

Minutes of the Metro Council
June 15, 1995
Metro Regional Center, Council Chamber

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

Presiding Officer McFarland called the regular meeting to order at 2:10 p.m.

1. INTRODUCTIONS

None.

2. CITIZEN COMMUNICATIONS

None.

3. EXECUTIVE OFFICER COMMUNICATIONS

None.

4. CONSENT AGENDA

4.1 Consideration of Minutes of the June 8, 1995 Council Meeting

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

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

5. ORDINANCES: FIRST READINGS

5.1 Ordinance No. 95-607, For the Purpose of Adopting Revisions to the Regional Transportation Plan

The clerk read the ordinance by title only for the first time. Presiding Officer McFarland referred the Ordinance to the Transportation Planning Committee.

6. ORDINANCES: FIRST READINGS

6.1 Ordinance No. 95-604, For the Purpose of Adopting A Future Vision for the Region

The clerk read the ordinance by title only for the second time.

Motion: Councilor McLain moved, seconded by Councilor McCaig to adopt the Ordinance.

Councilor McLain presented the ordinance, a copy of which is include in the record of this meeting. She discussed the Future Vision document and the importance of the document in regional planning.

Presiding Officer McFarland opened the public hearing.

Herbert Althouse, 30121 SE Pipeline Rd., Gresham, OR 97080 appeared to testify. A copy of his written comments are included in the record of this meeting.

The Council discussed the amendments.

First Motion to Amend: Councilor McCaig moved, seconded by Councilor Morissette to include amendments proposed by Jobs With Justice, a copy of which is included in the record of this meeting.

Vote on First Motion to Amend: Councilors McCaig, Morissette, Monroe, Washington, McLain, and McFarland voted aye. Councilor Kvistad abstained. The vote was 6/0 and the motion passed.

- Second Motion to Amend: Councilor McLain moved, seconded by Councilor Morissette to include amendments proposed by Len Freiser, a copy of which are included in the record of this meeting.
- Third Motion to Amend: Councilor moved, seconded by Councilor to include amendments proposed by COMPA, page 3, line 68, a copy of which are included in the record of this meeting.
- Vote on Third Motion to Amend: All those present voted aye. The vote was unanimous and the motion passed.
- Fourth Motion to Amend: Councilor McCaig moved, seconded by Councilor Morissette to include amendments proposed by COMPA, page 3, line 78, a copy of which is included in the record of this meeting.
- Vote on Fourth Motion to Amend: All those present voted aye. The Vote was 7/0 and the motion passed.
- Fifth Motion to Amend: Councilor McCaig moved, seconded by Councilor Morissette to include amendments proposed by COMPA, Page 4, line 80, a copy of which is included in the record of this meeting.
- Vote on Fifth Motion to Amend: All those present voted aye. The vote was unanimous and the motion passed.
- Sixth Motion to Amend: Councilor Morissette moved, seconded by Councilor Washington, to include amendments proposed by COMPA, page 5, line 115, a copy of which is included in the record of this meeting.
- Vote on Sixth Motion to Amend: All those present voted aye. The vote was unanimous and the motion passed.
- Seventh Motion to Amend: Councilor Washington moved, seconded by Councilor McLain to include amendments proposed by COMPA, page 6, lines 135-141, a copy of which are included in the record of this meeting.
- Vote on Seventh Motion to Amend: All those present voted aye. The vote was unanimous and the motion passed.

Alice Schlenker, City of Lake Oswego, MPAC, appeared to testify. She complimented the Council on the move to adopt the Future Vision Statement. She called for the same hard work in the implementation of the statement.

Jeff Lewis, 4145 NE Brogden, Hillsboro, OR 97124, appeared to testify. A copy of his written comments are included in the record of this meeting.

Mary Tobias, TVEDC, 10200 SW Nimbus #G-3, Tigard, OR 97223, appeared to testify. She thanked the Council for consideration and approval of the COMPA amendments. She spoke to the purpose of a vision statement. She stated the Future Vision Statement lacked the passion necessary for the purpose of a vision statement. She noted the document would be placed on a shelf like any other planning document. She called for the document to be short, succinct and clear. She said the language should not be limiting in anyway, contain jargon, trends, and other suggestions. She distributed written testimony, copies of which are included in the record of this meeting.

Mike Houck, Audubon Society, 5151 NW Cornell Rd., Portland, OR 97210, appeared to testify. He discussed his experience on the Future Vision Commission. He supported adoption of the document and the amendments discussed earlier.

Mary Egan, ESCO Corp., PO Box 10123, Portland, OR 97210, appeared to testify. A copy of her written comments are included in the record of this meeting.

Peggy Lynch, 3840 SW 102nd Ave., Beaverton, OR 97005, appeared to testify. She supported Mayor Schlenker's comments and the amendments previously improved. She stated the passion of the Council as leaders would make the document come alive. She requested staff review of the "to achieve" statements and adopt them as appropriate in Metro policy.

Peter McDonald, 15700 SW Wilsonville Rd., Wilsonville, OR 97070, appeared to testify. He urged adoption of the resolution including amendments.

Eighth Motion to Amend: Councilor Morissette moved, seconded by Councilor McCaig to include the amendments presented by Mary Egan in the letter from ESCO, a copy of which are included in the record of this meeting.

Councilor McLain noted the language was industry specific and not generic enough for the document. She noted the amendments had not been reviewed. The Council discussed the issue at length.

Vote on Eighth Motion to Amend by topic:

Economy: Councilor Morissette voted aye. Councilors McCaig, Monroe, Washington, McLain and McFarland voted nay. Councilor Kvistad abstained. The vote was 1/5 and the motion failed.

Linkages: Councilor Morissette voted aye. Councilors McCaig, Monroe, Washington, McLain and McFarland voted nay. Councilor Kvistad abstained. The vote was 1/5 and the motion failed.

Exhibit B, S-2: Councilors Morissette and Kvistad voted aye. Councilors McCaig, Monroe, Washington, McLain and McFarland voted nay. The vote was 2/5 and the motion failed.

Vision Statement: Councilors Morissette and Kvistad voted aye. Councilors McCaig, Monroe, Washington, McLain and McFarland voted nay. The vote was 2/5 and the motion failed.

Robert Liberty, 1,000 Friends of Oregon, 534 SW Third, Suite 300, Portland, OR 97204, appeared to testify. He proposed changes to the map striking geographic context or referencing 2040 and suggested Exhibit B as a separate discussion and vote.

Commissioner John Magnano, Clark County, 114 N. Ridge Dr., Ridgefield, WA 98642, appeared to testify. He spoke in favor of the document. He discussed planning efforts and bi-state interests.

Presiding Officer McFarland introduced her daughter Janice McFarland.

Robert Textor, 3435 NW Luray Ter., Portland, OR 97210, appeared to testify. He expressed dismay with the late suggestions by the public. He supported the COMPA amendments dealing with periodic review. He favored an annual review. He called for the review being paid for by both Metro and the public. He offered 10% of his after tax income to such a review. The audience applauded Dr. Textor.

Fred Stewart, 5802 NE Mallory, Portland, OR 97211, appeared to testify. He stated he supported the document and comments made by Dr. Textor. He favored review of the document and additional public involvement. He called for support of the involved citizen.

Len Freiser, Chair of the Future Vision Commission, Portland, OR, appeared to testify. He thanked the Council for their support of the Vision.

Executive Officer Mike Burton thanked the Future Vision Commission and Councilor McLain for the work on the document. He referred to the record of the meeting, noting that he suggested implementation occur at a different level than suggested, a copy of which is included in the record of this meeting.

With no further citizens appearing to testify, Chair McFarland closed the public hearing.

Councilor Morissette supported the efforts of citizens to amend the document and encouraged their continued involvement. Councilor Kvistad noted his abstentions were because he did not want to vote no on any Future Vision statement. He commended Councilor McLain for her hard work on the development of the Future Vision Statement.

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

The audience applauded.

7. RESOLUTIONS

7.2 Resolution No. 95-2104, For the Purpose of Expressing the Council's Appreciation to the Members of the Future Vision Commission

Motion: Councilor McLain moved, seconded by Councilor Kvistad to adopt the resolution.

Councilor McLain thanked the Future Vision Commissioner's participation in the development of the document. She distributed with the help of Presiding Officer McFarland a map and thank you letter to each member of the Future Vision Commission. The audience applauded the Future Vision Commission.

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

7.1 Resolution No. 95-2166, For the Purpose of Amending the Council Committee Meeting Schedule

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

Councilor Kvistad spoke to accommodating Councilor Monroe's schedule. Councilor Monroe noted the change was necessary to attend the SW Washington Regional Transportation Commission meeting held the first Tuesday of the month at 4:00 p.m.

First Motion to Amend: Councilor Kvistad moved, seconded by Councilor Morissette to correct the resolution to change the term Land Use with Transportation in the body of the resolution.

Vote on First Motion to Amend: All those present voted aye. The vote was unanimous and the motion passed.

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

7.3 Resolution No. 95-2156, For the Purpose of Authorizing the Solicitation of Bids for Maintenance of Truck and Axle Scales and Authorizing the Executive Officer to Execute a Multi-Year Contract

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

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

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

7.4 Resolution No. 95-2157, For the Purpose of Authorizing the Solicitation of Bids for Hauling of Waste Tires From Metro's Solid Waste Facilities and Authorizing the Executive Officer to Execute a Multi-Year Contract

Motion: Councilor Kvistad moved, seconded by Councilor Washington to adopt the resolution.

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

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

7.5 Resolution No. 95-2155, For the Purpose of Authorizing an Exemption to Metro Code Chapter 2.04.41(c), Competitive Bidding Procedures, and Authorizing a Sole-Source Contract with Information Systems, Inc. For Consulting Services for Weight Systems Software at Solid Waste Disposal Facilities

Motion: Councilor McLain moved, seconded by Councilor Kvistad to adopt the resolution.

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

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

8. COUNCILOR COMMUNICATIONS

Councilor Monroe discussed a meeting with Councilors Monroe, Morissette and McFarland. He noted the three met to discuss the South/North Light Rail funding problems. He stated Metro and Tri-Met would meet to discuss the issue. He noted a special session would be held to discuss the issue. He said \$3 million set aside for the environmental impact work on light rail was removed from the budget at a late hour also and would need to be brought up again. He spoke to the need for cooperation with Tri-Met and called for Metro taking an active role at the legislature. He noted Councilor Morissette had worked hard on the issue.

Councilor Morissette noted his efforts were not greater than that of any other Councilor. He spoke for moving forward with those efforts. He noted auditor recommendations had been distributed. He stated the issue would be forwarded and noted additional comments were welcomed.

Councilor McLain noted a group was identified by MPAC to review the Boundary Commission Judy Hammerstad, Linda Peters, Charlie Hales, Alice Schlenker, and Rob Mitchell. She noted John Houser, Senior Council Analyst, would staff those meetings and announced scheduled meetings.

9. LEGISLATIVE ITEMS

None.

With no further business before the Council, Presiding Officer McFarland adjourned the meeting at 4:15 p.m.

Submitted by,



Susan Lee, CMC
Council Assistant