

# **Metro**

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**Metro**

## **Minutes**

**Thursday, January 10, 2019**

**2:00 PM**

**Metro Regional Center, Council Chamber**

**Council meeting**

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

Council President Lynn Peterson called the Metro Council meeting to order at 2:04 p.m.

**Present:** 7 - Councilor Sam Chase, Councilor Shirley Craddick, Councilor Craig Dirksen, Councilor Bob Stacey, Council President Lynn Peterson, Councilor Christine Lewis, and Councilor Juan Carlos Gonzalez

**2. Public Communication**

Charles Ormsby, City of Portland: Mr. Ormsby requested a letter from Metro Council to the City of Lake Oswego to address transit issues at the intersection of Highway 43 and State Street to the Lake Oswego transit center. He discussed challenges with congestion on Highway 43 and explained the difficulty with finding historical documents for Highway 43. Mr. Ormsby also discussed the Oak Grove Lake Oswego Bridge and pedestrian traffic.

**3. Resolutions**

- 3.1 Resolution No. 19-4951, For the Purpose of Organizing the Metro Council and Confirming Committee Members

Council President Peterson introduced the resolution and reviewed the 2019 Metro Council liaison assignments.

**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 - Councilor Chase, Councilor Craddick, Councilor Dirksen, Councilor Stacey, Council President Peterson, Councilor Lewis, and Councilor Gonzalez

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

- 4.1 Ordinance No. 19-1429, For the Purpose of Annexing to the Metro District

Boundary Approximately 20.8 Acres Located at 7331 SW Boeckman Road in Wilsonville

Council President Peterson and Metro Attorney Nathan Sykes read the requirements on holding a quasi-judicial hearing. Council President Peterson stated that the case being reviewed in the proposed ordinance was a request from Pahlisch Home, Inc. to annex the Metro district boundary and stated the specific location. She asked if Councilors had ex parte contact to disclose or conflicts of interests to declare and noted there was none.

Council President Peterson 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 Craddick asked about the process for annexation the Metro District Boundary for lands brought into the Urban Growth Boundary. Mr. O'Brien explained that lands brought into the growth boundary after 2009 were automatically annexed into the district boundary. He stated that lands brought into the growth boundary prior to that required annexation one parcel at a time.

4.1.1 Public Hearing for Ordinance No. 19-1429

Council President Peterson opened the public hearing and requested those wishing to testify to come forward to speak. Seeing none, Council President Peterson closed the public hearing. Council President Peterson stated that second read, Council consideration and vote of Ordinance No. 19-1429 was scheduled for Thursday, January 17, 2019.

**5. Consent Agenda**

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

**Aye:** 7 - Councilor Chase, Councilor Craddick, Councilor Dirksen, Councilor Stacey, Council President Peterson, Councilor Lewis, and Councilor Gonzalez

- 5.1 Resolution No. 18-4950, For the Purpose of Confirming the Council President's Reappointment of Damien R. Hall to the Metropolitan Exposition Recreation Commission
- 5.2 Resolution No. 19-4958, For the Purpose of Confirming the Appointment to Public Engagement Review Committee
- 5.3 Consideration of December 13, 2018 Minutes
- 5.4 Consideration of December 18, 2018 Minutes

**6. Chief Operating Officer Communication**

Ms. Martha Bennett provided an update on the following events or items: annual report on amendments to the Title 4 Employment and Industrial Areas Map, artist applications for the GLEAN program, grant applications for the Metro Regional Travel Options program and applications for the Community Placemaking Grants program.

**7. Councilor Communication**

Councilors provided updates on the following meetings: Transit-Oriented Development Steering Committee.

**8. Adjourn**

There being no further business, Council President Peterson adjourned the Metro Council meeting at 2:30 p.m. The Metro Council will convene the next regular council meeting

on January 17, 2019 at 2:00 p.m. at the Metro Regional Center in the council chamber.

Respectfully submitted,

A handwritten signature in black ink, appearing to be 'S. Farrokhzadian', with a small dot at the end of the signature.

Sara Farrokhzadian, Legislative and Engagement Coordinator

**ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF JANUARY 10, 2019**

<b>ITEM</b>	<b>DOCUMENT TYPE</b>	<b>DOC DATE</b>	<b>DOCUMENT DESCRIPTION</b>	<b>DOCUMENT No.</b>
<b>5.3</b>	Minutes	1/01/19	Council Meeting Minutes for December 13, 2018	11019c-01
<b>5.4</b>	Minutes	1/01/19	Council Meeting Minutes for December 18, 2018	11019c-02
<b>6.0</b>	Memo	1/02/19	Annual Report on amendments to the Title 4 Employment and Industrial Lands Map	11019c-03