

A G E N D A

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METRO

MEETING: METRO COUNCIL REGULAR MEETING
DATE: April 18, 1996
DAY: Thursday
TIME: 2:00 PM
PLACE: Council Chamber

Approx.
Time*

Presenter

- | | | | |
|---------------------|-----|------------------------------------------------------------------------|--|
| 2:00 PM | | CALL TO ORDER AND ROLL CALL | |
| (5 min.) | 1. | INTRODUCTIONS | |
| (5 min.) | 2. | CITIZEN COMMUNICATIONS | |
| (5 min.) | 3. | EXECUTIVE OFFICER COMMUNICATIONS | |
| | 4. | CONSENT AGENDA | |
| 2:15 PM
(5 min) | 4.1 | Consideration of Minutes for the April 11, 1996 Metro Council Meeting. | |
| 2:20 PM
(10 min) | 5. | COUNCILOR COMMUNICATIONS | |
| 2:30 PM | | ADJOURN | |

MINUTES OF THE METRO COUNCIL MEETING

Thursday, April 11, 1996
2:00 PM

Council Chamber

CALL TO ORDER AND ROLL CALL

Councilors Present: Presiding Officer Jon Kvistad, Councilor Patricia McCaig, Councilor Ruth McFarland, Deputy Presiding Officer Susan McLain, Councilor Rod Monroe, Councilor Don Morissette.

Councilors Absent: Councilor Ed Washington.

Presiding Officer Jon Kvistad called the meeting to order at 2:05.

1. INTRODUCTIONS

None.

2. CITIZEN COMMUNICATIONS

None.

3. EXECUTIVE OFFICER COMMUNICATIONS

None.

4. CONSENT AGENDA

4.1 Consideration of Minutes for the April 4, 1996 Metro Council Meeting.

Motion: Councilor Monroe moved for Adoption of the Minutes of the April 4, 1996 Metro Council Meeting.

Second: Councilor McLain seconded the motion.

Vote: The Vote was 5/0 in favor of the adoption of the Minutes of the April 4, 1996 Metro Council Meeting. Councilor Morissette abstained. Councilor Washington was not present.

5. ORDINANCES — SECOND READING

5.1 Ordinance No. 96—635B, Relating to Contract Policies Amending Metro Code Chapter 2.04; and Declaring an Emergency.

Motion: Deputy Presiding Officer Susan McLain Moved for Adoption of Ordinance 96—635B.

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Second: Councilor Monroe seconded the Motion.

Deputy Presiding Officer Susan McLain discussed the objectives that this ordinance would address: 1) Assure integrity by maintaining the public trust and by carrying out the policy established by the Metro Council; 2) Provide efficiency by allowing contracting to occur in a timely manner, providing the right quality and quantity to Metro's operating departments; 3) Promote competition by simplifying the contracting procedures and being friendlier to the small businesses which assure the maximum overall value for each dollar spent.

Public Hearing: No members of the public wished to testify.

Vote: The Vote was 6 aye and 0 nay for Adoption of Ordinance 96—635B. Councilor Washington was absent.

6. RESOLUTIONS

6.1 Resolution No. 96—2312, For the Purpose of Creating a Tax Study Committee, Establishing a Scope of Work and Confirming Appointments.

Presiding Officer Jon Kvistad announced that, secondary to the nature of Metro Council's two—week committee cycle, Resolution 96—2312 was still in Committee. Councilor Monroe, Chair of the Finance Committee, stated that this resolution would be considered by Finance Committee on Wednesday, April 17, 1996.

6.2 Resolution No. 96—2304, For the Purpose of Amending the Contract Between Metro and Gardiner & Clancy LLC (Contract No. 904803) for Financial Advisory Services Related to the Analysis of Alternative Funding Mechanisms for Metro's Solid Waste System.

Motion: Councilor Ruth McFarland Moved for Adoption of Resolution No. 96—2304.

Second: Councilor Rod Monroe seconded the Motion.

Councilor Ruth McFarland discussed Resolution No. 96—2403 as it relates to changing the way Metro charges for solid waste services. This Resolution adds \$48,000 to the advisory services contract which will enable study of the manner in which charges are made for Metro's solid waste disposal services.

Councilor Morissette stated that it was his hope that this study, might be instrumental in helping to reduce which he considers to be high tipping fees to consumers in this region.

Public Hearing: No members of the public came forward to testify on this resolution.

Vote: The Vote was 6/0 aye in favor of the adoption of Resolution No. 96—2304. Councilor Washington was absent.

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6.3 Resolution No. 96—2305, For the Purpose of Authorizing the Executive Officer to Enter Into An Agreement With the Oregon Department of Environmental Quality for the Purpose of Funding Regulatory Oversight of the St. Johns Landfill.

Motion: Councilor Ruth McFarland Moved for Adoption of Resolution No. 96—2305.

Second: Deputy Presiding Officer Susan McLain seconded the Motion.

Councilor McFarland stated that this Department of Environmental Quality (DEQ) oversight is necessary as Metro moves to close the St. Johns Landfill.

Public Hearing: No members of the public wished to testify.

Vote: The Vote was 6/0 aye in favor of the Adoption of Resolution No. 96—2304. Councilor Washington was absent.

6.4 Resolution No. 96—2310, For the Purpose of Approving the Year 7 Annual Waste Reduction Program for Local Governments.

Presiding Officer Jon Kvistad announced that, secondary to the nature of Metro Council's two—week committee cycle, Resolution 96—2310 was still in Committee. Councilor Monroe, Chair of the Finance Committee, stated that this resolution would be considered by Finance Committee on Wednesday, April 17, 1996.

6.5 Resolution No. 96—2313, For the Purpose of Amending the Contract Between Metro and Ankrom Moisan Association Architects (Contract No. 903749) for Architectural Services Associated With the Development of a Capital Project at Metro Washington Park Zoo.

Motion: Councilor Rod Monroe Moved for Adoption of Resolution No. 96—2313.

Second: Deputy Presiding Officer Susan McLain seconded the Motion.

Councilor Monroe stated that Resolution No. 96—2313 modifies an existing contract with Ankrom Moisan Associated Architects. These are the architects who have done the preliminary work on the Zoo project. Now that decisions have been made redefining and narrowing the scope of this project, it is necessary that the contract be increased by \$120,000 so that the firm may refine the scope of the program, modify the design as needed, make final drawings and prepare a written design for the ballot measure that will be submitted to the voters in September, 1996.

Public Hearing: No members of the public wished to testify.

Vote: The Vote was 6/0 in favor of Adoption of Resolution No. 96—

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2313. Councilor Washington was absent.

The Council now moved into discussions regarding a group of potential Greenspaces — Open Spaces acquisitions. The Staff Presentation was made by James Desmond, Greenspaces — Open Spaces Acquisition Manager.

Public Testimony was accepted regarding the Greenspaces — Open Spaces acquisitions from the following constituents:

1. Eldred M. Grizzell, 17482 S Garden Lane, Oregon City OR 97045 spoke in favor of adoption of the resolutions concerning the acquisition of the Greenspaces — Open Spaces.
2. Aleta Woodruff, 2143 NE 95th Place, Portland OR 97220 spoke in favor of adoption of the resolutions concerning the acquisition of the Greenspaces — Open Spaces.

EXECUTIVE SESSION HELD PURSUANT TO ORS 192.660(1)(E). DELIBERATIONS WITH PERSONS DESIGNATED TO NEGOTIATE REAL PROPERTY TRANSACTIONS.

6.6 Resolution No. 96—2306, For the Purpose of Approving a Refinement Plan for the Canemah Bluff Section of the Willamette River Greenway as Outlined in the Open Space Implementation Work Plan.

Motion: Councilor Don Morissette Moved for Adoption of Resolution No. 96—2306.

Second: Councilor McFarland seconded the Motion.

Vote: The Vote was 6/0 in favor of Adoption of Resolution No. 96—2306. Councilor Washington was absent.

6.7 Resolution No. 96—2307, For the Purpose of Approving a Refinement Plan for the Willamette Narrows Section of the Willamette River as Outlined in the Open Space Implementation Work Plan.

Motion: Councilor Don Morissette Moved for Adoption of Resolution No. 96—2307.

Second: Councilor Monroe seconded the Motion.

Vote: The Vote was 6/0 in favor of Adoption of Resolution No. 96—2307. Councilor Washington was absent.

6.8 Resolution No. 96—2308, For the Purpose of Approving a Refinement Plan for the Clackamas River Greenway as Outlined in the Open Space Implementation Work Plan.

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Motion: Councilor Don Morissette Moved for Adoption of Resolution No. 96—2308.

Second: Councilor McFarland seconded the Motion.

Vote: The Vote was 6/0 in favor of Adoption of Resolution No. 96—2308. Councilor Washington was absent.

6.9 **Resolution No. 96—2309, For the Purpose of Approving a Refinement Plan for the Newell Creek Canyon as Outlined in the Open Space Implementation Work Plan.**

Motion: Councilor Don Morissette Moved for Adoption of Resolution No. 96—2309.

Second: Deputy Presiding Officer Susan McLain seconded the Motion.

Vote: The Vote was 6/0 in favor of Adoption of Resolution No. 96—2309. Councilor Washington was absent.

7. COUNCILOR COMMUNICATIONS

Councilor Ruth McFarland reported on a meeting held yesterday with the Plutonium Disposal Focus Group. What happens at Hanford is of great concern to all of the Tri-County area, asserted Councilor McFarland.

Councilor Monroe stated that the Transportation Futures Committee in Vancouver voted to study a third highway bridge as an alternative to their transportation needs. This bridge would cross past Vancouver Lake and connect to Highway 30. There are also discussion going on in Vancouver regarding a third bridge in the Troutdale area. The State of Oregon in the Land Use Needs has rejected this idea long ago. Certain community groups in Washington have been hounding the Transportation Futures Committee regarding the construction of a new bridge. It has been requested that the State of Oregon and Metro make abundantly clear what our position is once again. This morning a resolution was drafted and passed unanimously by the joint meeting of JPACT and MPAC. This resolution, a copy of which is included with these minutes, reiterates Metro's opposition to a third bridge crossing of the Columbia River either at the west end of Vancouver Lake or Troutdale.

Deputy Presiding Officer Susan McLain, Chair of the Growth Management Committee thanked Metro staff and the public for making the Growth Management Open Houses a success. Over 900 citizens attended the six open houses throughout the Metro area.

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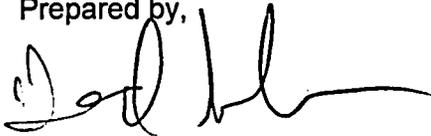
Presiding Officer Jon Kvistad thanked Metro Staff for its hard work in hosting the Growth Management Open Houses.

Presiding Officer Jon Kvistad stated, with regard to the article in the Oregonian about the transfer of city facilities at Expo Center to Metro, that he believes that if the City of Portland does not come forward with funding for those facilities, he will continue to recommend that Metro not accept those facilities. He stated that a memo on this topic will be forthcoming shortly from his office.

8. ADJOURN

There being no further business to come before the Metro Council this afternoon, Presiding Officer Kvistad adjourned the Meeting at 3:15 p.m.

Prepared by,

A handwritten signature in black ink, appearing to read 'David Aeschliman', written over a horizontal line.

David Aeschliman
Clerk