

MINUTES OF THE METRO COUNCIL MEETING

September 14, 1995

Council Chamber

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

Councilors Absent: Ruth McFarland (Presiding Officer)

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

1. INTRODUCTIONS

Deputy Presiding Office Monroe introduced Metro staff member Cheri Arthur and presented her with a certificate expressing appreciation for her efforts serving the Council as Council Secretary.

2. CITIZEN COMMUNICATIONS

None.

3. EXECUTIVE OFFICER COMMUNICATIONS

None.

4. CONSENT AGENDA

4.1 Consideration of Minutes for the September 7, 1995 Metro Council Meeting.

***Motion:** Councilor Washington moved approval of the Minutes, seconded by Councilor McCaig.*

***Vote:** All those present voted aye. Councilor Kvistad was absent. The vote was 5-0 and the motion passed unanimously.*

5. ORDINANCES -- FIRST READINGS

5.1 Ordinance No. 95-615, Amending the Urban Growth Boundary for Urban Growth Boundary Contested Case 94-1: Richards.

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

Daniel Cooper, General Counsel, explained there is no requirement for a public hearing on the ordinance and said it is not necessary for the ordinance to be referred to committee.

The ordinance will be placed on next week's agenda for second reading.

6. COUNCILOR COMMUNICATIONS

Councilor Morissette said he attended a Tualatin/Stafford CPO meeting Tuesday night to share information with the property owners about the UGB and hear their concerns. A portion of the group in attendance gave him a letter from Stafford-Wankers Corner Area property owners stating they want to be added into the UGB. He presented copies of their letter to councilors, a copy of which is included as part of the meeting record.

Councilor McCaig invited the Councilors to attend the kick-off on September 25, 1995 at 10 a.m. for Metro's Regional Open Spaces Citizen Bond program, where mini-bonds will be offered to local investors as zero coupon bonds. The event location is Hoyt Arboretum.

Councilor McLain said she would like the Councilors to identify people in their districts to buy these mini-bonds. She said Lisa Godwin, Senior Public Affairs Specialist, will put together a one-page handout explaining the event for distribution to constituents.

Councilor McLain discussed Metro Matters cable access television, which is taped during Council meetings on the second and fourth day of the month. There are five shows left for this budget year and the council should be pro-active in selecting topics for the show. She sent a memo to Cathy Thomas, Senior Public Affairs Specialist, stating that one topic might be the Region 2040 growth concept. Councilor McLain indicated it was unfortunate today's meeting was the one that will be broadcast on cable access, because the agenda is short. Metro should be able to choose which meeting is covered, instead of wasting one taping on a short meeting when a large public hearing last week's Council session could have been taped instead. The Council needs to look for opportunities to be more visible.

Councilor McLain said she met this week with the Willamette COG to discuss land use and transportation issues. They want to coordinate with the Council for the next COG meeting December 11, 1995 in Yamhill.

Councilor Kvistad said he and the Greenspaces staff today did a fly-over survey along the Tualatin. He thanked Ray Meyers for flying them around that area. Looking outside the current UGB there is dramatic growth and it is a great concern.

Councilor Washington said a helicopter tour of the UGB has been extended to anyone on the Council by Westwood Corporation Developers and Contractors, at no cost. They will be sending him the information so Councilors should let him know if they are interested.

There being no further business before the Council, Deputy Presiding Officer Monroe adjourned the meeting at 2:14 p.m.

Prepared by,



Jodie Willson
Council Assistant