimony by Chris Maletis	111915c-12