

MINUTES OF THE COUNCIL
OF THE METROPOLITAN SERVICE DISTRICT

January 22, 1981

Councilors in Attendance

Presiding Officer Jack Deines
Vice Presiding Officer Betty Schedeen
Coun. Jane Rhodes
Coun. Ernie Bonner
Coun. Cindy Banzer
Coun. Bruce Etlinger
Coun. Mike Burton
Coun. Craig Berkman

In Attendance

Executive Officer Rick Gustafson

Staff in Attendance

Denton Kent
Leigh Zimmermann
Andy Jordan
Mike Holstun
Andy Cotugno
John LaRiviere
Berta Delman
Paula Godwin
Merle Irvine
Peg Henwood
Wayne Coppel
Cynthia Wichmann

Others in Attendance

Louis H. Bowerman
Martha Boettcher
Connie Francisco
Neva Endicott
Edward Dahl
Walter R. Johnson
Ken E. Johnson
Steven Hall
Jean Johnson
Ralph Stutzman
Letty Barrett
Timothy P. Brunelle
Deborah Hale
Barbara Jackson
Mr. Barrett
Ben Benson
Viola Kovetsky
Lynne Johnson
Janice Johnson
George Muir
Tom Dennehy
Robert Luce
Tom Barnes
Mary E. Goodwin
Margaret Jones
Elizabeth E. Bruhn
Carl Schoenbeck
Eldon Mills
Larry Chambreau
Dan Gerlt
Katy Manning
Phil Adamsak
Mike Alesko
Bob Weil

**Metro Council
Minutes of January 22, 1981**

CALL TO ORDER

After declaration of a quorum, the meeting was called to order by Presiding Officer Deines at 7:35 PM in the Council Chamber, 527 SW Hall Street, Portland, Oregon 97201.

1. INTRODUCTIONS

There were no introductions at this meeting.

2. WRITTEN COMMUNICATIONS TO COUNCIL

There were no written communications to Council at this meeting.

3. CITIZEN COMMUNICATIONS TO COUNCIL ON NON-AGENDA ITEMS

There were no citizen communications to Council on non-agenda items at this meeting.

4. CONSENT AGENDA

Coun. Bonner moved, seconded by Coun. Schedeen, that the Consent Agenda be adopted with the following changes: 1) addition of the pink A-95 Review which was distributed at the meeting; and 2) removal of Item 4.7 for separate consideration. A vote was taken on the motion. All Councilors present voting aye, the Consent Agenda was adopted as amended.

- 4.7 Resolution No. 81-216, For the Purpose of Requiring that the Portland Recycling Team Contract Authorized by Resolution No. 81-212 Be Conditioned on Submission of a Business Plan Acceptable to Metro

Coun. Berkman moved, seconded by Coun. Schedeen, that Res. No. 81-216 be adopted.

Coun. Berkman then moved, seconded by Coun. Burton, that Res. No. 81-216 be amended by the addition of the following language to Item 2 under BE IT RESOLVED: "d. Projected use of Metro funds."

Coun. Berkman suggested that if the amendment and Resolution were passed by Council, staff should urge the City of Portland to attach similar language with regard to the funds they are supplying to PRT.

A vote was taken on the motion to amend Res. No. 81-216. All Councilors present voting aye, the motion carried.

A vote was then taken on the motion to adopt Res. No. 81-216 as amended. All Councilors present voting aye, the motion carried.

5. RESOLUTIONS

5.1 Resolution No. 81-218, For the Purpose of Declaring Council Intent on Johnson Creek Local Improvement District

Executive Officer Gustafson explained that this Resolution responded to questions raised by Fair Share and other groups and outlined its provisions.

Coun. Berkman moved, seconded by Coun. Rhodes, that Res. No. 81-218 be adopted.

Coun. Rhodes felt that the Resolution represented agreement of all parties concerned and urged support. She suggested submitting a final draft of the Fair Share LID legislation to the Coordinating Committee for discussion, and raised the possibility of Council establishing a task force to investigate alternatives to the LID.

Coun. Etlinger favored a regional approach to drainage management, citing other problems he felt were equally deserving of attention, and suggested a region-wide popular vote on such an approach as soon as possible.

Couns. Burton and Schedeen supported the Resolution, though expressing a preference for rescinding the LID.

Coun. Banzer urged pursuit of all financial avenues and alternative solutions to the Johnson Creek flooding.

Coun. Bonner supported the Resolution as representing a positive action which recognized that initiative on the issue now lay with residents of the district.

Coun. Berkman urged that a close look be taken at who would benefit from the project, and how many people should share the costs of an improvement.

A vote was taken on the motion. All Councilors present voting aye, the motion carried.

5.2 Resolution No. 81-219, For the Purpose of Recommending a Reduction in the Area Subject to the Department of Environmental Quality Ban on Backyard Burning Until Additional Information and Alternatives are Developed

Executive Officer Gustafson explained the intent of this Resolution.

Coun. Schedeen moved, seconded by Coun. Bonner, that Res. No. 81-219 be adopted.

Mr. Eldon Mills, City Manager of Hillsboro, distributed written material to the Council in support of this Resolution, including statistical data that supported Hillsboro's request for exclusion from the boundary. He then responded to questions.

**Metro Council
Minutes of January 22, 1981**

Mr. Bob Gilbert, DEQ, responded to questions from Council.

Mr. Larry Chambreau, City Councilman for Hillsboro, elaborated on Mr. Mills' testimony.

Coun. Rhodes summarized testimony that had been received at the Regional Services Committee on Jan. 13.

Coun. Bonner moved, seconded by Coun. Schedeen, that the eastern boundary set forth in the Resolution be amended to coincide with the Urban Growth Boundary.

Following discussion, a vote was taken on the motion. Couns. Rhodes, Deines, and Burton voted no; all other Councilors present voting aye, the motion carried.

Coun. Berkman moved, seconded by Coun. Banzer, that Res. No. 81-219 be amended by adding language to re-emphasize the Council's opposition to imposition of any ban until alternative plans for disposal have been developed, and urging the EQC that if they do proceed with the ban, the boundaries proposed in the Resolution be followed.

Coun. Bonner proposed that Metro suggest postponement of the ban for one year, during which time Metro would commit to putting in place some specific alternatives for dealing with yard debris.

Following discussion, a vote was taken on the motion. Couns. Berkman, Schedeen and Banzer voted aye; all other Councilors voting no, the motion failed.

There was further discussion of Metro's appropriate role in this issue, means of fulfilling that role, and the rationale behind various boundary proposals.

Following discussion, a vote was taken on the motion to adopt Res. No. 81-219 as amended. Couns. Schedeen, Bonner, Banzer and Deines voted aye; Couns. Burton, Berkman, Rhodes and Etlinger voted no. The motion failed.

6. REPORTS

6.1 Committee Reports

Coun. Rhodes announced that a special meeting of the Coordinating Committee would be held at 5:00 PM on Thurs., Jan. 29, to discuss the Waste Reduction Implementation Plan & Budget Estimate. This would be followed by a meeting of the Goals and Objectives Task Force at 6:00.

6.2 Executive Officer's Report

Mr. Gustafson reported on the status and schedule of the Beaver/

**Metro Council
Minutes of January 22, 1981**

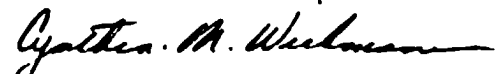
Otter Exhibit. Other items of his report were presented during informal discussion.

6.3 Legislative Program Update

Mr. Kent explained that this report would be presented at a subsequent meeting, since Mr. Regenstreif was in Salem.

There being no further business, the meeting was adjourned.

Respectfully submitted,



Cynthia M. Wichmann
Clerk to the Council