



**METRO COUNCIL MEETING**  
Meeting Minutes  
January 14, 2016  
Metro Regional Center, Council Chamber

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

Councilors Excused: None

Council President Tom Hughes called the regular council meeting to order at 2:06pm.

**1. CITIZEN COMMUNICATIONS**

Mr. Paul Woods, Wilsonville: Mr. Woods, from SORT Bioenergy, provided information on an upcoming public open house for a proposed solid waste facility, noting that it would be Wednesday, January 27<sup>th</sup> from 5-7pm at Al Kader Shrine Center in Wilsonville.

Mr. Art Lewellan, Portland: Mr. Lewellan provided several maps including an updated version of early designs for making transit work in Portland, as well as giving an update on a 15 foot sinkhole that has developed in Seattle, relating to a highway project.

Ms. Nancy Shaw, Vancouver: Ms. Shaw addressed the Council regarding the Oregon Zoo elephants, specifically Chendra and Shine. She also provided a handout from The Elephant Sanctuary in Tennessee.

Ms. Courtney Scott, Portland: Ms. Scott discussed the recent passing of Tusko the elephant, Elephant Lands, and requested that Packy and the other Oregon Zoo elephants be sent to a sanctuary.

**2. CONSENT AGENDA**

Motion:	Councilor Sam Chase moved to adopt items on the consent agenda.
Second:	Councilor Bob Stacey seconded the motion.

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

**3. ORDINANCES (FIRST READ)**

3.1 **Ordinance No. 16-1368**, For the Purpose of Responding to the Remand from the Oregon Court of Appeals and the Land Conservation and Development Commission Regarding the Designation of Urban Reserves in Clackamas County

Council President Hughes noted that the hearing today is in regard to the remand that came from the Land Conservation and Development Commission (LCDC), which was narrow in scope, and part of that was a request that Metro provide further support for the conclusions made regarding Urban Reserves in the Stafford Area. He added that Multnomah County must also do the same for its Rural Reserve designation and that it is appropriate for Metro to take the lead in the Clackamas element of the process as Metro is the designator of Urban Reserves. President Hughes stated that Metro has heard very clearly from the public during the previous two public hearings that Metro should move forward to finalize the reserves. He noted that Metro staff have prepared a thorough report and packet, which describe the public process in detail along with the draft ordinance responding to the remand, and called on Mr. Roger Alfred, from the Office of the Metro Attorney, to provide a brief staff report for the Council.

Mr. Alfred noted that the primary difference at the hearing today, as opposed to the previous hearings, is that staff had provided a proposed ordinance and set of findings for Council consideration. He added that he also had provided a supplemental memo with a bullet point list of additional new materials for consideration. Mr. Alfred provided a brief background on the process to-date and that the second read was scheduled for February 4<sup>th</sup>.

#### **Council discussion**

There were no questions for staff or Council discussion.

Council President Hughes opened up a public hearing on Ordinance No. 16-1368 and requested that those wishing to testify would come forward to speak.

Ms. Carol Chesarek, Portland: Ms. Chesarek provided testimony in support of the draft ordinance, noting her high involvement in the reserves process (for many years), and thanked the Metro Council for the public involvement process and requested that they resolve it as soon as possible.

Mr. Jeff Condit, Portland: Mr. Condit provided testimony on behalf of the cities of Tualatin and West Linn, noting that he was submitting additional testimony and requesting that the Council consider leaving the public record period open a bit longer.

Seeing no further testimony, Council President Hughes gaveled out of the public hearing. He requested that Mr. Alfred respond to the request and provide a recommendation to the Council regarding the public record period. Mr. Alfred recommended that the public record remain open for another week, closing at 5pm on Friday, January 22<sup>nd</sup>. President Hughes stated that the Council would leave the public record period open until close of business (5pm) on Friday, January 22<sup>nd</sup>, then second read and Council consideration on Thursday, February 4<sup>th</sup>.

#### **4. CHIEF OPERATING OFFICER COMMUNICATION**

Ms. Martha Bennett provided an update on the following events or items: update on replacement/upgrade of equipment in the council chamber for the video system, upcoming release of the draft Strategic Plan to Advance Diversity, Equity and Inclusion (DEI), thank you to DEI staff for their hard work on the draft Strategic Plan, and the next Regional Snapshot Speaker Series on January 27<sup>th</sup> at 5pm in the council chamber.

**5. COUNCILOR COMMUNICATION**

Councilors provided updates on the following meetings or events: first meeting of the Willamette Locks Taskforce, update that the Rediscover the Falls nonprofit board application process has closed and over 80 applications have been received, recent MPAC meeting on January 13<sup>th</sup>, recent Southwest Corridor Steering Committee meeting, Road User Fee Taskforce meeting in Salem, Powell-Division meeting with Mt. Hood Community College, umbrella tour at PSU this week, and update on the Portland delegation trip to Malaysia.

**6. ADJOURN**

There being no further business, Council President Hughes adjourned the regular meeting at 2:56 p.m. The Metro Council will convene the next regular council meeting on Thursday, January 21, 2015 at 2 p.m. at the Metro Regional Center in the council chamber.

Respectfully submitted,

A handwritten signature in cursive script that reads "Alexandra Eldridge".

Alexandra Eldridge, Regional Engagement & Legislative Coordinator

**ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF JAN. 14, 2016**

<b>Item</b>	<b>Topic</b>	<b>Doc. Date</b>	<b>Document Description</b>	<b>Doc. Number</b>
1.0	Testimony	01/14/2016	Handouts from Mr. Art Lewellan	011416c-01
1.0	Testimony	10/01/2015	Handout from Ms. Nancy Shaw: The Elephant Sanctuary in Tennessee	011416c-02
2.1	Minutes	12/10/2015	Council Meeting Minutes from December 10, 2015	011416c-03
3.1	Handout	01/14/2016	Memo from Roger Alfred with supplemental materials for Council hearing on Stafford Urban Reserves	011416c-04
3.1	Testimony	01/14/2016	Written testimony from the Cities of Tualatin and West Linn, provided by Jeff Condit	011416c-05
3.1	Testimony	01/14/2016	Written testimony from the City of Lake Oswego, provided by Scott Lazenby	011416c-06