



METRO COUNCIL MEETING
Meeting Minutes
May 5, 2016
Metro Regional Center, Council Chamber

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

Councilors Excused: Councilor Craig Dirksen

Council President Tom Hughes called the regular council meeting to order at 2:02pm.

1. CITIZEN COMMUNICATION

Nancy Tracy, Portland: Ms. Tracy provided handouts and expressed her desire to see a park developed on SW 72nd Ave and SW Spruce St in Tigard.

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, Craddick, Collette, Harrington, and Stacey voted in support of the motion. The vote was 6 ayes, the motion passed.

3. RESOLUTIONS

3.1 **Resolution No. 16-4697**, For the Purpose of Adopting the Annual Budget for FY 2016-17, Making Appropriations, Levying Ad Valorem Taxes, and Authorizing an Interfund Loan

Council President Hughes noted that the Council held a work session discussion on the FY 2016-17 budget on Tuesday, April 19th and that following the public hearing today, the Council will consider a resolution approving the budget and sending it to the Tax Supervising and Conservation Commission for review.

Council President Hughes opened up a public hearing. Seeing no requests to testify, he closed the public hearing and noted that the second public hearing is scheduled for Thursday, June 16th, with Council consideration and vote scheduled for Thursday, June 23rd.

3.2 **Resolution No. 16-4696**, For the Purpose of Approving the FY 2016-17 Budget, Setting Property Tax Levies and Transmitting the Approved Budget to the Multnomah County Tax Supervising and Conservation Commission

Motion:	Councilor Kathryn Harrington moved to approve Resolution No. 16-4696.
Second:	Councilor Carlotta Collette seconded the motion.

Council President Hughes called on Mr. Tim Collier, Metro Finance and Regulatory Services Director, for a brief staff presentation. Mr. Collier noted that the resolution provides for three actions: it approves the FY 2016-17 budget, sets the maximum tax rates to be levied, and directs the Chief Operating Officer and staff to transfer it to the Multnomah County Tax Supervising and Conservation Commission for review. Mr. Collier also noted the three tax levies proposed for the next year.

Council discussion:

There was none.

Vote:

Council President Hughes, and Councilors Chase, Craddick, Collette, Harrington, and Stacey voted in support of the motion. The vote was 6 ayes, the motion <u>passed</u> .
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4. ORDINANCES (FIRST READ)

4.1 Ordinance No. 16-1374, For the Purpose of Annexing to the Metro District Boundary Approximately 93.51 Acres Located West of NW Kaiser Road and North of NW Brugger Road in the North Bethany Area of Washington County

Metro Attorney Alison Kean and Council President Hughes read the requirements on holding a quasi-judicial hearing and Council President Hughes then introduced Metro staff, Mr. Tim O'Brien, to provide a brief staff report. Mr. O'Brien provided a brief report regarding the annexation request, explained the criteria required and that the request did meet the required criteria for annexation into the Metro District Boundary.

Council inquired about remaining parcels to be annexed in the North Bethany area and discussed the previous Council request to combine hearings. Mr. O'Brien noted that staff looked into the request to combine annexations, but found that it would not be possible at this time.

Council President Hughes opened up a public hearing on Ordinance No. 16-1374. Seeing no requests to testify, Council President Hughes closed the public hearing and noted that the second reading, Council consideration and vote were scheduled for Thursday, May 26, 2016.

5. CHIEF OPERATING OFFICER COMMUNICATION

Deputy Chief Operating Officer, Mr. Scott Robinson provided an update on the following events or items: a Vision Zero panel discussion co-hosted by Metro and Oregon Walks on May 10th, a series of stories regarding conservation work at the Oregon Zoo, Graham Oaks Nature Park Eco-Blitz on May 7th, and the Birds and Blooms of Canemah Bluff Mother's Day event.

6. COUNCILOR COMMUNICATION

Councilors provided updates on the following meetings or events: the Regional Disaster Preparedness Organization Committee meeting, Clean Diesel work group meeting, postponement of a landfill capacity ordinance, the Travel Portland Awards breakfast, the Oregon Community Foundation luncheon, and a Governor's Regional Solutions Team tour of the City of Cornelius.

7. ADIURN

There being no further business, Council President Hughes adjourned the regular meeting at 2:43 p.m. The Metro Council will convene at the next regular council meeting on Thursday, May 19, 2016 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 and Legislative Coordinator

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF MAY 5, 2016

Item	Topic	Doc. Date	Document Description	Doc. Number
1.0	Testimony, Handout	05/05/2016	Written Testimony from Nancy Tracy	050516c-01
1.0	Testimony, Handout	04/18/2016	Testimony Handout from Nancy Tracy	050516c-02
1.0	Testimony, Handout	05/05/2016	Testimony Handout from Nancy Tracy	050516c-03
1.0	Testimony, Handout	05/05/2016	Testimony Handout from Nancy Tracy	050516c-04
2.1	Minutes	04/28/2016	Council Meeting Minutes on April 28, 2016	050516c-05
3.1	Handout	4/14/2016	FY 2016-17 Proposed Budget By the Numbers	050516c-06