

# **Metro**

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**Metro**

## **Minutes**

**Thursday, January 7, 2021**

**2:00 PM**

**<https://zoom.us/j/615079992> or 888-475-4499 (toll free)**

**Council meeting**

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

**Present:** 7 - Council President Lynn Peterson, Councilor Shirley Craddick, Councilor Bob Stacey, Councilor Christine Lewis, Councilor Juan Carlos Gonzalez, Mary Nolan, and Gerritt Rosenthal

**2. Public Communication**

Council President Peterson opened up the public comment portion of the meeting and requested that those wishing to testify come forward to speak. Seeing none, Council President Peterson gaveled out of public comment.

**3. Consent Agenda**

Approval of the Consent Agenda

**A motion was made by Councilor Lewis, seconded by Councilor Stacey, that this was approved the Consent Agenda.. The motion carried by the following vote:**

**Aye:** 7 - Council President Peterson, Councilor Craddick, Councilor Stacey, Councilor Lewis, Councilor Gonzalez, Nolan, and Rosenthal

3.1 Consideration of the Council Meeting Minutes for the December 17, 2020 Minutes.

3.2 Resolution No. 21-5153, For the Purpose of Organizing the Metro Council and Confirming Committee Members

3.3 Resolution No. 20-5151, For the Purpose of Amending Five Existing and Adding Six New Projects to the 2021-24 Metropolitan Transportation Improvement Program (MTIP) Impacting Clackamas County, Metro, ODOT, SMART, and Trimet (DC21-05-DEC)

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

4.1 Ordinance No. 21-1455, For the purpose of annexing to the Metro District Boundary approximately 16.25 acres located at the corner of SW Frog Pond Lane and Stafford Road in Wilsonville.

Presenter(s): Tim O'Brien, Metro

Council President Peterson introduced Tim O'Brien to

present on Ordinance No. 21-1455. Metro Attorney Carrie MacLaren reviewed legal procedure required when Council passes annexations. Mr. O'Brien reviewed the land in Wilsonville that staff suggests to be annexed.

*Council Discussion*

There was none.

- 4.2 Ordinance No. 21-1456, For the purpose of annexing to the Metro District Boundary approximately 38.49 acres located generally west of NE Constable Street in Hillsboro.

Presenter(s): Tim O'Brien, Metro

Mr. O'Brien reviewed the land in Hillsboro that Metro staff suggested to be annexed. Additionally, he explained that these annexations will continue to happen because in 2009 the Oregon State Legislature passed a bill stating that Metro's boundary will grow with the urban growth boundary.

*Council Discussion*

There was none.

- 4.2.2 Public Hearing for Ordinance No. 21-1455 & Ordinance No. 21-1456

Council President Peterson opened up a public hearing on Ordinance No. 21-1455 and Ordinance No. 21-1456 and requested that those wishing to testify come forward to speak. Seeing none, Council President Peterson gavelled out of the public hearing. She noted that the Metro Council would hold a second hearing and vote on January 21, 2021.

**5. Chief Operating Officer Communication**

Ms. Madrigal shared that there will be a tri-county zoom event that will address questions on Covid-19 like vaccine distribution.

**6. Councilor Communication**

Councilor Lewis shared an update on the Parks Bond liaison committee and that they are close to developing an oversight committee. She asked her fellow councilors to look out for a request from the Opportunity Study committee to schedule a meeting.

Councilor Stacey shared two updates from the WPES liaison meeting. He reviewed the site acquisition strategies for Clackamas and Westside recycling center and legislative updates pertaining to changes in waste collection. He explained that there are no new proposals but that there was an update shared with the new councilor liaisons.

Councilor Craddick reviewed the Division Transit Project and shared that Tri-Met completed 40% of this project.

Councilor Rosenthal thanked staff and Council for their work on the 2021 Inauguration.

**7. Adjourn**

Seeing no further business, Council President Lynn Peterson adjourned the Metro Council work session at 2:31 p.m.

Respectfully submitted,

*Pilar Karlin*

Pilar Karlin, Council Policy Assistant

**ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF JANUARY 07, 2021**

<b>ITEM</b>	<b>DOCUMENT TYPE</b>	<b>DOC DATE</b>	<b>DOCUMENT DESCRIPTION</b>	<b>DOCUMENT No.</b>
<b>3.1</b>	Minutes	01/07/21	Council Meeting Minutes for December 17, 2020	010721c-01