



METRO COUNCIL MEETING
Meeting Minutes
May 26, 2016
Metro Regional Center, Council Chamber

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

Councilors Excused: None

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

1. CITIZEN COMMUNICATION

There was none.

2. CONSENT AGENDA

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

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

3.1 **Resolution No. 16-4704**, For the Purpose of Re-Adopting Metro Code 7.03 (Investment Policy) for Fiscal Year 2016-2017

Motion:	Councilor Craig Dirksen moved to approve Resolution No. 16-4704.
Second:	Councilor Bob Stacey seconded the motion.

Council President Hughes called on Mr. Calvin Smith, Metro staff, for a brief staff presentation. Mr. Smith briefly reviewed the investment policy review process, noting that there was no need to make any updates for this fiscal year.

Council discussion:

Councilors and Mr. Smith discussed the effect of the economy on return on investment and interest rates.

Vote:

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

4. ORDINANCES (SECOND 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

Motion:	Councilor Kathryn Harrington moved to approve Ordinance No. 16-1374.
Second:	Councilor Bob Stacey seconded the motion.

Council President Hughes noted that the first reading and public hearing for Ordinance No. 16-1374 took place on Thursday, May 5, 2016.

Council discussion:

There was none.

Vote:

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

5. CHIEF OPERATING OFFICER COMMUNICATION

Chief Operating Officer, Ms. Martha Bennett, provided an update on the following events or items: upcoming Memorial weekend events, the rezoning of several Metro properties, and testimony during the Legislative Committee days in Salem regarding housing pricing.

6. COUNCILOR COMMUNICATION

Councilors provided updates on the following meetings or events: the Levee Ready Columbia meeting, and the Oregon Solutions Project Team meeting.

7. ADJOURN

There being no further business, Council President Hughes adjourned the regular meeting at 2:18 p.m. The Metro Council will convene at the next regular council meeting on Thursday, June 16, 2016 at 2 p.m. at the Metro Regional Center in rooms 370 A&B.

Respectfully submitted,



Kyra Schneider, Council Policy Assistant

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF MAY 26, 2016

Item	Topic	Doc. Date	Document Description	Doc. Number
2.0	Minutes	05/05/2016	Council Meeting Minutes on May 5, 2016	052616c-01