

Minutes of the Metro Council Regional Facilities Committee
July 20, 1994
Council Chamber

Committee Members Present: Sandi Hansen (Chair), Ed Washington (Vice Chair), Ruth McFarland, Terry Moore

Committee Members Absent: Mike Gates

Other Councilors Present: Richard Devlin, Susan McLain

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

1. Consideration of the June 15, and July 6, 1994 Regional Facilities Committee Minutes

Motion: Councilor McFarland moved to recommend adoption of the minutes as written.

Vote: Councilors Moore, McFarland, and Hansen voted aye. Councilors Washington and Gates were absent. The vote was 3/0 and the motion passed.

2. Review of MERC Resolutions

Pat LaCrosse, MERC General Manager, reviewed MERC Resolution Nos. 94-35 through 94-40, copies of which are included in the record of this meeting.

Casey Short, Senior Council Analyst, announced MERC would be meeting with the City of Portland, Tuesday, July 26, 1994 at 9:30 a.m.

3. Informational Update: Burlington Northern Rails to Trails Feasibility Study

Mel Huie, Senior Regional Planner, presented an updated staff report related to the Burlington Northern Rails to Trails Feasibility Study, a copy of which is included in the record of this meeting.

4. Consideration of Resolution No. 94-2011, Submitting to the Voters a General Obligation Bond Indebtedness in the Amount of \$138.80 Million to Proceed with the Acquisition of Land for a Regional System of Greenspaces

Charles Ciecko, Regional Parks and Greenspaces Director, presented the staff report, a copy of which is included in the record of this meeting.

Councilor McFarland asked about liability issues related to acquiring trails and not improving the areas. Mr. Ciecko stated Peninsula Crossing was the only trail identified for immediate development. He stated the priority of the remaining funds would be acquisition.

Nancy Chase, Senior Regional Planner, responded to a question from Councilor Moore, stating an effort was being made to purchase a ten acre Girl Scout Camp.

Larry Shaw, Senior Assistant Counsel, stated each proposed acquisition site would be evaluated to address liability concerns. He presented a revised Exhibit A and a new Exhibit B based on advise from bond counsel, copies of which are included in the record of this meeting. The Committee discussed the use of "wildlife" in the caption. The Committee discussed Exhibit B.

Motion: Councilor Washington moved to recommend Council adoption of the resolution, including revised Exhibit A, Exhibit B with changes to indicate assessable waterways and accessibility for seniors and disabled persons, and revised be it resolved 1 (to note Exhibit B).

Councilor Devlin presented an amendment to the resolution, a copy of which is included in the record of this meeting.

Motion to amend: Councilor Moore moved to amend the resolution as indicated in Councilor Devlin's proposal, including necessary changes to relevant exhibits.

Councilor Devlin provided an explanation for his proposed amendment. He stated three Washington County projects would be reduced to increase the Tualatin River Greenway access points.

Vote on motion to amend: Councilors Moore, Washington, and Hansen voted aye. Councilors Gates and McFarland were absent. The vote was 3/0 and the motion passed.

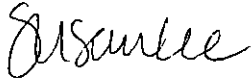
Vote on main motion: Councilors Washington, Moore, and Hansen voted aye. Councilors Gates and McFarland were absent. The vote was 3/0 and the motion passed.

5. Citizen Communications

No citizens appeared to testify.

With no further business before the Committee, Chair Hansen adjourned the meeting at 6:00 p.m.

Respectfully Submitted,



Susan Lee
Committee Recorder

APPROVED
Date 8-3-24