

MINUTES OF THE LAND USE, RECREATIONAL & CULTURAL ACTIVITIES COMMITTEE MEETING

Held: September 7, 1976

MEMBERS PRESENT: Gisvold, Chairperson; Herrell, Vice-Chairperson; Blunt, Brickley, Jaeger, Lang, Kirkpatrick, Stevenson

EXCUSED: Moshofsky, Sprecher

STAFF: Martin, Garbutt

The Chairperson opened the meeting and referred the committee to the Land Use portion of the revised draft which was handed out at this meeting.

DISCUSSION

Gisvold: Depending on the size of the urban communities the functions may need to be moved up or down. The chart reflects the ultimate aim of the community but also depends on regional aspects.

Page 18 and 19 were accepted with no further comments.

Page 20

Jaeger: Delete "consciously" from the first sentence.

Page 21 - The third sentence should read, "Finally, in the development of comprehensive plans, the state should resolve disputes between metropolitan and local units of government involving matters of statewide concern. Whether a specific project or re-zoning is in accord with an approved comprehensive plan is not appealable to the next level of government but only to the courts."

Page 22

Herrell: Delete the first sentence, "Again, the committee desired to emphasize the relative exclusiveness of matters which should only be dealt with at the regional level."

Jaeger: Delete "hopefully" from the last paragraph.

In the second paragraph add the words "regarding matters of metro concern."

Page 23

Stevenson: In the second paragraph substitute the word "planning" for "citizen involvement."

Page 24 - The next to the last sentence should read, "... PUD, capital improvements including plans of the middle and upper tier which affect the lower tier."

Page 26

A vote was taken on the council term of office - five voted for a limited term of office; five voted for no limit. This will be noted in the report.

Minutes - 9/7/76

Herrell: Regarding council salary - If there is an administrator he should be a professional and receive the highest salary possible.

Kirkpatrick was in favor of an appointed rather than elected official.

A vote was taken on the executive term of office - five voted for a limited term; five voted for no limit.

DISCUSSION ON PORT OF PORTLAND AND TRI-MET

Jaeger suggested this committee review the two year study which was done by the League of Women Voters on Ports.

Copies of the minutes of the Public Works Committee meeting (PW-32) at which Lloyd Anderson was quest speaker will be given to this committee (attached).

A vote was taken on the motion Herrell made at the September 1 Commission meeting: "Tri-Met and the Port of Portland should be accountable to the elected Tri-County Council, leaving aside the question of the day to day governing body." Eight members present were in favor of this motion.

Gisvold nominated an ad hoc committee to study land use functions for metro concern: Stevenson, Chairperson, Brickley, Herrell and Moshofsky. They will meet September 21 at 11:00 a.m. at CRAG.

The agenda for the next three meetings:

- September 14 - CRAG and Land use long range;
- September 21 - Port of Portland, Health, Boundary Commission
- September 28 - Metro significance

Herrell commended Ken Martin on the work he has done on the drafts for the committee.

Meeting adjourned 1:35 p.m.