

Metro

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Metro

Minutes

Thursday, December 14, 2017

2:00 PM

Metro Regional Center, Council chamber

Council meeting

1. Call to Order and Roll Call

Council President Tom Hughes called the Metro Council meeting to order at 2:01 p.m.

2. Citizen Communication

Dana Carstensen, City of Hillsboro: Mr. Carstensen expressed concern about the Washington Park and Oregon Zoo railway. He explained that for almost five years, the railway had been in need of repairs. He emphasized the historical importance of the railway to the community and noted that many people had expressed support for seeing the railway continued. He highlighted that the current version of the Washington Park Master Plan proposed removing the railway and asked about public comment opportunities and the lack of outreach.

Councilors thanked Mr. Carstensen for his comments. They explained that the master plan was managed by the City of Portland's Parks and Recreation department and recommended that Mr. Carstensen also contact their staff.

3. Consent Agenda

- 3.1 Consideration of the Council Meeting Minutes for December 7, 2017

Approval of the Consent Agenda

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

Aye: 7 - Council President Hughes, Councilor Chase, Councilor Collette, Councilor Craddick, Councilor Dirksen, Councilor Harrington, and Councilor Stacey

- 3.2 Resolution No. 17-4849, For the Purpose of Authorizing the Chief Operating Officer to Dedicate a Right of Way to the City of Portland at Whitaker Ponds Nature Park

4. Ordinances (First Reading and Public Hearing)

- 4.1 Ordinance No. 17-1414, For the Purpose of Annexing to the Metro District Boundary Approximately 1. 2 Acres Located at 7200 NW Kaiser Road in the North Bethany Area of Washington County

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.

Council Discussion

Councilor Dirksen inquired about FD-20 zoning. Councilor Craddick asked about the percentage of land in the Bethany area that had been brought into the Metro boundary. Mr. O'Brien replied that there was approximately 75 acres left, out of an original 715, which meant that more than 90 percent of the land had been annexed into the boundary.

- 4.1.1 Public Hearing for Ordinance 17-1414

Council President Hughes opened up a public hearing on Ordinance No. 17-1414 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. 17-1414 would take place on Thursday, January 4.

5. Ordinances (Second Reading)

- 5.1 Ordinance No. 17-1408, For the Purpose of Adopting Amendments to Title 14 of the Urban Growth Management Functional Plan to Improve the Regional Growth Management Process

Council President Hughes stated that the first reading and public hearing for Ordinance No. 17-1408 took place on Thursday, December 7. He informed the Metro Council that Mr. Roger Alfred, Metro staff, was available for questions.

Council Discussion

There was none.

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

Aye: 7 - Council President Hughes, Councilor Chase, Councilor Collette, Councilor Craddick, Councilor Dirksen, Councilor Harrington, and Councilor Stacey

5.2 Ordinance No. 17-1415, For the Purpose of Amending Metro Code Chapter 5.04 to Create the Solid Waste Innovation and Investment Program

Council President Hughes stated that the first reading and public hearing for Ordinance No. 17-1415 took place on Thursday, December 7. He informed the Metro Council that Metro staff were available for questions.

Council Discussion

There was none.

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

Aye: 7 - Council President Hughes, Councilor Chase, Councilor Collette, Councilor Craddick, Councilor Dirksen, Councilor Harrington, and Councilor Stacey

5.3 Ordinance No. 17-1416, For the Purpose of Suspending the Requirement to Pay Regional System Fee and Excise Tax on Certain Non-Putrescible Source-Separated Recyclable Materials without a Viable Market and Declaring an Emergency

Council President Hughes stated that the first reading and

public hearing for Ordinance No. 17-1416 took place on Thursday, December 7. He informed the Metro Council that Mr. Matt Korot, Metro staff, was available for questions.

Council Discussion

There was none.

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

Aye: 7 - Council President Hughes, Councilor Chase, Councilor Collette, Councilor Craddick, Councilor Dirksen, Councilor Harrington, and Councilor Stacey

6. Chief Operating Officer Communication

Ms. Martha Bennett announced that the Bill Tolbert Award dedication was scheduled for January 25 at the Metro Regional Center. She then introduced a resolution in Councilor Collette's honor, thanking her for her service, leadership, and many contributions to the region. The Metro Council recognized Councilor Collette and shared their appreciation for her work.

7. Councilor Communication

Councilors provided updates on the following meetings or events: the Levee Ready Columbia project, a Regional Solutions Team meeting focused on Main Streets on Halsey, and TriMet's first read of its low-income fares ordinance. Councilor Stacey thanked Councilor Chase for his strong advocacy for the low-income fare program.

8. Adjourn

There being no further business, Council President Hughes adjourned the Metro Council meeting at 2:39 p.m. The Metro Council will convene the next regular council meeting

on January 4 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 DECEMBER 14, 2017

ITEM	DOCUMENT TYPE	DOC DATE	DOCUMENT DESCRIPTION	DOCUMENT No.
3.1	Minutes	December 14, 2017	Council Meeting Minutes for December 7, 2017	121417c-01