

# **Metro**

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**Metro**

## **Minutes**

**Thursday, June 8, 2017**

**2:00 PM**

**REVISED 06/05/17**

**Metro Regional Center, Council chamber**

**Council meeting**

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**1. Call to Order and Roll Call**

Council President Tom Hughes called the Metro Council meeting to order at 2:01 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**

There was none.

**3. Consent Agenda**

Approval of the Consent Agenda

**A motion was made by Councilor Chase, seconded by Councilor Craddick, 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

3.1 Consideration of the Council Meeting Minutes for June 1, 2017

3.2 Resolution No. 17-4798, For the Purpose of Amending the 2015-18 Metropolitan Transportation Improvement Program (MTIP) to Modify and/or Add New Projects as Part of the April 2017 Formal MTIP Amendment (AP-17-04-Apr) Involving a Total of Sixteen Affected Projects for Beaverton, Metro, Multnomah County, Portland, ODOT, TriMet, and Wilsonville

3.3 Resolution No. 17-4809, For the Purpose of Confirming the Appointment of Members to the Oregon Zoo Bond Citizens' Oversight Committee

**4. Ordinances (First Reading and Public Hearing)**

4.1 Ordinance No. 17-1403, For the Purpose of Annexing to the Metro District Boundary Approximately 5.08 Acres Located at 3780 SW 234th Ave in Hillsboro

Metro Deputy Attorney Nathan Sykes 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.

*Council Discussion*

There was none.

4.1.1 Public Hearing for Ordinance No. 17-1403

Council President Hughes opened up a public hearing on Ordinance No. 17-1403 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. 17-1403 would take place on Thursday, June 15.

4.2 Ordinance No. 17-1405, For the Purpose of Responding to the Remand from the Oregon Court of Appeals and the Land Conservation and Development Commission Regarding the Designation of Urban and Rural Reserves in Clackamas County and Multnomah County

Council President Hughes introduced Mr. Roger Alfred, Metro staff, to provide a brief staff report. Mr. Alfred explained that Ordinance No. 17-1405 reflected two prior ordinances that the Council adopted related to the reserves: one adopting the findings addressing the court's remand of the Stafford urban reserve area and another that included the findings on the balance and amount of urban reserves in the region. Mr. Alfred informed the Council that Clackamas County and Multnomah County had recently adopted findings incorporating the prior work by the Metro Council, allowing Metro to consolidate all of the findings and approvals into the final ordinance. Mr. Alfred added that since the Metro Council's last action on the reserves, the

agency had reached an agreement with Clackamas County and the Cities of Lake Oswego, West Linn, and Tualatin on an intergovernmental agreement (IGA) with respect to future urbanization of the Stafford area.

Mr. Alfred noted that in addition to the testimony provided at the public hearing, the record would include any written materials received related to the ordinance.

*Council Discussion*

Councilor Collette clarified that the intergovernmental agreement would be approved as part of the vote on the ordinance on June 15 and Mr. Alfred confirmed that was correct.

4.2.1 Public Hearing for Ordinance No. 17-1405

Council President Hughes opened up a public hearing on Ordinance No. 17-1405 and requested that those wishing to testify come forward to speak.

Councilor Jeff Gudman, City of Lake Oswego: Councilor Gudman testified in support of the reserves IGA. He provided a brief history of the events leading up to the agreement and thanked the respective elected officials, staff, and others who contributed.

Thomas J. VanderZanden, City of Hillsboro: Mr. VanderZanden testified in support of designating Area 9B of East Bethany as urban reserves. He noted that he felt the area fit the factors required to be designated as urban reserves according to state law. Mr. VanderZanden shared a video of the area and demonstrated how the area met the criteria. Please find Mr. VanderZanden's video at the following link: <https://youtu.be/tjuoePLdy-A>; a screenshot of

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the video is also available in the June 8 council meeting packet.

Peter Watts, City of Lake Oswego: Mr. Watts shared concerns about the designation of Area 9D in Multnomah County as rural reserves. He noted that the land was not suitable for farmland and should not have been designated as rural reserves. He asked the Metro Council to encourage Multnomah County to reopen the record and address residents' concerns.

Christopher James, City of Portland: Mr. James of the James Law Group spoke on behalf of property owners in the Bethany area of Multnomah County against the designation of the area as rural reserves. He expressed concerns about the lack of due process in the designation and asked that the required standards be met and the findings evaluated correctly. Mr. James also provided written testimony; please see the June 15 meeting packet.

Hank Skade, City of Portland: Mr. Skade testified in support of considering the East Bethany area separate from the rest of Multnomah County's 9B area and designating it as urban reserves. He provided an overview of how the area was unique and did not meet the factors required to be designated as rural reserves. Mr. Skade also provided written testimony; please see the June 15 meeting packet.

Katherine Blumenkron, City of Portland: Ms. Blumenkron also testified against the rural reserves designation of East Bethany. She noted that the area shared many characteristics with North Bethany, which had been designated as urban reserves, and was not suitable for farming. She highlighted the landmarks and features of the area that made it a better fit for urban reserves designation

and asked that Multnomah County provide a fair process that applied the necessary statutory requirements. Ms. Blumenkron also provided written testimony; please see the June 15 meeting packet.

Sandy Baker, City of Portland: Ms. Baker testified against the designation of her family's land as rural reserves. She noted that the area could not be sustainably farmed, had no irrigation rights, and was increasingly surrounded by development. She added that the area also fit the criteria of urban reserves. She asked the Metro Council to support a reevaluation of the designation. Ms. Baker also provided written testimony; please see the June 15 meeting packet.

Council President Hughes gaveled out of the public hearing. He noted that second read, Council consideration, and vote on Ordinance No. 17-1405 would take place on Thursday, June 15.

#### *Council Discussion*

Councilors discussed the process moving forward. Mr. Alfred explained how Multnomah County's decision regarding its rural reserves designations affected the findings. Council Harrington asked for clarification regarding land assessment and if it applied only to foundation farmland. Councilors discussed the reserves remand.

## **5. Chief Operating Officer Communication**

Deputy Chief Operating Officer Scott Robinson provided an update on the following events or items: the seventh edition of Metro's Regional Snapshot and the Bike More Challenge. He also invited the Metro Council and staff to join Metro at the Portland Pride Parade on June 18.

**6. Councilor Communication**

Councilors provided updates on the following meetings or events: the Commercial Real Estate Development Association (NAIOP) Broker Panel & Market Overview, the US Forest Service Chiefs Event Social at the Oregon Zoo Education Center, and the Willamette Falls Riverwalk Design Celebration.

**7. Adjourn**

There being no further business, Council President Hughes adjourned the Metro Council meeting at 3:11 p.m. The Metro Council will convene the next regular council meeting on June 15 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 JUNE 8, 2017**

<b>ITEM</b>	<b>DOCUMENT TYPE</b>	<b>DOC DATE</b>	<b>DOCUMENT DESCRIPTION</b>	<b>DOCUMENT No.</b>
<b>3.1</b>	Minutes	06/08/17	Council Meeting Minutes for June 1, 2017	060817c-01
<b>5.2</b>	Testimony	06/08/17	Steve Barker Regarding Ordinance No. 17-1405	060817c-02
<b>5.2</b>	Testimony	06/08/17	Sandy Baker Regarding Ordinance No. 17-1405	060817c-03
<b>5.2</b>	Testimony	06/08/17	The James Law Group Regarding Ordinance No. 17-1405	060817c-04
<b>5.2</b>	Testimony	06/08/17	Hank Skade Regarding Ordinance No. 17-1405	060817c-05
<b>5.2</b>	Testimony	06/08/17	Katherine Blumenkron Regarding Ordinance No. 17-1405	060817c-06
<b>5.2</b>	Testimony	06/08/17	Jordan Ramis Attorneys at Law Regarding Ordinance No. 17-1405	060817c-07
<b>5.2</b>	Testimony	06/08/17	Thomas J. VanderZanden Regarding Ordinance No. 17-1405	060817c-08
<b>6.0</b>	Handout	06/08/17	Portland Pride Parade Invitation	060817c-09