

Minutes of the Metro Council  
May 18, 1995  
Council Chamber

Councilors Present: Ruth McFarland (Presiding Officer), Rod Monroe (Deputy Presiding Officer), Jon Kvistad, Patricia McCaig, Susan McLain, Don Morissette, Ed Washington

Presiding Officer McFarland called the meeting to order at 2:00 p.m.

**1. INTRODUCTIONS**

Presiding Officer McFarland noted former Councilor Ed Gronke was present in the audience.

**2. CITIZEN COMMUNICATIONS**

None.

**3. EXECUTIVE OFFICER COMMUNICATIONS**

Mike Burton, Executive Officer, distributed and summarized a summary of the City of Hillsboro activities related to the Region 2040 Study, copies of which are included in the record of this meeting. Councilor McLain commented that the City of Hillsboro and the City of Forest Grove are both working through concerns and the importance of the Region 2040 Study. Councilor Kvistad asked Executive Officer Burton about the business activity in the 2040 study. Executive Officer Burton stated builders and developers were brought together to discuss implementation issues related to the Region 2040 Study. Councilor Kvistad called for a member of the Council be included on any committee with policy implication. Executive Officer Burton noted the business advisory committee was not considering policy. Councilor Kvistad stated he disagreed and called for further discussion of the issue.

**4. CONSENT AGENDA**

**4.1 Consideration of Minutes for the May 11, 1995 Metro Council Regular Meeting and the Minutes for the May 9, 1995 Council Work Session**

Councilor McLain stated she would like to supply a response to the minutes for inclusion in the record of the meeting.

Motion: Councilor McCaig moved, seconded by Councilor Morissette, to approve the resolution.

Vote: Councilors McCaig, Morissette, Monroe, McLain, Kvistad, and McFarland voted aye. The vote was 6/0 and the motion passed.

**5. RESOLUTIONS**

**5.1 Resolution No. 95-2145, For the Purpose of Reorganizing the Council, Making Appointments and Setting a Meeting Schedule**

Motion: Councilor Monroe moved, seconded by Councilor McCaig, to approve the resolution.

Councilor Monroe noted he moved the version dated May 16, 1995 by John Houser, Council Analyst, a copy of which is included in the record of this meeting. He noted the resolution would reestablish the committee system structure for Council consideration of legislative issues.

Casey Short, Senior Council Analyst, clarified procedural components of implementation of the resolution.

Presiding Officer McFarland asked if any members of the public wished to testify on the resolution. No citizens came forward and Presiding Officer McFarland requested a roll call vote.

Vote: Councilors McCaig, Morissette, Monroe, McLain, Kvistad, and McFarland voted aye. The vote was 6/0 and the motion passed.

**5.2 Resolution No. 95-2144, For the Purpose of Authorizing the Executive Officer to Enter Into An Agreement With United Recycling and Environmed Inc. To Purchase Manufacturing Equipment Under the Metro Recycling Business Development Grant Program**

Motion: Councilor Kvistad moved, seconded by Councilor Monroe, to approve the resolution.

Councilor Kvistad recognized Executive Officer Burton to introduce the resolution. Executive Officer Burton presented the staff report, a copy of which is included in the record of this meeting. Andy Sloop, Associate Solid Waste Planner, discussed the selection process for the grant program. Staff responded to questions by Councilor Morissette. Councilor Morissette noted in the future grants should be recovered at a point where large profits were realized. Mr. Sloop noted the value of the grant was the reduction of waste and the grant pay back came in that method. He noted only companies with strong viability were awarded the grants. Councilor Morissette discussed the value of grants in market development.

Councilor Kvistad thanked staff for their hard work on the resolution.

Presiding Officer McFarland asked if any members of the public wished to testify on the resolution. No citizens came forward and Presiding Officer McFarland requested a roll call vote.

Vote: Councilors McCaig, Morissette, Monroe, McLain, Kvistad, and McFarland voted aye. The vote was 6/0 and the motion passed.

**5.3 Resolution No. 95-2148, For the Purpose of Confirming the Appointment of Bernard D. Shanks to the Position of Director of the Solid Waste Department**

Motion: Councilor Kvistad moved, seconded by Councilor McCaig, to approve the resolution.

Councilor Kvistad deferred conversation to Councilor McCaig. Mr. Shanks responded to questions from Councilor McCaig with regard to the proliferation of space aliens disposed of in California landfills. Presiding Officer McFarland posed questions of a jovial nature to Mr. Shanks who responded likewise. Following similar exchange from the Council, the Council stated they looked forward to working with Mr. Shanks. Councilor Kvistad urged the appointment of Mr. Shanks to Director of Solid Waste.

Executive Officer Burton discussed the activities of the Solid Waste Department and the changes occurring in relation to Mr. Shanks assumption of the position. He reviewed his extensive qualifications.

Presiding Officer McFarland asked if any members of the public wished to testify on the resolution. No citizens came forward and Presiding Officer McFarland requested a roll call vote.

Vote: Councilors McCaig, Morissette, Monroe, McLain, Kvistad, and McFarland voted aye. The vote was 6/0 and the motion passed.

**5.4 Resolution No. 95-2147, To Authorize Submission of an Application to the State of Oregon, Economic Development Department, for Low Cost Financing for Construction of the Washington Park Parking Lot**

Motion: Councilor McCaig moved, seconded by Councilor McLain, to approve the resolution.

Executive Officer Burton presented the staff report, a copy of which is included in the record of this meeting. Jennifer Sims, Finance Director, presented information about the process by which Metro would seek financing under economic development.

Councilor Morissette questioned Metro's full payment of the parking lot repairs in light of the fact that Metro does not own the lot nor is it the sole beneficiary. Executive Officer Burton noted negotiations are underway to examine options for revenue income from parking fees. In response from Councilor Morissette, Executive Officer Burton noted the money would not be expended prior to the negotiations of the agreement. He stated the construction schedule and payment for improvements needed to move forward. The bonds would have a lien against revenues. He stated he anticipated the agreement to be brought forward within approximately sixty (60) days. Dan Cooper, General Counsel, stated a lease agreement existed between OMSI, the Forestry Center, and Metro with the City of Portland for twenty years. He stated during the term of the lease the City has no claim to revenues under the lease. He noted the debt service would likely be paid off within the twenty year lease. Councilor Monroe recalled his participation in negotiations of the lease.

Presiding Officer McFarland asked if any members of the public wished to testify on the resolution. No citizens came forward and Presiding Officer McFarland requested a roll call vote.

Vote: All those present vote aye. The vote was unanimous and the motion passed.

**5.5 Resolution No. 95-2146, Authorizing the Issuance of Bond Anticipation Note to Refund an Outstanding Note in Order to Extend the Interim Financing for Various Improvements at the Zoo**

Motion: Councilor Washington moved, seconded by Councilor McCaig, to approve the resolution.

Councilor Washington introduced the resolution. Executive Officer Burton presented the staff report, a copy of which is included in the record of this meeting. Staff responded to questions from the Council with regard to the intent of the resolution. Councilor Kvistad noted he had concerns about the project, but would vote in favor of the resolution.

Presiding Officer McFarland asked if any members of the public wished to testify on the resolution. No citizens came forward and Presiding Officer McFarland requested a roll call vote.

Vote: All those present voted aye. The vote was unanimous and the motion passed.

**5.6 Resolution No. 95-2133, For the Purpose of Recommending Congestion Mitigation/Air Quality (CMAQ) Funding for the Cedar Hills/Hall Boulevard "Alternatives to Highway 217 Bike Lane System"**

Motion: Councilor Monroe moved, seconded by Councilor Washington, to approve the resolution.

Councilor Monroe presented the staff report, a copy of which is included in the record of this meeting.

Presiding Officer McFarland asked if any members of the public wished to testify on the resolution. No citizens came forward and Presiding Officer McFarland requested a roll call vote.

Vote: All those present voted aye. The vote was unanimous and the motion passed.

## **6. COUNCILOR COMMUNICATIONS**

Councilor McLain distributed and summarized information related to the Future Vision Commission activity and adoption of the Future Vision Statement, a copy of which is included in the record of this meeting.

Councilor Kvistad called for examination of 1% for Art opportunities for the Council office remodel. He requested presenting an award to former Councilor Richard Devlin for his activity with Greenspaces.

Councilor Monroe concurred with recognizing Richard Devlin. He announced he attended the SDAO meeting on Monday and discussed the activity of that meeting.

Councilor Washington thanked Councilor McCaig for her hard work and success on Ballot Measure 26-26. Councilor McCaig noted it was a cumulative effort and many people deserved the recognition and thanks.

**UNSCHEDULED ITEM - Executive Session**

The Council held an executive session under authority of ORS 192.660 1 (a) to consider the employment of a public officer, employee, staff member of individual agent.

Staff Present: Dan Cooper; Casey Short; Ken Gervais, Senior Regional Planner; and Cathy Ross, Assistant to the Presiding Officer.

**7. LEGISLATIVE ITEMS**

None.

With no further business before the Council, Presiding Officer adjourned the meeting at 3:30 p.m.

Prepared by,



Susan Lee, CMC  
Council Assistant  
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