



METRO COUNCIL MEETING
Meeting Minutes
August 11, 2016
Metro Regional Center, Council Chamber

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

Councilors Excused: Council President Tom Hughes

1. CALL TO ORDER AND ROLL CALL

Deputy Council President Craig Dirksen called the regular Council meeting to order at 2:01 pm.

2. CITIZEN COMMUNICATION

There was none.

3. CONSENT AGENDA

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

Vote:

Deputy Council President Dirksen, and Councilors Craddick, Chase, Collette, Harrington, and Stacey voted in support of the motion. The vote was 6 ayes, the motion <u>passed</u> .
--

4. ORDINANCES (FIRST READ)

4.1 **Ordinance No. 16-1378**, For the Purpose of Annexing to the Metro District Boundary Approximately 27.25 Acres Located in the River Terrace Area of Tigard and 17.27 Acres Located in the North Bethany Area of Washington County

Metro Attorney Alison Kean and Deputy Council President Dirksen read the requirements on holding a quasi-judicial hearing, and Deputy Council President Dirksen 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. Mr. O'Brien informed the Metro Council that to date two-thirds of the River Terrace area and eighty percent of the North Bethany area had been added to the Metro district boundary.

Council discussion:

Councilor Harrington noted the curved nature of the area to be annexed and asked how it was defined. Mr. O'Brien responded that it was related to zoning in the area.

Deputy Council President Dirksen opened a public hearing on Ordinance No. 16-1378 and requested that those wishing to testify come forward to speak. Seeing none, Deputy Council President Dirksen gaveled out of the public hearing. He noted that second read, Council consideration, and vote on Ordinance No. 16-1378 would take place on Thursday, September 1.

4.2 Ordinance No. 16-1379, For the Purpose of Annexing to the Metro District Boundary Approximately 29.17 Acres Located at 25505 and 25805 NW Evergreen Road in Hillsboro

Metro Attorney Alison Kean and Deputy Council President Dirksen read the requirements on holding a quasi-judicial hearing, and Deputy Council President Dirksen 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 discussion:

Councilor Stacey asked if the area to be annexed was part of the target area that had been designated for large site industrial lands. Mr. O'Brien responded that it was not. Councilor Harrington asked about a site not included in the area to be annexed. Mr. O'Brien clarified that it was a telecommunications facility. Councilors discussed how to potentially acquire land surrounded by annexed Metro property.

Deputy Council President Dirksen opened a public hearing on Ordinance No. 16-1379 and requested that those wishing to testify come forward to speak. Seeing none, Deputy Council President Dirksen gaveled out of the public hearing. He noted that second read, Council consideration, and vote on Ordinance No. 16-1379 would take place on Thursday, September 1.

5. CHIEF OPERATING OFFICER COMMUNICATION

Chief Operating Officer Pro Tem, Mr. Tim Collier, provided an update on the following events or items: the GLEAN opening reception on August 11, an open house on August 15 focused on the proposals for inner Southeast Division Street as part of the Powell-Division Transit and Development Project, and a lunch and learn event with Chelsea Catto of CASA of Oregon focused on manufactured home parks, scheduled for August 23.

6. COUNCILOR COMMUNICATION

Councilors provided updates on the following meetings or events: the Transit-Oriented Development Steering Committee's work on the Furniture Store at SE 82nd Avenue and Division Street, the Joint Policy Advisory Committee on Transportation (JPACT) Finance Subcommittee held on August 11, and the arrival of Nora the polar bear from the Columbus Zoo.

7. ADJOURN

There being no further business, Deputy Council President Dirksen adjourned the regular meeting at 2:34 p.m. The Metro Council will convene at the next regular council meeting on Thursday, September 1, 2016 at 2 p.m. in the council chamber at the Metro Regional Center.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Nellie Papsdorf".

Nellie Papsdorf, Interim Regional Engagement and Legislative Coordinator

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF AUGUST 11, 2016

Item	Topic	Doc. Date	Document Description	Doc. Number
3.1	Minutes	08/11/2016	Council Meeting Minutes from July 28, 2016	081116c-01