

Minutes of the Metro Council Planning Committee  
November 21, 1994  
Council Chamber

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

Committee Members Absent: None

Other Councilors Present: Ruth McFarland

Chair Kvistad called the meeting to order at 4:15 p.m. He noted the meeting had been continued from the November 17, 1995 Planning Committee meeting.

**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**

Andy Cotugno, Planning Director, reviewed the work of the Committee performed on November 17, 1994.

Mr. Cotugno distributed transportation amendments, copies of which are included in the record of this meeting. Working from that memorandum, the committee approved the following:

Motion #1: Amendment One, Councilor Gates moved to approve.

Vote on Motion #1: Councilors Gardner, Gates, McLain, Monroe, Moore, Washington and Kvistad voted aye. Councilor Devlin was absent. The vote was 7/0 and the motion passed.

Motion #2: Amendment Three, Councilor Gates moved to approve.

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

Councilor McLain noted Cornelius was holding a meeting this evening that would affect the urban Reserve Study areas. Chair Kvistad noted additional items may be forwarded at the Council meeting.

In response to Councilor McFarland, Mr. Fregonese explained the urban reserve/rural reserve designation. Councilor McFarland noted she had received a number of calls against urban reserve designation.

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 #3: Items D3, 7, 9, 11, 12, 15, and 16, Councilor Gates moved to approve the language.

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

Motion #4: Item D1, Councilor Gardner moved to approve the language and stated he would draft some clarifying language to accompany the item.

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

Motion #5: Item D2, Councilor Gates moved to approve the City of Wilsonville language.

Vote on Motion #5: Councilors Devlin, Gates, McLain, Monroe, Moore, and Washington voted aye. Councilors Gardner and Kvistad voted nay. The vote was 6/2 and the motion passed.

Minutes of the Metro Council Planning Committee

November 21, 1995

Page 2

Motion #6: Item D4, Councilor Kvistad moved to approve the Washington County Planning recommendation.

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

Motion #7: Item D4, Councilor Gardner moved to approve the Executive Officer recommendation.

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

Motion #8: Item D5, Councilor Gardner moved to disagree with the Executive Officer recommendation and not include the area in the study area.

Vote on Motion #8: Councilors Devlin, Gardner and Moore voted aye. Councilors Gates, McLain, Monroe, Washington, and Kvistad voted nay. The vote was 3/5 and the motion failed.

Motion #9: Item D5, Councilor Gates moved to approve the Executive Officer recommendation.

Vote on Motion #9: Councilors Gates, McLain, Monroe, Washington, and Kvistad voted aye. Councilors Devlin, Gardner, and Moore voted nay. The vote was 5/3 and the motion passed.

Motion #10: Item D6, Councilor Gates moved to approve the Executive Officer recommendation.

Vote on Motion #10: Councilors Devlin, Gardner, Gates, McLain, Monroe, Moore and Washington voted aye. Councilor Kvistad voted nay. The vote was 7/1 and the motion passed.

Motion #11: Item D8, Councilor Moore moved to approve the language.

Vote on Motion #11: All those present voted aye. The vote was unanimous and the motion passed.

Motion #12: Item D10, Councilor Moore moved to approve the language.

Vote on Motion #12: All those present voted aye. The vote was unanimous and the motion passed.

Motion #13: Item D13 and 14, Councilor Gates moved to approve, noting the intent was the area would be an open space area.

Vote on Motion #13: Councilors Gates, McLain, Monroe, Moore and Washington voted aye. Councilors Devlin, Gardner, and Kvistad voted nay. The vote was 5/3 and the motion passed.

Chair Kvistad recessed the meeting at 6:10 p.m. and reconvened at 6:30 p.m.

Motion #14: Item D14, Councilor Gates moved to approve, noting the intent was the area would be an open space.

Vote on Motion #14: Councilors Gates, McLain, Monroe, Moore and Washington voted aye. Councilors Devlin, Gardner, and Kvistad voted nay. The vote was 5/3 and the motion passed.

Motion #15: Item D17, Councilor McLain moved to approve the language.

Vote on Motion #15: All those present voted aye. The vote was unanimous and the motion passed.

Motion #16: Item D18, Councilor Gardner moved to approve the language, noting he would work with Councilor McLain to seek input from Cornelius.

Minutes of the Metro Council Planning Committee

November 21, 1995

Page 3

- Vote on Motion #16: All those present voted aye. The vote was unanimous and the motion passed.
- Motion #17: Item D19, Councilor Gates moved to approve the language.
- Vote on Motion #17: All those present voted aye. The vote was unanimous and the motion passed.
- Motion #18: Item D20, Councilor Gardner moved to removed the 14,500 acres language.
- Vote on Motion #18: Councilors Gardner, Gates, and Kvistad voted aye. Councilors Devlin, McLain, Monroe, Moore and Washington voted nay. The vote was 3/5 and the motion passed.
- Motion #19: Item D20, Councilor Monroe moved approve the language to include 14,500 acres or fewer.
- Vote on Motion #19: Councilors Devlin, Gardner, Gates, McLain, Monroe, Moore, and Washington voted aye. Councilor Kvistad voted nay. The vote was 7/1 and the motion passed.
- Motion #20: Items A2, 3,4, 6, 7, 11, and 12, Councilor Gates moved to approve the language.
- Vote on Motion #20: All those present voted aye. The vote was unanimous and the motion passed.
- Motion #21: Item A10, Councilor Moore moved to approve the language, including a three step process outlined in a memorandum, a copy of which is included in the record of this meeting.
- Vote on Motion #21: All those present voted aye. The vote was unanimous and the motion passed.
- Motion #22: Item A10, Councilor Gardner moved to amend the adoption process to include the concept map, RUGGO amendment and map by Ordinance.
- Vote on Motion #22: Councilors Gardner, Devlin, and Monroe voted aye. Councilors Gates, McLain, Moore, Washington, and Kvistad voted nay. The vote was 3/5 and the motion passed.
- Motion #23: Item A5, Councilor Monroe moved to approve the language, including removing the "of portions" and adding in centers, corridors, and other areas".
- Vote on Motion #23: Councilors Devlin, Gardner, McLain, Monroe, Moore, Washington, and Kvistad voted aye. Councilor Gates was absent. The vote was 7/0 and the motion passed.
- Motion #24: Item A8, Councilor Moore moved to approve the language.
- Vote on Motion #24: Councilors Devlin, Gardner, McLain, Monroe, Moore, Washington, and Kvistad voted aye. Councilor Gates was absent. The vote was 7/0 and the motion passed.
- Motion #25: Item A9, Councilor McLain moved to approve the language, including reference to the three tier adoption process.
- Vote on Motion #35: Councilors Devlin, Gardner, McLain, Monroe, Moore, Washington, and Kvistad voted aye. Councilor Gates was absent. The vote was 7/0 and the motion passed.
- Motion #26: Councilor Kvistad moved to approve the process for adoption as amended.
- Vote on Motion #26: Councilors Devlin, Gardner, McLain, Monroe, Moore, Washington, and Kvistad voted aye. Councilor Gates was absent. The vote was 7/0 and the motion passed.

Minutes of the Metro Council Planning Committee

November 21, 1995

Page 4

Motion #27: Items E2, 4, 5, 6, 7, 8, 9, 11, 12, 13, and 14, Councilor Washington moved to approve the language.

Vote on Motion #27: Councilors Devlin, Gardner, McLain, Monroe, Moore, Washington, and Kvistad voted aye. Councilor Gates was absent. The vote was 7/0 and the motion passed.

Motion #28: Item E1, Councilor Moore moved to approve the language.

Vote on Motion #28: Councilors Devlin, Gardner, McLain, Monroe, Moore, Washington, and Kvistad voted aye. Councilor Gates was absent. The vote was 7/0 and the motion passed.

Motion #29: Item E3, Councilor Devlin moved to approve the language.

Vote on Motion #29: Councilors Devlin, Gardner, McLain, Monroe, Moore, Washington, and Kvistad voted aye. Councilor Gates was absent. The vote was 7/0 and the motion passed.

Motion #30: Item E10, Councilor Washington moved to approve the language, including Council examination in the next six months of a draft workplan.

Vote on Motion #30: Councilors Devlin, Gardner, McLain, Monroe, Moore, Washington, and Kvistad voted aye. Councilor Gates was absent. The vote was 7/0 and the motion passed.

Motion #31: Councilor Washington moved to accept all the changes made and items approved and to forward that to the Metro Council for consideration.

Vote on Motion #31: Councilors Devlin, Gardner, McLain, Monroe, Moore, Washington, and Kvistad voted aye. Councilor Gates was absent. The vote was 7/0 and the motion passed.

Chair Kvistad thanked the Committee and staff for their assistance.

With no further business before the committee, Chair Kvistad adjourn the meeting at 9:00 p.m.

Prepared by,



Susan Lee  
Committee Recorder