

Metro

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Metro

Minutes

Thursday, January 21, 2021

2:00 PM

<https://zoom.us/j/93558032526> or (253)215-8782

Council work session

1. Call to Order and Roll Call

Council President Lynn Peterson called the Metro Council work session call to order at: 2:31 p.m.

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

2.0 Work Session Topics:

2.1 Property Acquisition Discussion- Metro West

Presenter(s): Roy Brower, Metro
Dan Blue, Metro
Matt Tracy, Metro
Gloria Pinzon, Metro

Council President Peterson introduced Roy Brower, Dan Blue and Gloria Pinzon from the Waste Prevention and Environmental Services Department to present on the Metro West Property Acquisition.

Mr. Brower reviewed the need and the desire for the acquisition of this property in order to expand Metro's reach on waste removal. He then introduced Dan Blue to begin the presentation. Mr. Blue reviewed the proposed acquisition and the overall community need and desire for this proposed facility. He summarized the wide range of potential community services that could be provided at this proposed facility. Mr. Blue explained that these services are achievable on 12 acres of land and can utilize other organizations in the community to partner with implementing these services. He introduced Matt Tracey the West Side project manager.

Mr. Tracey reviewed the site and the analysis staff completed in deciding the proposed site in Cornelius. He then reviewed the changes in the property value from the

original appraisal in 2019. Council President Peterson then introduced Gloria Pinzon Marin and is the community engagement lead supporting WPES. Ms. Pinzon shared the highlights from the community engagement report. She then explained the importance of working with the Cornelius community in developing this project and the role of the Community Engagement Advisory Board. Furthermore, Ms. Pinzon reviewed the need for future community engagement opportunities in order to ensure there are more Latinx and lower-income community members engaged in the project.

Mr. Brower asked Council to review the next steps and staff's recommendation for this site acquisition.

Council Discussion

Councilor Gonzalez expressed his support of this project overall and his thanks to staff and partners on this work. He shared the importance of more community engagement work in order to be reflective of the desires of the local communities. Furthermore, Councilor Gonzalez asked staff and Councilors to reflect and recognize the historical disparities among services throughout the region and the importance of developing services that have never been in Washington County. He then asked staff if folks from the community engagement advisory committee could come testify at the February 4 council meeting.

Councilor Lewis asked staff to further review the site and further analyze the question of whether to have commercial use on site or not. Overall, she expressed her support for the development of a Metro West site and thanked staff for their work.

Councilor Craddick expressed her support of this project and the acquisition of this proposed site. Additionally, she

echoed the comments of her peers of the importance of further community engagement and proposed having an in person meeting in Cornelius once Covid-19 conditions permit in-person meetings.

Councilor Rosenthal thanked staff for their thorough analysis and presentation and for their community engagement work especially during the time. He overall expressed his support of this project and site acquisition.

Councilor Nolan asked staff to include a more detailed financial analysis or possible financial scenarios of the site in the staff report attached to the proposed resolution.

Seeing no further business to discuss, Council President Peterson moved on to Chief Operating Officer Communication.

3.0 Chief Operating Officer Communication

Ms. Madrigal shared the highlights from the annual update on the 2018 urban growth boundary expansions. Additionally, she announced that the mass vaccination site at the Oregon Convention Center opened to the public this week.

4.0 Councilor Communication

Councilor Craddick shared announcements and updates from the first JPACT meeting of the year.

Councilor Lewis shared an update from the first Oregon City/West Linn Bicycle Bridge planning meeting of the year. She explained the timeline of this project with the goal of securing funding by July.

Councilor Rosenthal provided an update from regional trail meeting he attended earlier this week.

Councilor Gonzalez discussed updates and announcements from the Governors Regional Coordination Committee

meeting. He addressed some of the economic highlights and data shared at this meeting.

5.0 Adjourn

Seeing no further business, Council President Lynn Peterson adjourned the Metro Council work session at 4:33 p.m.

Respectfully submitted,

Pilar Karlin

Pilar Karlin, Council Policy Assistant

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF JANUARY 21, 2021

ITEM	DOCUMENT TYPE	DOC DATE	DOCUMENT DESCRIPTION	DOCUMENT No.
2.1	PPT	01/21/21	Metro West Site Acquisition	012121cw-01