

MINUTES OF THE COUNCIL PLANNING COMMITTEE MEETING

June 8, 1993
Metro Regional Center
Council Chamber

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

Committee Members Absent: none

Other Councilors Present: Jim Gardner, Susan McLain, Judy Wyers

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

1. Consideration of the October 27, 1992 Transportation and Planning Committee minutes and the February 9, and March 9, 1993 Planning Committee minutes

Motion: Councilor Moore moved to adopt the minutes as written.

Councilors Kvistad and Monroe and Chair Van Bergen noted they were not present at the October 27, 1992 meeting but would vote aye to ensure adoption for the record. Councilor Moore noted she was present and that the minutes were accurate.

Vote: Councilors Moore, Kvistad, Monroe, and Van Bergen voted aye. The vote was unanimous and the motion passed.

2. Consideration of Resolution No. 93-1812, Recognition of the Regional Emergency Management Work Plan as a Guiding Document to Set Up an Organization Structure for Making Policy and Strategic Decisions on Emergency Management in this Region

Gerry Uba, Senior Management Analyst, presented the staff report, a copy of which is included in the agenda in the record of this meeting.

In response to questions by Councilor Moore, Mr. Uba clarified the representation of the Regional Emergency Management Group.

Councilor Devlin noted the resolution was to establish an organizing structure. He stated the organization of the program was not clear in the materials presented. He discussed the background of the REMG activity. He stated the intent of the group was for Metro to provide more extensive coordination of efforts.

In response to questions from Councilor McLain, Mr. Uba clarified work plan activity. Councilor McLain noted she was supportive of the resolution. She noted the resolution did not request Metro to be a service provider, but assist in the planning effort.

Motion: Councilor Moore moved to recommend Council adoption of the resolution, including correction of the sequential numbering of the resolved sections; amending the third whereas to read, "...as described in the 490 Intergovernmental Agreement ~~may~~ does not include Metro;".

Vote: Councilors Moore, Kvistad, Devlin, Gates, and Monroe voted aye. Chair Van Bergen voted nay. The vote was 5/1 and the motion passed.

4. JPACT Agenda Review - Briefing

Mike Hoglund, Transportation Planning Supervisor, reviewed the JPACT Agenda, a copy of which is included in the agenda in the record of this meeting.

Councilor Moore expressed concerns about citizen involvement in project review. She requested JPACT add discussion of the issue to the agenda. Councilor McLain stated she would carry the request to JPACT.

3. Interim Ordinance - Update (Washington County Light Rail Station Interim Ordinance)

Larry Shaw, Senior Assistant Counsel, presented an update on the Interim Ordinance activity.

Councilor Devlin discussed testimony provided at the public hearings related to the interim ordinance.

5. Councilor Comments

No comments were provided by Councilors.

With no further business before the Committee, Chair Van Bergen adjourned the meeting at 5:00 p.m.

Respectfully Submitted,



Susan Lee
Committee Recorder

APPROVED
Date 6.22.93