

Minutes of the Metro Council Planning Committee  
May 19, 1994  
Metro Regional Center, Council Chamber

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

Committee Members Absent: none

Other Councilors Present: Ruth McFarland

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

**1. Consideration of the May 5, 1994 Planning Committee Minutes**

Motion: Councilor Monroe moved to approve the minutes.

Vote: Councilors Moore, Monroe, Washington, and Kvistad voted aye. Councilors Gardner, Devlin, Monroe, and Washington were absent. The vote was 4/0 and the motion passed.

**2. Consideration of Resolution No. 94-1960, Authorizing the Executive Officer to execute Fourteen (14) Multi-Year Intergovernmental Agreements for the South/North AA/DEIS Projects**

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

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

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

**Introduction of Resolutions and Ordinances**

Andy Cotugno, Planning Director, introduced Resolution No. 94-1965, Endorsing the Recommendation of the Northwest Subarea Transportation Study.

Motion: Councilor Gardner moved to introduce Resolution No. 94-1965.

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

**3. Consideration of Resolution No. 94-1962, Coordinating technical Assistance Between Metro and the Regional Water Supply Planning Study**

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

Councilor McLain noted Attachment A to the resolution confirmed the understanding of the intent of the resolution by the Regional Water Supply Plan participants. She expressed her support of the resolution.

In response to Councilor Moore, Mr. Cotugno suggested amending the Be It Resolved number four rewording the end of the sentence to, "...based on its consistency with other elements in the Metro Regional Framework Plan."

Motion: Councilor McLain moved to recommend Council adoption of the resolution as amended.

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

**4. JPACT Finance Committee - Report**

Mr. Cotugno discussed the activity related to transportation financing. He explained the process that may be necessary should a measure be referred to the voters. In response to Councilor Moore, Mr. Cotugno stated consultation with interest groups would be held to ascertain support of a campaign. He indicated there was more history with business support on the need for transportation funding. Councilor Moore advocated for additional discussion of the issue at the May 25, 1994 Council Finance workshop.

**5. Draft 1995 Metro Transportation Improvement Program (including ODOT Component) - Review**

Mr. Cotugno introduced Resolution No. 94-1964, Adopting FY 1995 to Post 1998 Transportation Improvement Program and the FY 1995 through 1997 Three-Year Approved Program. He highlighted significant changes in the plan included in the May 5, 1994 memorandum from Terry Whistler to JPACT, a copy of which is included in the record of this meeting.

Councilor Moore discussed the I-84 - Widening to six lanes between 223 and Troutdale. She expressed concerns about the \$2 million dollar reduction in the transit capital program to cover a shortfall in the project. She wanted to know what other sources were available. Mr. Cotugno explained that if the Committee identified another alternative, the recommendation would have to be approved by JPACT.

Councilor Devlin expressed concerns about public perception related to the I-5 Kruseway interchange project. Mr. Cotugno discussed alternative scenarios for the project. Alice Schlenker, Mayor of Lake Oswego, reported on the discussions occurring between the jurisdiction and the Oregon Department of Transportation (ODOT). She stated the position of Lake Oswego was to hold off on the construction for the next two years, establish support, and perform a study of the local impact. She noted ODOT agreed to perform a scoping study. Councilor McLain expressed support for retaining funding for the project. In response to Councilor Devlin, Mr. Cotugno stated if a new design was prepared, a new environmental impact statement (EIS) would need to be prepared.

Mike Hoglund, Transportation Planning Manager, reported on the public hearing held Monday, May 16, 1994. He stated twenty people came and seven testified. He said a report summarizing the public hearing was forthcoming.

Motion: Councilor Monroe moved to introduce Resolution No. 94-1964.

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

**6. Third Quarter Report - Planning Department**

Mr. Cotugno presented the Third Quarter Report, a copy of which is included in the record of this meeting. He highlighted significant activity performed by the Planning Department in the FY 93-94 Third Quarter.

**7. Region 2040 Comment**

John Fregonese, Growth Management Manager, distributed a draft concept report, a copy of which is included in the record of this meeting. He requested comments from the committee.

Sherry Oeser, Senior Public Involvement Specialist, showed the Committee a video of an advertisement that would be aired on local television. He reviewed the tabloid that would be distributed in the Metro region.

**• Stafford Area Task Force - Presentation**

Judie Hammerstad, Clackamas County Commissioner, introduced the history of the Stafford Area Task Force.

Mayor Schlenker said she hoped the work would be used as a model.

Tom Coffey, Lake Oswego Assistant City Manager, reviewed the Stafford Area Task Force Planning effort. He distributed materials related to his report, copies of which are included in the record of this meeting. In response to Councilor Devlin, Mr. Coffey discussed infrastructure and service capacities; and expansion costs.

Barbara Coles, Stafford-Tualatin CPO, discussed the high level of citizen participation in the process.

Richard Hager, Tualatin City Council, reviewed the timelines for the North Stafford Area Planning Process, a copy of which is included in the record of this meeting. He explained the group hoped for a cooperative effort to between Metro and the task force.

• City of Portland - Presentation

Steve Dotterer, City of Portland, presented the City of Portland Resolution No. 35266, calling for consideration of City of Portland concerns in the Region 2040 process, a copy of which is included in the record of this meeting.

Bill Atherton, McVey-Southshore Neighborhood Association, appeared to testify. He distributed and summarized a handout, a copy of which is included in the record of this meeting. He expressed his lack of confidence in the Region 2040 process.

Chair Kvistad recessed the meeting at 6:30 p.m. Chair Kvistad reconvened the meeting at 6:35 p.m.

**8. LUBA Remand of Portland/Beaverton Urban Service Boundary - Briefing**

Dan Cooper, General Counsel, reviewed the LUBA remand of the Portland/Beaverton Urban Service Boundary, a summary of the legal opinion is included in the record of this meeting. He discussed the position of Washington County included in their May 18, 1994 letter to Dan Cooper, a copy of which is included in the record of this meeting.

Larry Shaw, Senior Assistant Counsel, summarized a chart of the land use planning laws, a copy of which is included in the record of this meeting.

Motion: Councilor Moore moved to introduce a resolution and direct staff to prepare said resolution, to allow General Counsel to file an amicus brief in the LUBA remand case, if necessary.

Vote: Councilors Moore, Washington, Devlin, McLain, and Kvistad voted aye. Councilors Gates, Gardner, and Monroe were absent. The vote was 5/0 and the motion passed.

**9. Councilor Communications**

Councilor McLain noted FOCUS was meeting concurrently with Jennifer Sims, Director of Finance and Management Information. She noted they requested \$500 of in-kind services by providing printing services. She asked to schedule Ms. Sims for a presentation of the FOCUS discussion.

With no further business before the committee, Chair Kvistad adjourned the meeting at 7:15 p.m.

Respectfully Submitted,

  
Susan Lee  
Committee Recorder

**APPROVED**  
**Date** 6.2.94