

MINUTES OF THE COUNCIL
OF THE METROPOLITAN SERVICE DISTRICT

January 10 and
January 24, 1980

Councilors In Attendance

Presiding Officer Marge Kafoury
Vice Presiding Officer Jack Deines
Coun. Donna Stuhr
Coun. Mike Burton
Coun. Charles Williamson
Coun. Craig Berkman
Coun. Corky Kirkpatrick
Coun. Jane Rhodes
Coun. Betty Schedeen
Coun. Cindy Banzer
Coun. Gene Peterson
Coun. Miller was absent

Others In Attendance

Ms. Beth Blunt
Mr. R. W. Blunt, Jr.
Patty, Erik and
Jennifer Deines
Ms. Linda Macpherson
Mr. Bruce Etlinger
Mr. Steve Lockwood
Mr. Ray Jaren
Mr. John MacGregor
Mr. Phil Adamsak

In Attendance

Executive Officer Rick Gustafson

Staff In Attendance

Mr. Denton U. Kent
Mr. Andrew Jordan
Mr. Jim Sitzman
Mr. Charles Shell
Mr. C. William Ockert
Ms. Priscilla Ditewig
Ms. Sue Klobertanz
Ms. Judy Bieberle
Mr. Warren Iliff
Mr. Jim McAdoo
Ms. Linda Brentano
Ms. Marilyn Holstrom
Mr. John LaRiviere
Ms. Mary E. Carder

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CALL TO ORDER

After declaration of a quorum, the January 24, 1980, meeting of the Council of the Metropolitan Service District (Metro) was called to order by Presiding Officer Michael Burton at 7:30 p.m. in the Council Chamber, 527 S. W. Hall Street, Portland, Oregon 97201.

Action will be taken on the canceled January 10 meeting at this meeting.

1. INTRODUCTIONS

Coun. Jack Deines introduced his family who were seated in the audience.

2. WRITTEN COMMUNICATIONS TO THE COUNCIL

There were no written communications to be introduced at this time.

3. CITIZEN COMMUNICATIONS TO THE COUNCIL ON NON-AGENDA ITEMS

Ms. Beth Blunt, Chairman, Interleague Metro Committee of the League of Women Voters, circulated copies to the Council of a report that she had written for the League of Women Voters. The report outlined efforts and accomplishments of Metro over its first year.

Chairman Burton thanked Ms. Blunt and expressed appreciation for her having attended so many Council meetings and for having written an accurate report of Metro's first year as a regional governing agency.

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4. CONSIDERATION OF BUSINESS ITEMS FROM AGENDA OF JANUARY 10, 1980.

4. CONSENT AGENDA

4.1 Minutes of meeting of December 6, 1979.

4.2 A-95 Review, Directly Related to Metro.

Coun. Peterson moved, seconded by Coun. Kafoury, that the items on the Consent Agenda be approved.

Coun. Peterson asked to make a correction. On page 5, first paragraph, line 4, a correction should be made to amend the words "Pacific Northwest Regional Community" to "Pacific Northwest Regional Commission."

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With that correction, a vote was taken on the motion. All Councilors present voted aye. The motion carried.

5. ELECTION OF OFFICERS

- 5.1 Chairman Burton said that he had forwarded a memorandum to the Council thanking members for making his job a very easy one.

Chairman Burton said he would entertain nominations for the position of Presiding Officer. He moved to place in nomination the name of Marge Kafoury. The motion was seconded by Coun. Schedeen.

Coun. Rhodes moved, seconded by Coun. Stuhr, that the Council cast a unanimous ballot for Marge Kafoury for the position of Presiding Officer. All Councilors voting aye, the motion carried unanimously.

The Chairman said he would entertain a motion for nomination for Vice Presiding Officer.

Coun. Berkman moved, seconded by Coun. Banzer, that Jack Deines be nominated for the position of Vice Presiding Officer.

Coun. Rhodes moved, seconded by Coun. Stuhr, that the Council cast a unanimous ballot for Jack Deines for Vice Presiding Officer. All Councilors present voting aye, the motion carried unanimously.

Coun. Burton congratulated Coun. Kafoury and Coun. Deines on their election to the position of Presiding Officer and Vice Presiding Officer.

Coun. Kafoury presented a plaque to Coun. Burton on behalf of the Council and thanked Coun. Burton for his efforts and time that he had spent in the meetings he had attended. Coun. Burton thanked the Council and expressed appreciation to the Council for the plaque.

6. REPORTS

6.1 Report from Executive Officer

The Executive Officer called the Council's attention to "The First Year" report which was available for the Council and others who wished to pick one up. Mr. Gustafson expressed thanks to Coun. Burton for his

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efforts as Presiding Officer and said that he had given the staff much support and assistance so that Metro could accomplish what it had the past year.

The Executive Officer outlined Metro's accomplishments, and called attention to a survey that will be forwarded to community leaders requesting their input to assist with guidance for Metro's future areas of involvement.

Mr. Gustafson said he had attended the National Home Builders Association convention in Las Vegas, where he participated in a panel with Mr. Fred Jarvis, who is writing a book on subdivision design. Mr. Jarvis will forward a copy of his book to Metro which the Executive Officer said he would share with the Council.

The Executive Officer introduced Mr. Jim McAdoo, new Building and Grounds Manager at the Zoo. The Executive Officer asked Judy Bieberle, Development Officer for the Zoo, to report on the animal adoption program. Ms. Bieberle said that 25 percent of the goal had been reached, with over \$22,000 realized to assist with feeding the animals. Ms. Bieberle explained that a campaign is being conducted which is directed toward getting some of the larger corporations to adopt the larger animals, whose food bills are much more expensive.

6.2 Council Committee Reports

Solid Waste/Public Facilities Committee: Coun. Berkman asked Coun. Rhodes to report on the Johnson Creek Task Force. Coun. Rhodes said the Task Force had met and made several recommendations, some of which are in the form of ordinances which will be acted on later in the meeting. She pointed out that some of the recommendations pertained to the boundaries of the project and to methods for arriving at property evaluation relating to assessment. She said that the Council will be making a final decision on the assessment matter.

Coun. Rhodes requested that the question of assessments be referred to the Solid Waste/Public Facilities Committee. Coun. Kafoury said that without objection this matter could be considered referred.

Coun. Kirkpatrick reported on the Ways and Means Committee, and said that a good share of the matters they had discussed would come up later in this agenda. She said that the Ways and Means Committee had discussed the possibility of restructuring Committees. Ways and Means

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Committee had made recommendations in the matter of vacancies for Public Facilities Director, and Environmental Services Director. The Committee had recommended that only the position of Environmental Services Director be filled. She said that one other staff change had been reported. The current Office Manager would be appointed to the position of Administrative Assistant and the Office Manager position would be abolished. It has been contemplated that a part-time maintenance person will be hired. No action was necessary on these items.

Zoo Committee: Coun. Banzer said the Committee had discussed the two major issues in the audit report that affected the Zoo and considered how they should be dealt with.

Coun. Banzer said the Committee was very pleased with Judy Bieberle's animal project and the fact that she had raised 25 percent of the goal.

The Committee dealt with the subject of the split admittance fee and concluded that the Zoo should continue with this method for the next year. The Committee suggested that a person be hired who could help expedite getting the lines through the entrance gates.

JPACT Committee: Coun. Stuhr said that JPACT had met at its usual time and had recommended several items for Council approval. All items had been approved by both the JPACT and TPAC Committee. Several members of TPAC had expressed concern about use of withdrawal funds for street lighting. JPACT did vote in favor of the city package of projects, including street lighting, with only one objection.

Regarding the Metro Reserve, the Transportation Committee is considering taking a tour to view some of the projects. They also plan to allow sponsoring jurisdictions an opportunity to make presentations before the JPACT Committee to explain their projects and how the projects meet established Metro criteria.

Coun. Williamson reported that the Westside Corridor Steering Committee had met later in the month. There had been a problem with UMTA financing which has been resolved. A Citizens' Advisory Committee and a Steering Group have been formed which will hold meetings in the near future to discuss specific problems in the Westside Corridor.

Planning and Development Committee: Coun. Peterson said

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the Planning and Development Committee had met after considerable delay due to storm conditions. The primary subject for discussion was the Goals and Objectives. The Planning and Development Committee had proceeded with discussion of Phase I Goals and Objectives and had adopted a Work Program and Procedure. The Policy Alternative Committee had asked to meet with the Council Committee for the purpose of discussing a draft they are considering and getting some feedback from the Council.

The Committee also discussed the Milwaukie Comprehensive Plan which it felt was very well done and ready for Council consideration.

Citizen Involvement: Coun. Stuhr said that staff has continued to schedule McLoughlin Blvd. presentations. Interest has been high and there has been good attendance at these meetings. Staff has spent time in drafting a citizen involvement process for the Regional Transportation Plan and in meeting with DEQ representatives to design a co-sponsored garbage day and air quality week.

Coun. Rhodes is coordinating specific plans with staff to develop an appropriate strategy for citizen involvement within the Johnson Creek project. A citizen involvement plan has been presented to the Johnson Creek Task Force which will be refined and implemented within the next few weeks. The Citizen involvement staff has made presentations to the Mt. Tabor Neighborhood Association, Sunnyside Fair-Share and SE Uplift concerning the SE Recycling Center. There has been some vocal opposition to the location but there is a generally positive response to Recycling, and to Metro's general Waste Management Plan.

7.1 Ordinance No. 79-81, Adopting Interim Johnson Creek Basin Stormwater Runoff Plan (Second Reading).

It having been ascertained that it was the consensus of the Council to do so, the Clerk read Ordinance No. 79-81 the second time by title only.

Coun. Rhodes moved, seconded by Coun. Kirkpatrick, that Ordinance No. 79-81 be adopted.

Coun. Rhodes reported that five of the jurisdictions had already adopted the concept of this Ordinance, and that the city of Gresham already had in place a development restriction which made it unnecessary for Gresham to adopt the Ordinance. Therefore, all six jurisdictions had supported this plan.

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Roll call vote. All Councilors present voting aye, the motion carried unanimously.

8.1 Resolution No. 79-119, Authorizing a Position to Analyze Alternative Air Quality Control Measures.

Coun. Williamson reported that air quality functions had been transferred to the Transportation Department. Adoption of this Resolution would authorize funding of an additional position to do the work on air quality. The funds are available and this important function needs to be carried out.

Coun. Williamson moved, seconded by Coun. Stuhr, that Resolution No. 79-119 be adopted. All Councilors present voted aye, except Coun. Deines who voted nay. The motion carried.

8.2 Resolution No. 79-120, Designation of Registered Offices and Agent.

Coun. Burton explained that this Resolution was basically a housekeeping matter--that someone had to be designated as the person whose name would appear on a number of documents. It had been decided that the Clerk of the Council should be the person to do that.

Coun. Burton moved, seconded by Coun. Peterson, that Resolution No. 79-120 be adopted. All Councilors present voting aye, the motion carried unanimously.

8.3 Water Resources Study Reports.

Coun. Rhodes reminded Councilors they had previously been given a large stack of books to read. These reports were an additional group to add to those approved for release in June. The Presiding Officer said that, without objection, the remaining study report could be released for public review and comment.

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A short break was taken.

COUNCIL AGENDA OF JANUARY 24, 1980.

Presiding Officer Kafoury called the meeting to order. It was determined to skip to Item No. 5.1, since it called for a public hearing at 8:30 p.m.

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5.1 Ordinance No. 80-82, Transferring Appropriations Within Funds for FY 1981 Metropolitan Service District Budget (First Reading).

Coun. Kirkpatrick moved, seconded by Coun. Deines, that Ordinance No. 80-82 be adopted.

It having been ascertained that it was the consensus of the Council to do so the Clerk read Ordinance No. 80-82 the first time by title only.

The public hearing was opened. Since there was no one present who wished to testify on this Ordinance and there was no discussion, the public hearing was closed.

6. Consent Agenda

6.1 A-95 Review directly related to Metro.

Coun. Burton questioned the review of a project for additional housing in Mollala. He asked if that matter was directly related to Metro. Mr. Kent explained that it certainly had an effect on the development outside the urban district and that there was some responsibility in connection with the AHOP.

Coun. Burton moved, seconded by Coun. Deines, to adopt the Consent Agenda.

Coun. Peterson questioned an item concerning Bonneville and how many miles of line were included. Presiding Officer Kafoury asked Coun. Peterson if he could review this item with staff. Coun. Peterson said he would follow it up later.

There being no further discussion, the question was called on the motion. All Councilors present voting aye, the motion carried unanimously.

- 7. Reports) The items were handled
- 7.1 Report from Executive Officer) under the January 10
- 7.2 Committee Report) portion of the meeting
- 7.3 A-95 Review of items not directly relating to Metro.

There was no discussion and no action required on this matter.

8. NEW BUSINESS

- 8.1 Resolution No. 80-121, Directing Executive Officer to Prepare Preliminary Plans and Specifications for Flood Control and Pollution Abatement Improvements in Johnson Creek Basin.

Coun. Rhodes explained that adoption of this Resolution would allow the Executive Officer to prepare plans and preliminary engineering estimates and specifications for improvements proposed as part of the Johnson Creek flood control and pollution abatement project. The Johnson Creek Task Force had recommended formation of an LID to finance flood control and water pollution abatement improvements in the Johnson Creek Basin. Local jurisdictions within the Basin have supported formation of an LID by providing loans to Metro to finance its formation. To meet the July 1 deadline for inclusion of the assessments on the fiscal year 1981 county property tax bills, and to enable the Council to act May 22 on formation of the district, preparation of preliminary engineering report must begin now.

Coun. Rhodes moved, seconded by Coun. Schedeen, that the Council adopt Resolution No. 80-121.

Coun. Rhodes moved, seconded by Coun. Peterson, to amend the Resolution to include in the fourth WHEREAS "and the County of Multnomah" after "Happy Valley."

All Councilors present voting aye, the amendment was adopted.

Question called for on the main motion as amended. All Councilors present voting aye, the motion carried unanimously.

- 8.2 Resolution No. 80-122, Expressing Council Intent Regarding Metropolitan Service District Funding Measures to be Submitted to Voters at 1980 Primary and General Elections.

Coun. Kirkpatrick moved, seconded by Coun. Stuhr, that Resolution No. 80-122 be adopted.

Coun. Kirkpatrick explained that adoption of this Resolution is in conformance with the recommendation of the Finance Task Force and is an appropriate course of action for Council to take in requesting funding for all Metro activities, including the Zoo. She said that

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adoption of the Resolution will express Council intent to seek voter approval of a serial levy for the Zoo at the May 1980 Primary election, and and to include a measure to provide funding for other Metro operations at the November 1980 General election.

Question called on the motion. All Councilors present voting aye, the motion carried unanimously.

8.3 Resolution No. 80-123, Transmitting FY 1980 Supplemental Budget to the Tax Supervising and Conservation Commission.

Mr. Kent explained that Metro is under obligation under State law to transmit a supplemental budget to the Tax Supervising and Conservation Commission. The supplemental budget will provide necessary changes in the adopted FY 1980 budget to reflect policy decisions previously made by the Council on transfers from the Zoo and Solid Waste funds, and will appropriate new local revenues in the Zoo and General funds. Through adoption of this Resolution, procedures to transmit the supplemental budget to the Tax Supervising and Conservation Commission will be set into motion.

Coun. Kirkpatrick moved, seconded by Coun. Stuhr, that Resolution No. 80-123 be adopted. All Councilors present voting aye, the motion carried unanimously.

8.4 Resolution No. 80-124, Amending FY 1980 Unified Work Program (UWP) for Purposes of Accelerating Westside Project Schedule

Coun. Williamson said that the Westside project was moving ahead of schedule. To make the most efficient use of available time, the funding authorized by this Resolution would permit acceleration of preliminary engineering (PE) and preparation of a Draft Environmental Impact Statement (DEIS). It is desirable to provide funding through a UWP amendment to authorize tasks which will lead to commencement of PE. A more extensive UWP amendment is presently being proposed for later consideration by the Council which would include PE activities. The Transportation Policy Alternatives Committee (TPAC) and the Joint Policy Advisory Committee on Transportation (JPACT) considered the Resolutions at the their meetings January 16, and both recommended adoption by the Council.

Coun. Williamson moved, seconded by Coun. Stuhr, that Resolution No. 80-124 be adopted.

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Question called on the motion. All Councilors present voting aye, the motion carried unanimously.

8.5 Resolution No. 80-125, Authorizing Federal Funds for City of Portland I-505 Withdrawal Projects

Coun. Stuhr explained that JPACT had recommended authorization of funding for these projects.

Coun. Williamson remarked that, at the time the I-505 funds were withdrawn, all jurisdictions agreed to allow the City of Portland to decide how they wanted to allocate the City Reserve fund. JPACT had approved this Resolution with the exception of one vote.

Coun. Williamson moved, seconded by Coun. Burton, that Resolution No. 80-125 be approved.

Coun. Deines questioned whether the City of Portland had followed the rules with regard to Metro's role as lead agency for transportation planning. Mr. Ockert said that no projects can be funded unless they are initiated by local governments.

Question was called on the motion. All Councilors present voting aye, the motion carried unanimously.

8.6 Resolution No. 80-126, Authorizing Federal Funds for Oregon Department of Transportation I-505 Withdrawal Project (190th and Powell)

Mr. Ockert outlined the past history of this project. He said that the project activities proposed for funding authorization are a result of the Oregon Department of Transportation evaluation of problems at the intersection of 190th and Powell, and that funding of this project was recommended after the Metro staff systems analysis. This action represents continuation of a process that began with the decision to withdraw the I-505 freeway. At the time of that withdrawal, funding for this project was reserved. Therefore, the funding authorization proposed at this time is consistent with established policies. Adoption of the Resolution will authorize \$2,125,000 to support PE, right-of-way acquisition and construction of the 190th and Powell Blvd. project.

Coun. Burton moved, seconded by Coun. Stuhr, that Resolution No. 80-126 be adopted.

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Coun. Kirkpatrick requested that titles in Resolutions spell out the particular project. She said it would be helpful to the Council to know what project was being considered for funds. Coun. Williamson said he would suggest to staff that they try to do that in the future.

Coun. Kirkpatrick moved, seconded by Coun. Williamson, that the Resolution be amended to change the title by adding the words "190th/Powell Blvd." All Councilors present voting aye, the motion carried unanimously.

Vote taken on the motion as amended. All Councilors present voting aye, the motion carried unanimously.

8.7 Resolution No. 80-127, In Appreciation to Zoo Employees.

Coun. Berkman said that employees at the Zoo had done a tremendous job working to save the trees and to protect the animals during the recent ice and snow storm. Their performance had been beyond the call of duty.

Coun. Burton moved, seconded by Coun. Schedeen, that Resolution No. 80-127 expressing appreciation to Zoo employees be adopted.

Coun. Banzer questioned the fact that electrical power had not been restored to the Zoo. The Executive Officer explained that staff had looked into the matter and found that it had been very difficult to get power up to the hill. There were many broken poles and downed lines. The company was working just as quickly as possible to take care of the matter.

Question called on the motion. All Councilors present voting aye, the motion carried unanimously.

Presiding Officer Kafoury announced that Councilors will interview candidates and select a new person to fill the vacant Council position at its meeting of February 14.

There being no further business to come before the Council the meeting was adjourned.

Respectfully submitted,


Mary V. Carder
Clerk of the Council

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