



METRO COUNCIL MEETING
Meeting Minutes
September 1, 2016
Metro Regional Center, Council Chamber

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

Councilors Excused: None

1. CALL TO ORDER AND ROLL CALL

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

2. CITIZEN COMMUNICATION

There was none.

3. CONSENT AGENDA

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

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

4. RESOLUTIONS

4.1 **Resolution No. 16-4728**, For the Purpose of Supporting the Designation of the Tualatin River Water Trail as a National Water Trail

Motion:	Councilor Kathryn Harrington moved to approve Resolution No. 16-4728.
Second:	Councilor Carlotta Collette seconded the motion.

Council President Hughes called on Ms. Kathleen Brennan-Hunter, Metro staff, for a brief presentation. Ms. Brennan-Hunter provided an overview of the Tualatin River Water Trail project and the role it would play in the regions parks and nature sites. She explained that the Tualatin River Water Trail is an outstanding resource for recreation and a keystone in nature-based tourism. She explained that the designation would provide opportunities to promote clean water in natural areas as well as advancements for equity in the region.

Council President Hughes opened the floor for any public testimony on the resolution.

Mr. Mike Skuja, Tualatin: Mr. Skuja expressed support of Resolution No. 16-4728. He explained as an affiliate of Tualatin Riverkeepers that such efforts will highlight Metro’s commitment to clean air and water in the region and will promote environmental quality and livability in our region.

Council discussion:

Councilors expressed support for the National Water Trail designation and for the level of engagement used to make significant planning designations. Councilor Harrington highlighted her support of the National Water Trail designation for its ability to promote visibility and prestige of a vital natural area in our region. Councilor Dirksen expressed his support of the designation and recounted on the coordinated work between Metro and its stakeholders in its development. Council President Hughes spoke on the importance of such designation and conveyed information about the changing perceptions of the Tualatin River over time.

Vote:

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

5. ORDINANCES (SECOND 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

Motion:	Councilor Craig Dirksen moved to approve Ordinance No. 16-1378.
Second:	Councilor Kathryn Harrington seconded the motion.

Council President Hughes stated that the first reading and public hearing for Ordinance No. 16-1378 took place on Thursday, August 11, 2016. He stated that Tim O’Brien, Metro staff, was available for questions by Council.

Council discussion:

There was none.

Vote:

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

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

Motion:	Councilor Kathryn Harrington moved to approve Ordinance No. 16-1379.
Second:	Councilor Shirley Craddick seconded the motion.

Council President Hughes stated that the first reading and public hearing for Ordinance No. 16-1379 took place on Thursday, August 11, 2016. He stated that Tim O'Brien, Metro staff, was available for questions by Council.

Council discussion:

There was none.

Vote:

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

6. CHIEF OPERATING OFFICER COMMUNICATION

Metro Chief Operating Officer Martha Bennett provided an update on the following events or items: A reminder on Chehalem Ridge Nature Park Community Event where park planners will share information on trail alignment options and access opportunities for the future park, as well as a sneak peek nature walk and tour of Chehalem Ridge led by community partner Centro Cultural in both English and Spanish. Ms. Bennett also mentioned the success of *Produced by Her* premiere which Metro was a major sponsor. Ms. Bennett's final topic was to highlight Metro's RID patrol media coverage on positive efforts to assist residents dealing with issues related to illegal dumping.

7. COUNCILOR COMMUNICATION

Councilor Collette provided an update on the Willamette Falls Film Project as well as the Rediscover the Falls inter-governmental agreement (IGA). Councilor Chase spoke about his work with Portland State University, Department of Metropolitan Studies, on issues of homelessness, economic development, advancements of equity as well as inclusionary zoning with the City of Portland. Councilor Dirksen mentioned work done by the Westside Economic Summit and its role in the economy primarily in Washington County. Councilor Harrington spoke positively on Oregon Zoo efforts in streaming videos on animal exhibits for those with barriers to zoo access. Council President Hughes discussed changes in solid waste and Title V code, an invitation to the Durham-Toronto area to view their work on waste-to-energy, and a letter of support to the Oregon Department of Fish & Wildlife (ODFW) on condor recovery.

8. ADJOURN

There being no further business, Council President Hughes adjourned the regular meeting at 2:46 p.m. The Metro Council will convene at the next regular council meeting on Thursday, September 15, 2016 at 2 p.m. in the council chamber at the Metro Regional Center.

Respectfully submitted,



Christopher Spencer, Council Policy Assistant

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF SEPTEMBER 1, 2016

Item	Topic	Doc. Date	Document Description	Doc. Number
3.3	Minutes	09/01/2016	Council Meeting Minutes from August 11, 2016	090116c-01