

Metro

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Metro

Minutes

Thursday, February 2, 2023

10:30 AM

Metro Regional Center, Council chamber,
<https://www.youtube.com/watch?v=SyExWHJZRMg>,
<https://zoom.us/j/615079992>, or 877-853-5257 (toll free) (Webinar

Council meeting
ID: 615079992)

1. Call to Order and Roll Call

Council President Peterson called the Metro Council Meeting to order at 10:30 a.m.

2. Public Communication

Council President Peterson opened the meeting to members of the public wanting to testify on a non-agenda items.

There was none.

3. Ordinances (Second Reading and Vote)

Council President Peterson called on [Andy Shaw] [he/him], Metro Director of Government Affairs, to present to Council.

Staff presented a supplemental staff report that addresses the issues raised during the public hearing and explained the conditions of approval that had been added.

Council Discussion

Councilor Rosenthal asked about Appendix B and how any proposed corridors may affect the RTP. Andy explained that corridors would get a bit more special consideration during the RTP process.

Councilor Gonzalez thanked Staff for their work and voiced his support for the Ordinance.

Councilor Nolan wished to add mechanisms that ensure the development Metro envisions for the River Terrace 2.0 is realized.

Roger Alfred explained that Metro's functional plan includes provisions that authorize Council to impose specific conditions on UGB decisions. Under Title VIII of the functional plan, Metro does have enforcement authority if they find a given city has not complied. Metro Staff will also

be closely involved in the planning process with the City of Tigard and can make sure conditions are met.

Councilor Rosenthal raised some transportation issues that were not foreseen in the 2018 RTP and asked Staff how they plan to address the additional 30,000 people that the area's transportation infrastructure must accommodate.

Andy Shaw mentioned the upcoming 2023 RTP update as a great opportunity for the region to address this plan, though he believes this is a question better answered by the transportation planning department.

Councilor Hwang asked for more information about a handout/flyer from Clean Water Services that was included in the meeting materials, and specifically asked how funding for services like Clean Water Services is traditionally allocated.

Andy explained that funding depends on the utility and their existing funding sources. Ted added that the specific handout Councilor Hwang mentioned was put together by Clean Water Services to address the stormwater issues raised.

Roger added that Clean Water Services will eventually adopt additional development guidelines.

Councilor Lewis thanked Staff for their hard work.

Councilor Rosenthal asked Staff to further explain "Requirement 6" and what it means by "further housing coordination" between the cities of Happy Valley and Gresham.

Andy explained that the requirement was added based on concerns raised by Oregon City.

Seeing no further discussion on the topic, Council President Peterson moved on to the next agenda item.

- 3.1 Ordinance No. 23-1488, For the Purpose of Amending the Urban Growth Boundary to Include Land Adjacent to the City of Tigard in Exchange for Removing a Substantially Equivalent Amount of Land in Clackamas County

Attachments: [Ordinance No. 23-1488](#)
[Exhibit A-1](#)
[Exhibit A-2](#)
[Exhibit A-3](#)
[Exhibit A-4](#)
[Exhibit B](#)
[Exhibit C](#)
[Exhibit D](#)
[Attachment 1 to Exhibit D](#)
[Attachment 2 to Exhibit D](#)
[Staff Report](#)
[Supplemental Staff Report](#)
[Attachment 1 to Supplemental Staff Report](#)

- 3.2 **Ordinance No. 23-1489** For the Purpose of Annexing to the Metro District Boundary Approximately 11.17 acres located in Wilsonville at the west end of SW Frog Pond Ln and North of SW Brisband St

Attachments: [Ordinance No. 23-1489](#)
[Exhibit A](#)
[Staff Report](#)
[Attachment 1](#)

4. Chief Operating Officer Communication

Marissa Madrigal provided an update on the following events or items:

- Metro has received the end-of-calendar-year UGB Minor Adjustment Report which will be sent to Council.
- Metro has also received the Title IV Amendment Report.

5. Councilor Communication

Councilors provided updates on the following meetings and events:

- **Councilor Gonzalez** was informed by Councilor Simpson that he can change the color of his “Raise Hand” emote in Zoom.
- **Councilor Lewis** informed Council that tonight is the opening of the GLEAN art exhibit at the Parallax Art Center.
- **Councilor Rosenthal** praised the exhibits and added that they are all available for personal purchase.

6. Adjourn

There being no further business, Council President Peterson adjourned the Metro Council Meeting at 11:08 a.m.

Respectfully submitted,

Nathan Kim

Nathan Kim, Legislative Assistant