

MINUTES OF THE COUNCIL INTERGOVERNMENTAL RELATIONS COMMITTEE
OF THE METROPOLITAN SERVICE DISTRICT

January 10, 1989

Committee members present: Councilors Jim Gardner (Chair),
Tanya Collier (V. Chair) and Tom
DeJardin

Committee members absent: Councilors Lawrence Bauer and David
Knowles

Also present: Councilors Roger Buchanan, Richard
Devlin and Judy Wyers

Chair Gardner called the meeting to order at 5:40 p.m.

1. Consideration of Minutes of November 22, 1988 and
December 13, 1988

Motion: Councilor DeJardin moved approval of the minutes of
November 22 and December 13, 1988.

Vote: The vote on the motion resulted in the three
committee members present voting aye. Councilors
Bauer and Knowles were absent.

The motion carried unanimous.

2. Consideration of Resolution No. 89-1035, for the Purpose of
Adopting a Regional Transportation Funding Proposal

Andy Cotugno, Transportation Director introduced the resolution and referred the committee to the materials included in the meeting packet. Mr. Cotugno said the staff report attached to the resolution highlighted the major policy commitments and the process employed in developing the proposals. Exhibit 1 to Resolution No. 89-1035, Mr. Cotugno said, showed the areas of consensus reached by the Joint Policy Alternatives Committee on Transportation (JPACT) on general transportation priorities (regional highway corridors, urban arterials, light rail transit corridors and transit operations and routine capital) and targeted funding levels.

Mr. Cotugno explained the various funding proposals for the priorities and stated adoption of Resolution No. 89-1035 would endorse the funding proposals and support staff assistance for project oversight, would approve formation of a steering group whose membership was described in the staff report to the resolution and would recognize the need for further coordination with other local governments.

Motion: Councilor DeJardin moved to recommend the Council adopt Resolution No. 89-1035.

In response to questions from committee members, Mr. Cotugno noted the funding proposals forwarded in Resolution No. 89-1035 differed from previous funding proposals because Resolution No. 89-1035 proposed a ten-year program whereby three light rail corridors would be built and operated and the bus system expanded to support those corridors. Previous legislative proposals, Mr. Cotugno said, requested financial assistance to balance the Tri-Met budget and maintain existing service.

Vote: The vote on the motion resulted in the three committee members present voting aye. Councilors Bauer and Knowles were absent.

The motion carried.

Mr. Cotugno announced as part of adoption of a Regional Transportation Plan (RTP), a public hearing had been scheduled before the Council Intergovernmental Relations Committee on January 24, 1989. He also said information had been mailed to business and neighborhood associations and jurisdictions within the region summarizing the RTP update and elements being adopted along with an announcement of an upcoming open house at which Transportation staff would be available to answer questions.

3. Consideration of Resolution No. 89-1034, for the Purpose of Adopting the Regional Forecast of Housing, Population and Employment for 1995 and 2010

Dick Bolen, Data Services Manager, explained the Forecast document was developed as a result of consensus of the Regional Growth Forum (composed of forecasting professionals). Mr. Bolen said the Regional Growth Allocation Workshops (composed of Metro region planners) then reached consensus on a forecast of where the projected growth was likely to occur.

Motion: Councilor DeJardin moved to recommend the Council adopt Resolution No. 89-1034.

Vote: The three committee members present voted aye. Councilors Bauer and Knowles were absent.

The motion carried.

4. Water Quality Management: Resources and Planning for FY 1989-90

Chair Gardner explained the item was on the agenda due to issues raised and comments received during consideration of recertifying the Regional Wastewater Management Plan. Chair Gardner said issues included whether Metro should assume a more active role in coordinating water quality efforts of local jurisdictions and if additional Metro resources were necessary. Councilor Collier also added staff was asked to explore pass-through funds from the State.

Rich Carson, Planning and Development Director, distributed a copy of a letter signed by Executive Officer Cusma to DEQ Director Fred Hansen expressing Metro's commitment to take an active role in regional wastewater management and requesting an allocation of resources. Mr. Carson said he had met with Mr. Hansen and approximately \$200,000 - \$250,000 was available statewide under provisions of section 205(j) of the Clean Water Act (Act). Mr. Carson said under the provisions of the Act, unless the governor, as a result of consultation with the regional planning agency, decided against pass-through funding, the regional planning agency was to receive a formula share of the allocation. Mr. Carson said no consultation with the governor had occurred, and Mr. Hansen seemed agreeable to passing through funds to Metro. Mr. Carson said he would meet again with Mr. Hansen to determine the amount of funds available and how the funds should be used.

Councilor Collier suggested Metro more clearly define a proactive role in water quality management, and present that position to DEQ. Councilor Gardner requested attention to this role be given during the budget process. Mr. Carson indicated the Executive Officer and Presiding Officer were supportive of efforts in this area, and he would report back to the committee on the progress of discussions with DEQ.

5. Petition from Concerned Citizens of Lake Oswego: Potential Metro Followup and Council Actions

Chair Gardner said a petition had been received from the "Concerned Citizens of Lake Oswego" requesting the Council impose a moratorium on UGB expansions in the Lake Oswego area pending development of comprehensive plans for the area. Ethan Seltzer, Land Use Coordinator, explained comprehensive plans had already been developed and acknowledged for the area, and the UGB in the area had been developed, acknowledged and adopted. Mr. Seltzer referred to an opinion memo contained in the agenda packet from Larry Shaw, Legal Counsel regarding the petition. He noted Mr. Shaw's opinion was the petition did not state sufficient grounds for a moratorium under the statutory criteria.

Mr. Seltzer said the petition expressed citizen frustration and confusion about the UGB amendment process and how to interact with the local jurisdiction process, and further pointed out ambiguities in the criteria for determining the burden of proof necessary to be demonstrated in order to approve amendments. Mr. Seltzer suggested the petition for a moratorium be denied, and suggested the citizens be invited to become closely involved in the UGB periodic review process.

The committee directed Planning and Development and Council staff to draft a response letter for Presiding Officer Ragsdale's and Intergovernmental Relations Committee Chair Gardner's signature forwarding Counsel's opinion on a moratorium, inviting the petitioners to become active participants in the UGB Periodic Review Process and indicating the review process would look at issues raised in the petition. Councilor Devlin said he concurred with Legal Counsel's opinion and the committee's directive and also suggested the original petition and Council response be forwarded to the City of Lake Oswego.

Council Analyst Jessica Marlitt announced Second Quarter Progress Reports would be compiled near the end of January and would soon thereafter be scheduled for committee review.

There was no further business, and the meeting was adjourned at 6:30 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Gwen Ware-Barrett".

Gwen Ware-Barrett
Council Committee Clerk

gpwb
IGR01.10