

MINUTES OF THE COUNCIL OF THE  
METROPOLITAN SERVICE DISTRICT

REGULAR MEETING  
July 26, 1984

Councilors Present: Councilors Banzer, Deines, Hansen, Kelley, Kirkpatrick, Oleson, and Van Bergen

Councilors Absent: Councilors Bonner, Cooper, Kafoury, Waker, and Williamson

Also Present: Rick Gustafson, Executive Officer; Jim Gardner, Councilor-elect

Staff Present: Eleanore Baxendale, Ray Barker, Andy Cotugno, Richard Brandman, Dan LaGrande, Peg Henwood, and Sonnie Russill

An Executive Session of the Council was called to order by Presiding Officer Kirkpatrick at 7:00 PM for informational purposes only. Present were Councilors Banzer, Hansen, Kirkpatrick, Van Bergen, Deines, and Kelley. A brief recess was called at 7:20 PM.

A regular meeting of the Council of the Metropolitan Service District was called to order at 7:30 PM by Presiding Officer Kirkpatrick. Noting that no quorum was present, the Presiding Officer announced that the meeting would begin with informational items only. She then introduced the Acting Clerk and announced that the new Clerk to the Council would be Marie Nelson, currently an employee at the Zoo.

1. Introductions

There were no introductions.

2. Councilor Communications

There were no Councilor Communications.

3. Executive Officer Communications

Mr. Gustafson called attention to a memo regarding long-range financing for the zoo operations which was distributed to Councilors' boxes in the afternoon. Financing options discussed in the memo are 1) establishment of a tax base under current statute; or 2) creation of a zoo service district. Mr. Gustafson reminded the Council of the history of this issue and asked for some discussion of their current thinking so potential legislation could be prepared.

Councilor Oleson arrived; a quorum of the Council was subsequently present.

Councilor Deines asked whether a tax base should be large enough to cover some capital improvements as well as operations, noting a tendency for tax-base financed facilities to deteriorate through lack of capital improvement funds.

Mr. Gustafson pointed out that the close contact with public sentiment that was provided through periodically placing zoo measures on the ballot was very desirable.

It was decided that discussion of this matter would be postponed to give Councilors an opportunity to read the material to which they were being asked to respond.

Mr. Gustafson then presented a summary of the fourth quarter program progress reports. He reminded the Council that in preparing the 1983-84 budget submittal he suggested five priorities: 1) financial management system; 2) finding adequate financial resources for the zoo planning and general government functions; 3) development of a solid waste system plan; 4) development of a regional infrastructure; and 5) continuation of assistance provided local governments. He then summarized the accomplishments in each area. Presiding Officer Kirkpatrick asked that copies of the charts illustrating Mr. Gustafson's presentation be distributed to the Council.

#### 4. Written Communications to Council on Non-Agenda Items

There were no written communications to Council on non-agenda items.

#### 5. Citizen Communications to Council on Non-Agenda Items

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

#### 6. Approval of Minutes

Motion: Councilor Banzer moved that the minutes of the meetings of June 7 and June 28, 1984, be approved as submitted. The motion was seconded by Councilor Hansen.

Vote: The vote on the motion resulted in:

Ayes: Councilors Banzer, Deines, Hansen, Kelley, Kirkpatrick, Oleson, and Van Bergen

Nays: None

Abs.: Councilors Bonner, Cooper, Kafoury, Waker and Williamson

#### 7. Consideration of Ordinance No. 84-176, relating to Council organization and procedure, amending Code Sections 2.01.030, 2.01.060, 2.04.030, and repealing Code Section 2.04.015. (First Reading)

The ordinance was read the first time by title only.

Motion: Councilor Kelley moved adoption of Ordinance No. 84-176. Councilor Van Bergen seconded the motion.

Councilor Deines requested that the second reading of the Ordinance be postponed from the August 2 meeting since many Councilors would be unable to attend. It was decided that Presiding Officer Kirkpatrick

have the remaining Councilors polled regarding their attendance at the upcoming meeting so a decision could be made whether to postpone the second reading or possibly the entire meeting.

Councilor Hansen expressed concern that without committee meetings, provision be made during regular Council meetings for an opportunity to question department heads, whether or not they had items on the agenda. Presiding Officer Kirkpatrick suggested that if the Presiding Officer and staff were notified of questions prior to meetings, they could be included in the introductory segment of the meeting. She added that she intended to schedule information items on a fairly frequent basis.

Councilor Deines suggested that since the Ordinance would not be taking effect immediately, Committee meetings be scheduled for August.

8.1 Consideration of Resolution No. 84-480, for the purpose of endorsing the recommendations of the Diesel Exhaust Study Task Force

Richard Brandman summarized the staff report as contained in the agenda, explaining the basis for the task force recommendations and DEQ's strong support of the Resolution. He called particular attention to Attachment A, which outlines the recommendations of the task force, TPAC and JPACT.

Bill Braaten, 6635 SW Canyon Drive, called attention to an article entitled "Hot Car" which appeared in the August 1984 issue of Scientific American; copies of the article were distributed to the Council. The article discusses the technology of ceramic engine parts and possible future applications in the automotive industry. Mr. Braaten urged that any report to Congress should call attention to the rapid technological advancement in this field.

Glenn Gregg, 10415 SW Terwilliger Place, a citizen member of the Diesel Exhaust Study Task Force, read into the record a letter to the Council urging adoption of the Resolution.

Councilor Oleson asked for Mr. Gregg's reaction to the previous testimony, that the problems would eventually be solved by tomorrow's technology. Mr. Gregg responded that new technology could be a mitigating factor, but that even if cleaner diesel engines are developed, the increase in numbers would have an impact. He agreed with Councilor Oleson that the philosophy behind the task force was to make an educated guess about the future and then try to balance economic development needs with environmental needs.

In response to questions from Councilor Deines, Messrs. Gregg and Brandman estimated that 30% of all trucks travelling in the region are registered here, as are almost all buses.

Howard Harris of DEQ's air quality division, 522 SW 5th Avenue, testified that EPA has designated Portland as a nonattainment area, as measured against standards that are identical with state standards. He described the work of the DEQ on particulates and pointed out that new or expanding industries are currently faced with the necessity of seeking emission offsets and/or installing very expensive control technology. He testified that the DEQ supported the recommendations of

the task force, TPAC and JPACT, and urged adoption of the Resolution.

Responding to questions from Councilor Van Bergen, Mr. Harris estimated that home oil heating accounted for a pollution background level of about 0.5% and agreed that there were a lot of small pollution sources. He added that on the worst winter day last year auto exhaust accounted for 12%.

John Charles, 2637 SW Water Ave., Executive Director of the Oregon Environmental Council, reported that in 1980 Portland was the 14th dirtiest air shed of any major city in the country and that the situation has not improved. He cited the following as evidence of the need to regulate diesel vehicles: 1) a 1979 EPA study revealed that diesel autos emitted 30-70 times more particulates than gas cars; 2) diesel emissions contain 9,000 to 12,000 separate chemical compounds, many of which have not been identified (those that have been are similar to cigarette smoke); 3) diesel exhaust contains mutagenic compounds and biologically active substances that may be released from inhaled particulates; 4) diesel exhaust contains carcinogenic materials; 5) a single high level exposure (as on the bus mall) can produce acute pulmonary toxic effects. He then discussed the work of two Washington University chemists as reported in The Oregonian recently, and quoted from the Federal Register of March 5, 1980, concerning emission standards for light duty diesel vehicles. He urged the Council to adopt the proposed resolution, calling it very mild compared to what needs to be done.

Councilor Deines asked where the line should be drawn in regulating small groups. Mr. Charles replied that it was an exercise in deciding how much we should regulate ourselves in the interests of some other policy objective. He felt that since Congress had already decided for us that mobile sources should be regulated, loopholes should be closed to make the policy consistent.

Motion: Councilor Kelley moved that Res. No. 84-480 be adopted.  
Councilor Hansen seconded the motion.

Councilor Hansen expressed support for the motion, saying that it was necessary to maintain jobs and air quality in the region.

Councilor Kelley felt that the public could be misled if Metro took a position exempting diesel vehicles from regulation.

Councilor Van Bergen expressed his opposition to the motion but urged that attention be paid to technological advances such as ceramic parts.

Vote: The vote on the motion resulted in:

Ayes: Councilors Banzer, Hansen, Kelley, Kirkpatrick  
and Oleson

Nays: Councilors Deines and Van Bergen

Abs.: Councilors Bonner, Cooper, Kafoury, Waker, and  
Williamson

Motion carried.

8.2 Consideration of Resolution No. 84-481, for the purpose of extending the deadline for petitions for Locational Adjustment to the Urban Growth Boundary received prior to July 1, 1984.

Ms. Eleanore Baxendale summarized the staff report as presented in the agenda, pointing out that failure to adopt the resolution would result in no UGB adjustments being made this year, thus placing a hardship on the development community.

Motion: Councilor Hansen moved that Res. No. 84-481 be adopted. The motion was seconded by Councilor Kelley.

Vote: The vote on the motion resulted in:

Ayes: Councilors Banzer, Hansen, Kelley, Kirkpatrick, Oleson, and Van Bergen.

Nays: Councilor Deines

Abs.: Councilors Bonner, Cooper, Kafoury, Waker and Williamson.

Motion carried.

9. Committee Reports

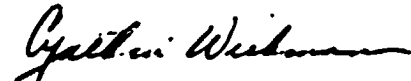
There were no committee reports.

There was a discussion of how to handle items scheduled for the following week's meeting in the event of postponement or lack of a quorum.

Ms. Baxendale reported that she and Mr. Barker had been discussing visiting Vancouver, B.C. to analyze their park system from the management side, and invited interested Councilors to participate. She was asked to keep the Council informed of plans.

There being no further business, the meeting was adjourned at 9:10 PM.

Respectfully submitted,



Cynthia Wichmann  
Acting Clerk of the Council