

MINUTES OF THE COUNCIL PLANNING COMMITTEE  
September 28, 1993  
Metro Regional Center  
Council Chamber

Committee Members Present: George Van Bergen (Chair), Jon Kvistad (Vice Chair), Terry Moore, Richard Devlin, Mike Gates

Committee Members Absent: Rod Monroe

Other Councilors Present: Susan McLain, Judy Wyers

Chair Van Bergen called the regular meeting to order at 4:00 p.m.

**2. North Plains Urban Growth Boundary Expansion - Discussion**

Larry Shaw, Senior Assistant Counsel, appeared to answer questions related to the proposed North Plains Urban Growth Boundary Expansion. He explained the materials included in the agenda packet, a copy of which is included in the record of this meeting.

John Fregonese, Growth Management Manager, responded to questions from Councilor Moore related to inclusion of North Plains in a 2040 growth scenario design image.

**1. Consideration of the Minutes of the September 14, 1993 Planning Committee Meeting**

Motion: Councilor Gates moved to approve the minutes as written.

Vote: Councilors Gates, Kvistad, Moore, and Van Bergen voted aye.  
Councilor Devlin was absent. The vote was unanimous and the motion passed.

**3. Sunrise Corridor - Briefing**

Andy Cotugno, Planning Director, presented a briefing on the Sunrise Corridor project. He explained the materials in the agenda, a copy of which is included in the record of this meeting. Mr. Cotugno agreed to note on page two of his letter, a statement indicating the Sunset Corridor could be included in the CMS.

**4. Consideration of Resolution No. 93-1842, For the Purpose of Authorizing an Intergovernmental Agreement with Jurisdictions in Clark County, Washington on Role and Responsibilities for Travel Forecasting**

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

Motion: Councilor Kvistad moved to recommend Council adoption of the resolution.

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

**5. Consideration of Resolution No. 93-1856, Approving the Regional Emergency Management Work Program and Adopting the Intergovernmental Agreement for Formation of the Regional Emergency Management Group**

Gerry Uba, Senior Management Analyst, presented the staff report, a copy of which is included in the record of this meeting. Mr. Uba introduced Mike McGuire as the new Emergency Management Analyst.

In response to a question by Councilor Devlin, Mr. Uba noted further investigation was being conducted to consider including Clark County, Washington.

Motion: Councilor Gates moved to recommend Council adoption of the resolution.

Chair Van Bergen expressed concerns about staffing levels and future budget impacts. Chair Van Bergen asked if there would be future budget impacts related to this item. Mr. Cotugno said he could not respond the Chair Van Bergen's question.

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

**6. Water Supply Planning Study - Informational Briefing by City of Portland Water Bureau and other representatives**

Rosemary Furfey, Water Resources Planner, introduced Lorna Stickel, City of Portland Water Resources Planning Director. Ms. Stickel introduced David Winship, City of Beaverton water resources staff and Dale Jutila, Mt. Scott Water District staff.

Ms. Stickel discussed the development process used by the City of Portland to prepare the Regional Water Supply Study. Mr. Winship discussed transition from phase one of the project to page two of the project. Mr. Jutila discussed issues involved in and the approach used to conduct the project. Ms. Stickel forwarded a copy of the Regional Public Information and Involvement Plan for the Regional Water Supply Plan, a copy of which is included in the record of this meeting.

Ms. Stickel explained methods used to integrate water resource planning with growth in the region.

Councilor Kvistad expressed his support of the program.

City of Portland staff responded to questions from Councilors.

Councilors Wyers and Van Bergen complimented staff on their presentation.

**7. Water Resources Proposed 1994-99 Work Plan - Informational Presentation**

Ms. Furfey presented the Metro five year work plan for water resources, a copy of which is included in the record of this meeting. She requested input and comments from the Council members.

Councilor McLain expressed support of the work plan. She expressed a concern about requesting input from other jurisdictions with regards to budgeting levels.

Councilor Moore concurred with Councilor McLain. She advocated including roadway and parking lots in the water resource planning.

Councilor Devlin noted Metro might be requested to take a stronger role through authority granted by the Charter.

In response to Councilor Kvistad, Ms. Furfey discussed opportunities to cooperate with multiple jurisdictions.

Chair Van Bergen stated the general consensus was to allow staff to proceed in the development of the plan. He noted that the results of the Tax Study Commission might impact the work plan.

Chair Van Bergen recessed the meeting at 6:30 p.m. Chair Van Bergen reconvened the meeting at 6:40 p.m.

**9. Region 2040 - Regional Design Images Project, Review of Site Nominations**

Mr. Fregonese presented the Region 2040 Regional Design Images Project Images Project nominations included in his September 23, 1993 memorandum, a copy of which is included in the record of this meeting.

Chair Van Bergen opened the public hearing.

Norm Scott, representing Clackamas County, 5205 SE 33rd Ave., Portland, appeared to testify. He read a letter into the record from the Clackamas County Board of Commissioners, a copy of which is included in the record of this meeting. Mr. Scott responded to questions by Councilors Devlin and Kvistad.

Brian Shetterly, representing City of Gresham, 1333 NW Eastman, Gresham, appeared to testify. He expressed his support of the projects.

Richard Stein, representing Hillsdale Vision Group, 901 SW Westwood Dr., Portland, appeared to testify. He advocated changing Hillsdale from a strip mall and five lane highway to a pedestrian friendly neighborhood. He introduced members of the audience representing a diverse membership in the Hillsdale Vision Group. He supported Hillsdale's inclusion in the design image project. Councilor Wyers expressed her support of the Hillsdale Vision Group.

Jay M. Mower, representing Hillsdale Vision Group, 777 SW Chestnut St., Portland, appeared to testify. He expressed support of the Hillsdale Vision group. He spoke to a seven step community planning process.

Katherine Woodward, representing Hillsdale Vision Group, 6234 SW 30th Ave., Portland, appeared to testify. She supported Hillsdale's participation in the design image project. As a member of the Willamette Pedestrian Coalition she spoke to improving pedestrian opportunities the area.

The Committee supported Clackamas Town Center as the South/North project; Downtown Beaverton as the Westside #1 project; Orenco as the Westside #2 project; Downtown Gresham as the 2040 Downtown project; Sandy as the 2040 Satellite project; Tigard as the 2040 Mainstreet project; and Hillsdale as the 2040 Strip Commercial project.

The Committee expressed concerns about the UGB Expansion project. Councilor Devlin expressed concerns about not naming the site as recommended by the MPAC. He noted a site near along the Western Bypass study corridor would not be desirable. The Committee considered an Oregon City site. Mr. Fregonese noted funds from the South/North project might be available in the future for that area. Councilor Gates expressed some interest in the Oregon City site. Chair Van Bergen did not support an Oregon City site. Councilor Kvistad noted the project was to vision how growth might be properly managed. The Committee did not select a site for the UGB Expansion. Individual Councilors were asked to forward their recommendations.

**8. Region 2040 - Update**

Mr. Fregonese presented the Region 2040 update. The Committee discussed the proposed schedule for the Region 2040 work plan decision making process.

**10. Region 2040 - Final Decision Procedure, Work Session**

The committee discussed this item concurrently with item eight.

With no further business before the Committee, Chair Van Bergen adjourned the meeting at p.m.

Respectfully Submitted,



Susan Lee  
Committee Recorder

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**APPROVED**  
**Date** 10-12-93