

Minutes of the Metro Council
August 10, 1995
Metro Regional Center, Council Chamber

Councilors Present: Ruth McFarland (Presiding Officer), Don Morissette, Ed Washington, Susan McLain, Jon Kvistad

Councilors Absent: Rod Monroe (Deputy Presiding Officer), Patricia McCaig

Presiding Officer McFarland called the regular meeting to order at 2:20 p.m.

1. INTRODUCTIONS

Councilor McLain presented Casey Short, Senior Council Analyst, with a proclamation of appreciation. The Council gave Mr. Short a standing ovation.

2. CITIZEN COMMUNICATIONS

None.

3. EXECUTIVE OFFICER COMMUNICATIONS

Executive Officer Mike Burton distributed and summarized a memorandum dated August 10, 1995 on "The New State Law's Effect on Urban Growth Boundary", a copy of which is included in the record of this meeting. He called for a shorter time line for the implementation of 2040 growth concept. The Council discussed the matter.

4. CONSENT AGENDA

4.1 Consideration of Minutes for the August 10³, 1995 Metro Council Meeting

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

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

5. EXECUTIVE SESSION

Held pursuant to ORS 192.660(1)(e). Deliberations with persons designated to negotiate real property transactions

5.1 **Resolution No. 95-2185**, For the Purpose of Authorizing the Executive Officer to purchase Property Within the Sandy River Regional Target Area

5.2 **Resolution No. 95-2191**, For the Purpose of Authorizing the Executive Officer to Purchase Property in the Forest Park Target Area

5.3 **Resolution No. 95-2192**, For the Purpose of Authorizing the Executive Officer to Purchase Property in the Tryon Creek Watershed

The Council held an executive session to discuss items 5.1 through 5.3. Present: Cathy Ross, Assistant to the Presiding Officer; Jay Harris, Council Analyst; Nancy Chase, Regional Parks and Greenspaces; Mike Burton, Executive Officer; Cathie Stimac, Portland Cable Access; Tod Sadlo, Senior Assistant Counsel; Dan Cooper, General Counsel; Greg Nokes, Oregonian; and Alexis Dow, Metro Auditor.

The Clerk read Resolution No. 95-2185 by title.

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

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

The Clerk read Resolution No. 95-2191 by title.

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

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

The Clerk read Resolution No. 95-2192 by title.

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

Amanda Fritz, West Portland Park NA/Friends of Arnold Creek, 4106 SW Vacuna St., Portland, OR 97219, appeared to testify on item 5.3. Ms. Fritz supported the resolution and thanked the Council.

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

6.1 ORDINANCES - SECOND READINGS

6.1 Ordinance No. 95-610, Relating to the Office of the Metro Auditor, Amending the Metro Code, and Declaring an Emergency.

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

Presiding Officer McFarland noted an amended version was distributed.

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

Alexis Dow, Metro Auditor, spoke to the ordinance. She thanked the Council for their careful preparation of the Ordinance and consideration of testimony and amendments at the Finance Committee meeting on August 10, 1995.

Councilor Morissette urged adoption of the Ordinance. Councilor Kvistad thanked Councilor Morissette and Ms. Dow for their work on the Ordinance.

Presiding Officer McFarland opened the public hearing. With no citizens appearing to testify, Chair McFarland closed the public hearing.

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

Chair McFarland recessed the Metro Council and convened the Contract Review Board.

7. CONTRACT REVIEW BOARD

7.1 Resolution No. 95-2188A, For the Purpose of Authorizing an Exemption From the Competitive Bid Process and Authorizing Issuance of RFP #95-21-SW for Disposal and/or Transport of Waste from the Forest Grove Transfer Station

The clerk read the resolution by title only.

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

Councilor Kvistad presented the staff report, a copy of which is included in the record of this meeting. He noted the resolution was a request for proposal. He stated the proposal process would allow greater flexibility in development of the system and the process for adoption. He noted the resolution would a bid for the transfer of waste form the Forest Grove Transfer Station.

Executive Officer Burton distributed and summarized a handout, a copy of which is included in the record of this meeting. Bern Shanks, Regional Environmental Management Director, and Jim Watkins, Engineering and Analysis Manager, were present to discuss the resolution. Mr. Watkins summarized a memorandum dated August 9, 1995, "Discussion and Recommendations of Issues Relating to the Transportation and Disposal of Waste from the Forest Grove Transfer Station", a copy of which is included in the record of this meeting. He discussed possible amendments to the resolution as included in his memorandum.

First Motion to Amend: Councilor Kvistad moved, seconded by Councilor Morissette, to approve the second, third and fourth amendment proposed in the August 9, 1995 memorandum included in the record of the meeting.

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

The Council discussed the first amendment proposed in the August 9, 1995 memorandum. Councilor McLain spoke to opportunity for competition and a changing environment. Mr. Shanks stated more options existed under the staff's proposed language.

Second Motion to Amend: Councilor Kvistad moved, seconded by Councilor McLain, to approve the first amendment proposed in the August 9, 1995 memorandum included in the record of the meeting.

Vote on Second Motion to Amend: All those present voted aye and the motion passed.

Councilor Kvistad thanked the Council and staff for their participation in the process.

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

Presiding Officer McFarland adjourned the Contract Review Board and reconvened the Metro Council.

8. RESOLUTIONS

8.1 Resolution No. 95-2189, For the Purpose of Confirming Alternates for Citizen Representatives to the Transportation Policy Alternatives Committee (TPAC)

The Clerk read the resolution by title only.

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

Councilor Kvistad presented the resolution.

Vote: Councilors Washington, McLain, Kvistad, and McFarland voted aye. Councilors Monroe, McCaig and Morissette were absent.

- 8.2 **Resolution No. 95-2190**, Supplementing Resolution No. 95-2169 pertaining to the issuance of General Obligation Bonds (Open Spaces Program) in the Principal Amount of Not to Exceed \$135,600,000 for the Purpose of Financing the Acquisition and Improvement of Various Parcels of Land as Part of Metro's Open Spaces Program.

The Clerk read the resolution by title only.

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

Councilor Washington presented the resolution.

Vote: Councilors Washington, McLain, Kvistad, and McFarland voted aye. Councilors Monroe, McCaig and Morissette were absent.

9. INFORMATIONAL ITEM

9.1 Openspaces Priority Update

The item was deferred to a future meeting.

10. COUNCILOR COMMUNICATIONS

Councilor Washington distributed a memorandum from Casey Short related to the South/North RFP process, a copy of which is included in the record of this meeting.

Councilor McLain noted the 2040 schedule would be distributed.

Councilor Kvistad noted he would not be taking a vacation during the recess of the Council and would be available.

With no further business before the Council, Presiding Officer McFarland adjourned the meeting at 3:40 p.m.

Submitted by,



Susan Lee, CMC
Council Assistant