

## MINUTES OF THE METRO COUNCIL MEETING

Thursday, October 26, 1995

7:00 PM

Council Chamber

Present: Presiding Officer Ruth McFarland, Assistant Presiding Officer Ed Washington, Councilor Patricia McCaig, Councilor Susan McLain.

Absent: Councilor Don Morissette, Councilor Rod Monroe

Presiding Officer Ruth McFarland called the meeting to order at 7:05 PM.

### 1. Introductions

None

### 2. Citizen Communications

None.

### 3. Executive Officer Communications

None.

### 4. Consent Agenda

Consideration of the Minutes for the October 19, 1995 Metro Council Meeting.

4.1 The minutes of the October 19, 1995 meeting of the Metro Council were accepted unanimously accepted with a vote of 4/0.

### 5. Information items

5.1 Report from Sherwin Davidson, Dean of Extended Studies, Portland State University. Dr. Sherwin Davidson, Vice Provost for Academic Affairs, Dean, School of Extended Studies and Associate Professor, School of Education at Portland State University discussed the relationship between Higher Education and Regional Impact.

5.2 Preliminary water supply plan: Staff Report and Public Testimony. John Fregonese presented the preliminary information. Rosemary Furfey presented the staff report, a copy of which is included with these minutes.

### Public Testimony

Presiding Officer McFarland opened public testimony on the Preliminary Water Supply Plan issue at 7:50 PM.

1. Public testimony was received from John L. Pointer, 2480 NW 11th, Portland OR 97229, representing For Our Children's Children. Mr. Pointer testified against the use of Willamette river water.

2. Public testimony was received from Mike Houck, 5151 NW Cornell Road, Portland OR 97210. Mr. Houck testified against the regional water supply plan proposal.

3. Public testimony was received from Jane Malarkey, 2707 NE Fremont, Portland OR 97212. Ms. Malarkey testified against the regional water supply plan proposal.
4. Public testimony was received from Frank Gearhart, PO Box 3426, Gresham OR 97070. Mr. Gearhart testified against the regional water supply plan proposal.
5. Public testimony was received from Dale Sherbourne, 5515 SW Corbett, Portland OR 97201. Mr. Sherbourne testified against the regional water supply plan proposal.
6. Public testimony was received from Tom Cropper, Multnomah Activists Solutions, PO Box 18025, Portland OR 97218-0025. Mr. Cropper testified against the regional water supply plan proposal.
7. Public testimony was received from Clare Donisen, 28027 SE Orient Drive, Gresham, OR 97030. Ms. Donisen testified against the regional water supply plan proposal.
8. Public testimony was received from James A Rooks, 7790 SW 88th Avenue, Portland OR 97223. Mr. Rooks testified in favor of the regional water supply plan proposal.
9. Public testimony was received from Gayle Killiam, Oregon Environmental Council, 520 SW 6th, Suite 940, Portland OR 97204. Ms. Killiam testified against the regional water supply plan proposal.
10. Public testimony was received from Randy Tucker, OSPIRG, 1536 SE 11th Ave, Portland OR 97214. Mr. Tucker testified against the regional water supply plan proposal.
11. Public testimony was received from Joseph Miller, Jr., 52815 E Marmot, Sandy OR 97055. Dr. Miller testified against the regional water supply plan proposal.
12. Public testimony was received from Roger Burt, City of Portland Water Quality Advisory Committee, 1120 SW 5th Avenue Portland OR 97204-1926. Mr. Burt spoke toward developing Bull Run Watershed which is preferable to developing the raw water of the Columbia and Willamette rivers.
13. Public testimony was received from Russell Farrell, 3144 NE 43rd Portland OR 97213. Mr. Farrell testified against the regional water supply plan proposal. Mr. Farrell concluded his testimony with a poem of his own devising.
14. Public testimony was received from Regina Merritt, Oregon Natural Resources Council, 522 SW Fifth, Suite 1050, Portland OR 97204. Ms. Merritt testified against the regional water supply plan proposal.
15. Public testimony was received from Dan Aspenall, 3565 SE Clinton Portland OR 97202. Mr. Aspenall testified against the regional water supply plan proposal. He values protecting the water supply from the Bull Run reserve.
16. Public testimony was received from Walter F. Brown, representing Oregon Consumer League, 16 SW Monticello Dr Lake Oswego OR 97035-1416. Mr. Brown testified against the regional water supply plan proposal and warned against heavy metal poisoning in the water supply.
17. Public testimony was received from Ed Pesheda, chair of Downtown Community Association Land Use Committee. He testified that Bull Run water should be preserved for the drinking water needs of current Portland residents. He urged the Council to adopt Mr. Mike Lindberg's proposal for the water supply of Portland as being the closest to Tom McCall's ideas.
18. Public testimony was received from Scott Lewis, 4155 Upper Drive, Lake Oswego, OR 97035. Mr. Lewis testified against the regional water supply plan proposal.

19. Public testimony was received from Guy Orcutt who represented the Association of Northwest Steelheaders, 4041 NE 22nd Portland OR 97212. Mr. Orcutt testified against the regional water supply plan proposal.

20. Public testimony was received from Tim Hahn, 2805 NE 65th Portland OR 97213. Mr. Hahn testified against the regional water supply plan proposal. He expressed his concern regarding fish habitat and further intrusions into the Bull Run watershed. He also testified regarding pollution of drinking water from lead pipes.

21. Public testimony was received from Liz Callison representing the Friends of West Hills Streams. Ms. Callison testified against the regional water supply plan proposal.

## 6. Resolutions

6.1 Resolution No. 95-2225 For the purpose of approving a multi-year contract with Harding-Lawson and Associates for design of a landfill gas pipe line and compressor station and authorizing the Executive Officer to execute a contract.

Motion: Motion by Councilor McLain; second by Councilor McCaig.

Discussion: Discussion conducted by Councilor McLain.

Vote: 4/0 unanimously.

6.2 Resolution No. 95-2219A For the purpose of recommending funding for the ODOT/DLCD transportation and growth management program

Motion: Motion by Councilor Washington; second by Councilor McLain

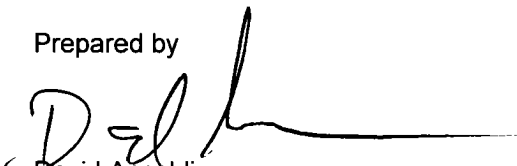
Discussion: Discussion conducted by Councilor Washington.

Vote: 4/0 with unanimous passage.

## 7.0 Councilor Communications

With no further business to come before the Metro Council this evening, Presiding officer Ruth McFarland adjourned the meeting at 9:24 PM.

Prepared by



David Aeschliman  
Metro Council Clerk