

Metro

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Metro

Minutes

Thursday, October 13, 2016

2:00 PM

AGENDA REVISED 10/12/16

Metro Regional Center, Council Chamber

Council meeting

1. Call to Order and Roll Call

Council President Tom Hughes called the regular council meeting to order at 2:05 p.m.

Present: 6 - Council President Tom Hughes, Councilor Sam Chase, Councilor Carlotta Collette, Councilor Shirley Craddick, Councilor Craig Dirksen, and Councilor Kathryn Harrington

Excused: 1 - Councilor Bob Stacey

2. Citizen Communication

Ron Swaren, City of Portland: Mr. Swaren addressed the Metro Council regarding the Southwest Corridor Plan and recommended that the project provide busses in the corridor instead of a light rail line.

3. Presentations**3.1 Parks and Nature Oversight Committee Report**

Council President Hughes called on Mr. Peter Mohr, Chair of the Natural Areas Program Performance Oversight Committee, to provide a brief presentation. Mr. Mohr informed the Council that the project continued to perform well and noted that it was a pleasure to work with Metro's Parks and Nature staff. He explained that the committee focused on three main components: acquisitions, the local share program, and the Nature in Neighborhoods capital grants program. Mr. Mohr added that while land acquisition conversations were generally productive, there were certain properties that were difficult to acquire. He noted that the committee recommended discussing the merits of allowing for increased flexibility in terms of the traditional acquisition approach that relied on appraised value and sometimes limited Metro's ability to acquire certain properties.

Council Discussion

Council President Hughes asked if Metro's ability to spend more than the appraised value was limited by the Metro Code or state law. Metro Attorney Alison Kean explained

that the program had acquisition parameters that stated the agency could only pay appraised value, although the Chief Operating Officer could authorize up to ten percent more if certain factors were met. She added that the Metro Council also had the authority under the Metro Code and state law to authorize paying more than ten percent of the appraised value. Councilor Harrington suggested that the committee explore the Council's signage policy and how it was performing at Metro's major holdings. Councilor Craddick asked about key and/or target properties and how properties were prioritized. Council President Hughes thanked the committee for its service.

4. Consent Agenda

A motion was made by Councilor Chase, seconded by Councilor Dirksen, to adopt items on the consent agenda. The motion passed by the following vote:

Aye: 6 - Council President Hughes, Councilor Chase, Councilor Collette, Councilor Craddick, Councilor Dirksen, and Councilor Harrington

4.1 Consideration of Council Meeting Minutes for September 29, 2016

5. Ordinances (First Reading and Public Hearing)

5.1 **Ordinance No. 16-1385**, For the Purpose of Annexing to the Metro District Boundary Approximately 1.62 Acres Located South of SW Scholls Ferry Road and West of SW Roy Rodgers Road in the River Terrace Area of Tigard

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

5.1.1 Public Hearing on Ordinance No. 16-1385

Council President Hughes opened up a public hearing on Ordinance No. 16-1385 and requested that those wishing to testify come forward to speak. Seeing none, Council President Hughes gaveled out of the public hearing. He noted that second read, Council consideration, and vote on Ordinance No. 16-1385 would take place on Thursday, October 20, 2016.

6. Ordinances (Second Reading)

- 6.1 **Ordinance No. 16-1380**, For the Purpose of Annexing to the Metro District Boundary Approximately 19.63 Acres Located at 17300 and 17400 NW Brugger Road in the North Bethany Area of Washington County

Council President Hughes noted that the first read and public hearing for Ordinance No. 16-1380 took place on Thursday, September 15, 2016.

Council Discussion

There was none.

A motion was made by Councilor Harrington, seconded by Councilor Craddick, that this item be adopted. The motion passed by the following vote:

Aye: 6 - Council President Hughes, Councilor Chase, Councilor Collette, Councilor Craddick, Councilor Dirksen, and Councilor Harrington

Excused: 1 - Councilor Stacey

- 6.2 **Ordinance No. 16-1371**, For the Purpose of Adopting the Distribution of Population and Employment Growth to Year 2040 to Traffic Analysis Zones in the Region Consistent with the Forecast Adopted by Ordinance No. 15-1361 in Fulfillment of Metro's Population Coordination Responsibility Under ORS 195.036

Council President Hughes stated that the first read and public hearing for Ordinance No. 16-1371 took place on Thursday, September 29, 2016. He introduced Mr. Jeff

Frkonja, Metro's Research Center Director, for a brief presentation. Mr. Frkonja stated that the Metro Council adopted the 2040 Regional Forecast in 2015. He explained that the 2040 Distributed Forecast, that evaluates data on a jurisdictional level, was based on the 2040 Regional Forecast and intended to ensure that the 2018 Regional Transportation Plan (RTP) was based on the best available information and that the region's land use and transportation plans were consistent.

Council Discussion

Councilor Harrington expressed her appreciation for the work that went into producing the forecast. She noted that she found the information in the distribution forecast incredibly helpful in her work and thanked staff for the charts and graphs that categorized different information.

A motion was made by Councilor Collette, seconded by Councilor Harrington, that this item be adopted. The motion passed by the following vote:

Aye: 6 - Council President Hughes, Councilor Chase, Councilor Collette, Councilor Craddick, Councilor Dirksen, and Councilor Harrington

Excused: 1 - Councilor Stacey

7. Chief Operating Officer Communication

Ms. Martha Bennett provided an update on an upcoming weather advisory for Metro's facilities and honored Ms. Teri Dresler, retiring General Manager of Visitor Venues, for her many contributions to Metro throughout her twenty-year tenure at the agency. Ms. Bennett, Metro Attorney Alison Kean, and the Metro Council then read a celebratory resolution in her honor.

8. Councilor Communication

Councilors provided updates on the following meetings or events: the 2016 RailVolution Conference, the North

Milwaukie Industrial Advisory Group, the Transit-Oriented Development (TOD) Steering Committee, the recognition of Lee Kelly at the Oregon Convention Center (OCC), the Metro Policy Advisory Committee (MPAC), the Powell-Division Steering Committee, the Joint Policy Advisory Committee on Transportation (JPACT) Finance Subcommittee, the parks and natural areas local-option levy, the grand opening of the polar bear Nora at the Oregon Zoo, and the Clackamas County Business Alliance (CCBA).

9. Adjourn

There being no further business, Council President Hughes adjourned the regular meeting at 3:01 p.m. The Metro Council will convene the next regular council meeting on October 20, 2016 at 2:00 p.m. at the Metro Regional Center in the council chamber.

Respectfully submitted,



Nellie Papsdorf, Legislative and Engagement Coordinator

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF OCTOBER 13, 2016

None.