

Minutes of the Metro Council Planning Committee
November 17, 1994
Council Chamber

Committee Members Present: Jon Kvistad (Chair), Rod Monroe (Vice Chair), Richard Devlin, Mike Gates, Jim Gardner, Susan McLain, Terry Moore

Committee Members Absent: Ed Washington

Other Councilors Present: Ruth McFarland, Sandi Hansen, Judy Wyers

Chair Kvistad called the regular meeting to order at 4:15 p.m.

1. Consideration of the June 16, September 29, and October 20, 1994 Council Planning Committee Minutes

Motion: Councilor Gates moved to approve the minutes.

Vote: Councilors Monroe, Moore, Gates, Gardner, McLain and Kvistad voted aye. Councilors Devlin and Washington were absent. The vote was 6/0 and the motion passed.

Resolution No. 94-1989, Determining the North/South Light Rail Transit Alternatives to Advance into the Tier II Draft Environmental Impact Statement for Further Study

Richard Brandman, Assistant Planning Director, introduced the resolution. Leon Skiles, Transportation Planning Manager, presented the staff report, a copy of which is included in the record of this meeting. He explained the forwarding of the resolution was the joint and unanimous recommendation of the steering committee.

Motion: Councilor Gates moved to introduce the resolution.

Councilor Gardner asked for a distinction of the studies of the Ross Island Bridge and Carruthers Bridge. Mr. Brandman noted the steering group supported narrowing the Ross Island Bridge options over the next four months to include one in the EIS. He noted the Carruthers options would be considered and may or may not be included in the EIS.

Vote: Councilors Monroe, Moore, Gates, Gardner, McLain and Kvistad voted aye. Councilors Devlin and Washington were absent. The vote was 6/0 and the motion passed.

2. Consideration of Resolution No. 94-2039, Authorizing Execution of a Memorandum of Understanding (MOU) Regarding Conformity of Portions of the Air Quality Maintenance Area Outside of Metro's Boundaries

Andy Cotugno, Planning Director, presented the staff report. He noted that the resolution addressed the air quality maintenance boundary and the Metro boundary inconsistency. He noted Metro would perform the modeling activities related to reporting and conformity. He noted the coordinating jurisdictions had not yet agreed to the MOU.

Councilor McLain stated she would participate in conversations with those jurisdictions.

In response to Councilor Moore, Mr. Cotugno explained without the air quality issue settled, TIP funds could not be utilized.

Motion: Councilor Moore moved to recommend Council adoption of the Resolution.

Vote: Councilors Monroe, Moore, Gates, Gardner, McLain, Devlin, and Kvistad voted aye. Councilor Washington was absent. The vote was 7/0 and the motion passed.

3. Work Session to Discuss Region 2040 Recommended Alternative

Consideration of Ordinance No. 94-578, Amending the Regional Urban Growth Goals and Objectives (RUGGO) to Reflect the 1992 Metro Charter and Include Preferred 2040 Urban Form

Consideration of Resolution No. 94-2040, Adopting a Region 2040 Recommended Alternative

The committee discussed the process for the meeting.

John Fregonese, Urban Growth Manager, explained the handout documentation. Ken Gervais, Acting Senior Council Analyst, reviewed the objectives set forth in Resolution No. 94-1930B.

Working from Attachment A, a copy of which are included in the record of this meeting, the committee approved and amended as follows:

Unless otherwise noted, the language to be adopted is the Executive Officer proposed language.

Motion #1: Item B1 Councilor Moore moved to accept the Executive Officer recommendation, interchanging locality and jurisdiction in the second sentence.

Vote on Motion #1: All those present voted aye. The vote was 7/0 and the motion passed.

Motion #2: Item B4 Councilor Moore requested the item be deferred for wordsmithing by staff and defining the term regional center.

Vote on Motion #2: All those present voted aye. The vote was 7/0 and the motion passed.

Motion #3: Item B5 Councilor Gates moved to approve language and called for defining "big box" retailing.

Vote on Motion #3: All those present voted aye. The vote was 7/0 and the motion passed.

Motion #4: Item B7 Councilor McLain moved to adopt the Zehren language.

Vote on Motion #4: All those present voted aye. The vote was 7/0 and the motion passed.

Motion #5: Item B11 Councilor Gates moved to approve the language.

Vote on Motion #5: All those present voted aye. The vote was 7/0 and the motion passed.

Motion #6: Item B15 Councilor Gates moved to approve the language.

Vote on Motion #6: Councilors Devlin, Gardner, Gates, McLain, Monroe, and Moore voted aye. Councilor Kvistad voted nay. The vote was 6/1 and the motion passed.

Motion #7: Item B17 Councilor Gardner moved to accept the language.

Vote on Motion #7: Councilors Devlin, Gardner, Gates, McLain, Monroe, and Moore voted aye. Councilor Kvistad voted nay. The vote was 6/1 and the motion passed.

Motion #8: Items C2, C3, C6, C9, C16 Councilor Gates moved to approve the language.

Vote on Motion #8: All those present voted aye. The vote was 7/0 and the motion passed.

Motion #9: Item C1 Councilor Monroe moved to approve the language.

Vote on Motion #9: All those present voted aye. The vote was 7/0 and the motion passed.

- Motion #10: Item C4 Councilor Moore moved to approve the language.
- Vote on Motion #10: Councilors Devlin, Gardner, Gates, Monroe, Moore, and Kvistad voted aye. Councilors McLain and Washington were absent. The vote was 6/0 and the motion passed.
- Motion #11: Item C5 Councilor Moore moved to approve the language.
- Vote on Motion #11: Councilors Devlin, Gardner, Gates, Monroe, Moore, and Kvistad voted aye. Councilors McLain and Washington were absent. The vote was 6/0 and the motion passed.
- Motion #12: Item C7-13 Councilor Monroe moved to approve the language.
- Vote on Motion #12: Councilors Devlin, Gardner, Gates, Monroe, Moore, and Kvistad voted aye. Councilors McLain and Washington were absent. The vote was 6/0 and the motion passed.
- Motion #13: Item C14 Councilor Gates moved to approve the MPAC language, not the Executive Officer's language
- Vote on Motion #13: Councilors Devlin, Gardner, Gates, Monroe, Moore, and Kvistad voted aye. Councilors McLain and Washington were absent. The vote was 6/0 and the motion passed.
- Motion #14: Item C15 Councilor Monroe moved to approve the JPACT and MPAC language, not the Executive Officer language.
- Vote on Motion #14: Councilors Devlin, Gardner, Gates, Monroe, Moore, and Kvistad voted aye. Councilors McLain and Washington were absent. The vote was 6/0 and the motion passed.
- Chair Kvistad recessed the meeting at 6:15 p.m. and reconvened at 6:40 p.m.
- Working from Attachment B, a copy of which are included in the record of this meeting, the committee approved and amended as follows:
- Motion #15: Item 1 Councilor Moore moved to recommended the proposed language changing theoretical construct to growth concept.
- Vote on Motion #15: Councilors Devlin, Gardner, Gates, Monroe, Moore, and Kvistad voted aye. Councilors McLain and Washington were absent. The vote was 6/0 and the motion passed.
- Motion #16: Item 2 Councilor Moore requested the item be discussed on November 21, 1995.
- Vote on Motion #16: Councilors Devlin, Gardner, Gates, Monroe, Moore, and Kvistad voted aye. Councilors McLain and Washington were absent. The vote was 6/0 and the motion passed.
- Motion #17: Items 4 & 5 Councilor Devlin moved to approve the language.
- Vote on Motion #17: Councilors Devlin, Gardner, Gates, Monroe, Moore, and Kvistad voted aye. Councilors McLain and Washington were absent. The vote was 6/0 and the motion passed.
- Motion #18: Item 6 Councilor Gardner 6 moved the language proposed by Zehren.
- Vote on Motion #18: Councilors Devlin, Gardner, Gates, Monroe, Moore, and Kvistad voted aye. Councilors McLain and Washington were absent. The vote was 6/0 and the motion passed.
- Motion #19: Item 6, Councilor Monroe moved to approve the language.

- Vote on Motion #19: Councilors Devlin, Gardner, Gates, Monroe, Moore, and Kvistad voted aye. Councilors McLain and Washington were absent. The vote was 6/0 and the motion passed.
- Motion #20: Items 7, 8, & 9 Councilor Moore moved the language including the word “directly” in front of serve in item 9 and the word “for” in front of bicycle in item 9, and replacing “networks as well as” with travel and in item 9.
- Vote on Motion #20: Councilors Devlin, Gardner, Gates, Monroe, Moore, and Kvistad voted aye. Councilors McLain and Washington were absent. The vote was 6/0 and the motion passed.
- Motion #21: Item 10 Councilor Moore moved to approve the language, including the term “to each other” after regional centers and the word “to” before Central City.
- Vote on Motion #21: Councilors Devlin, Gardner, Gates, Monroe, Moore, and Kvistad voted aye. Councilors McLain and Washington were absent. The vote was 6/0 and the motion passed.
- Motion #22: Item 15 Councilor Moore moved to approve the language.
- Vote on Motion #22: Councilors Devlin, Gardner, Gates, Monroe, Moore, and Kvistad voted aye. Councilors McLain and Washington were absent. The vote was 6/0 and the motion passed.
- Motion #23: Item 16 Councilor Gates moved to approve the language.
- Vote on Motion #23: Councilors Devlin, Gardner, Gates, Monroe, Moore, and Kvistad voted aye. Councilors McLain, Monroe, and Washington were absent. The vote was 5/0 and the motion passed.
- Motion #24: Item 17 Chair Kvistad moved the MPAC Recommended language, not the Executive Officer language.
- Vote on Motion #24: Councilors Devlin, Gardner, Gates, Monroe, Moore, and Kvistad voted aye. Councilors McLain, Monroe, and Washington were absent. The vote was 5/0 and the motion passed.
- Motion #25: Items 19 and 20 Chair Kvistad moved to add the items instead of the Executive Officer’s recommendation.
- Vote on Motion #25: Councilor Kvistad voted aye. Councilors Devlin, Gardner, Gates, and Moore voted nay. Councilors McLain, Monroe and Washington were absent. The vote was 1/4 and the motion failed.
- Motion #26: Items 23, 24, 25, 26, 27, 28, 29, 30, 32, 33, 37, 40, and 41 Councilor Moore moved to approve the language.
- Vote on Motion #26: Councilors Devlin, Gardner, Gates, Monroe, Moore, and Kvistad voted aye. Councilors McLain, Monroe, and Washington were absent. The vote was 5/0 and the motion passed.
- Motion #27: Items 38 and 39 Councilor Gates moved to approve the language.
- Vote on Motion #27: Councilors Devlin, Gardner, Gates, Monroe, Moore, and Kvistad voted aye. Councilors McLain, Monroe, and Washington were absent. The vote was 5/0 and the motion passed.
- Chair Kvistad recessed the meeting at 8:00 p.m. and reconvened at 8:10 p.m.
- Motion #28: Item 31 Councilor Devlin moved to approve the language.

- Vote on Motion #28: Councilors Devlin, Gates, Monroe, Moore, and Kvistad voted aye. Councilor Gardner voted nay. Councilors McLain, Monroe, and Washington were absent. The vote was 4/0 and the motion passed.
- Motion #29: Item 34 Councilor Gardner moved to approve the language.
- Vote on Motion #29: Councilors Devlin, Gardner, Monroe, Moore, and Kvistad voted aye. Councilor Gates voted nay. Councilors McLain, Monroe, and Washington were absent. The vote was 4/0 and the motion passed.
- Motion #30: Item 35 Councilor Gardner moved to approve the language.
- Vote on Motion #30: Councilors Devlin, Gardner, Gates, Monroe, Moore, and Kvistad voted aye. Councilors McLain, Monroe, and Washington were absent. The vote was 5/0 and the motion passed.
- Motion #31: Item 36 Councilor Devlin moved to approve the language.
- Vote on Motion #31: Councilors Devlin, Gardner, Monroe, Moore, and Kvistad voted aye. Councilor Gates voted nay. Councilors McLain, Monroe, and Washington were absent. The vote was 4/0 and the motion passed.
- Motion #32: Items 42 and 43 Councilor Moore moved to approve the language including removing the word "should" adding a "," after system, adding "in a manner friendly to bikes and pedestrians" after rights-of-way and replacing "objectives to" with "targets which" in item 43.
- Vote on Motion #32: Councilors Devlin, Gardner, Gates, Monroe, Moore, and Kvistad voted aye. Councilors McLain, Monroe, and Washington were absent. The vote was 5/0 and the motion passed.
- Motion #33: Item 44 Councilor Devlin moved to approve the language.
- Vote on Motion #33: Councilors Devlin, Gardner, Gates, Monroe, Moore, and Kvistad voted aye. Councilors McLain, Monroe, and Washington were absent. The vote was 5/0 and the motion passed.
- Motion #34: Item 49 Councilor Moore moved to approve the language removing the second sentence in the first bullet and adding "freight" after adequate in the second bullet.
- Vote on Motion #34: Councilors Devlin, Gardner, Monroe, Moore, and Gates voted aye. Councilor Kvistad voted nay. Councilors McLain, Monroe, and Washington were absent. The vote was 4/0 and the motion passed.
- Motion #35: Item 50 Councilor Moore moved approval of the language.
- Vote on Motion #35: Councilors Devlin, Gardner, Gates, Monroe, Moore, and Kvistad voted aye. Councilors McLain, Monroe, and Washington were absent. The vote was 5/0 and the motion passed.
- Motion #36: Item 53 Councilor Moore moved the language, removing the word "passenger".
- Vote on Motion #36: Councilors Devlin, Gardner, Gates, Monroe, Moore, and Kvistad voted aye. Councilors McLain, Monroe, and Washington were absent. The vote was 5/0 and the motion passed.
- Motion #37: Items 51, 52, 54, and 55 Councilor Gardner moved approval of the language.
- Vote on Motion #37: Councilors Devlin, Gardner, Gates, Monroe, Moore, and Kvistad voted aye. Councilors McLain, Monroe, and Washington were absent. The vote was 5/0 and the motion passed.

- Motion #38: Items 42-48, Councilor Devlin moved to approve the language.
- Vote on Motion #38: Councilors Devlin, Gardner, Gates, Monroe, Moore, and Kvistad voted aye. Councilors McLain, Monroe, and Washington were absent. The vote was 5/0 and the motion passed.
- Motion #39: Item 59, Councilor Gates moved to approve the language.
- Vote on Motion #39: Councilors Devlin, Gates and Kvistad voted aye. Councilors Gardner and Moore voted nay. Councilors McLain, Monroe, and Washington were absent. The vote was 3/2 and the motion failed.
- Motion #40: Items 56 and 57 Councilor Moore moved to approve the language, directing staff to write a sentence related to the commuter rail.
- Vote on Motion #40: Councilors Devlin, Gardner, Gates, Monroe, Moore, and Kvistad voted aye. Councilors McLain, Monroe, and Washington were absent. The vote was 5/0 and the motion passed.
- Motion #41: Item 61 Councilor Gardner moved to approve the language.
- Vote on Motion #41: Councilors Devlin, Gardner, Gates, Monroe, Moore, and Kvistad voted aye. Councilors McLain, Monroe, and Washington were absent. The vote was 5/0 and the motion passed.
- Motion #42: Item 63, Councilor Devlin moved to approve the language.
- Vote on Motion #42: Councilors Devlin, Gardner, Moore, and Kvistad voted aye. Councilor Gates voted nay. Councilors McLain, Monroe, and Washington were absent, the vote was 4/0 and the motion passed.

At 9:10 p.m., with substantial business before the committee. Chair Kvistad continued the meeting to November 21, 1995 to convene at 4:00 p.m.

Prepared by,


Susan Lee
Committee Recorder