



METRO COUNCIL MEETING
Meeting Minutes
April 21, 2016
Metro Regional Center, Council Chamber

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

Councilors Excused: None

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

1. CITIZEN COMMUNICATION

Mayor Jerry Willey, Hillsboro: Mayor Willey addressed the Council regarding an article published by Metro titled “Where Growth Happens: Development in the cities, delays on the edge.” He discussed the region’s housing needs and presented an overview of the Development Activity in UGB Expansion Areas Case Study Report prepared by the Hillsboro Planning Department.

K'Lynn Lane, Condon: Ms. Lane thanked Metro for their partnership with Columbia Ridge Landfill and spoke to the economic benefits that the partnership has had on Gilliam County. She discussed several of the new developments occurring in the City of Condon and invited Council to visit the city.

Andy Jansky, Portland: Mr. Jansky discussed his experience as a member of the citizen advisory group, expressed his support for the North Tualatin Mountains Access Plan, and thanked Council for leading the public engagement process.

2. CONSENT AGENDA

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

Vote:

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

3. RESOLUTIONS

3.1 **Resolution No. 16-4701**, For the Purpose of Amending the Oregon Zoo Bond Implementation Plan

Motion:	Councilor Shirley Craddick moved to approve Resolution 16-4701.
Second:	Councilor Carlotta Collette seconded the motion.

Council President Hughes called on Ms. Heidi Rahn and Mr. Brent Shelby, Metro staff, for a brief staff presentation. Ms. Rahn discussed the recent Oregon Zoo bond program and emphasized that the recent bond sale premium has created opportunities to make additional investments in the new Conservation Education Center. Mr. Shelby reviewed the prioritized list of project alternates developed by the Zoo Bond steering committee and highlighted the proposed net zero energy operations rooftop solar array project and its capacity to further the Council’s goal of producing substantial energy on-site. Ms. Rahn spoke to the Zoo’s commitment to update and replace old facilities, increase education, and improve sustainability, and she discussed the proposed budget amendment and the Bond program staff’s recommendation to add \$1.23 million from the \$3.48 million unallocated 2016 bond premium funds, leaving \$11.5 million in total unallocated funds remaining in the bond program contingency.

Council Discussion:

Councilors thanked staff for their hard work, noting site improvements and that responsible planning has allowed for funding to be used as efficiently as possible.

Vote:	Council President Hughes, and Councilors Chase, Craddick, Dirksen, Harrington, and Stacey voted in support of the motion. The vote was 7 ayes, the motion <u>passed</u> .
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3.2 Resolution No. 16-4679, For the Purpose of Council Approving the North Tualatin Mountains Access Master Plan

Motion:	Councilor Shirley Craddick moved to approve Resolution 16-4679.
Second:	Councilor Sam Chase seconded the motion.

Council President Hughes called on Mr. Dan Moeller and Ms. Olena Turula, Metro staff, for a brief presentation on the resolution. Mr. Moeller thanked Council for their support of the North Tualatin Mountains Access Master Plan, and discussed the plan’s role in fulfilling the Parks and Nature Department’s mission of protecting clean water and healthy habitat, and creating opportunities to connect with nature close to home.

Council Discussion:

Councilors spoke to their appreciation for the testimony received at the public hearing and thanked staff for their responsiveness to public comments and dedication to the public engagement process. Councilors emphasized Metro’s role of ensuring that all members of the public have access to nature and specifically the North Tualatin Mountains, highlighted the plan’s ability to adapt to changes and balance many opposing views, discussed equestrian access, and spoke to the use of scientific research and understanding in the development of the plan.

Vote:

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

4. CHIEF OPERATING OFFICER COMMUNICATION

Ms. Martha Bennett provided an update on the following events or items: thanks to staff for their work on the North Tualatin Mountains Access Master Plan, an upcoming discussion about ways to improve bus service as part of the next phase of the Powell-Division Transit and Development project, and the opening of an opt-in public survey to gain input on the renewal of Metro's Parks and Natural Areas Local Option Levy.

5. COUNCILOR COMMUNICATION

Councilors provided updates on the following meetings or events: a community participation opportunity for input on the Chehalem Ridge Access Master Plan at the Latino Cultural Festival in Hillsboro, the April 21st JPACT meeting, the upcoming Regional Leadership Forum #1, and the City of Portland's Vision Zero initiative.

6. ADJOURN

There being no further business, Council President Hughes adjourned the regular meeting at 3:09 p.m. The Metro Council will convene at the next regular council meeting on Thursday, April 28, 2016 at 2 p.m. at the Metro Regional Center in the council chamber.

Respectfully submitted,



Kyra Schneider, Council Policy Assistant

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF APRIL 21, 2016

Item	Topic	Doc. Date	Document Description	Doc. Number
1.0	Testimony, Handout	04/21/2016	Testimony from Mayor Jerry Willey	042116c-01
2.2	Minutes	04/14/2016	Council Meeting Minutes from April 14, 2016	042116c-02
3.1	PowerPoint	04/21/2016	Resolution No. 16-4701 PowerPoint	042116c-03