

Metro

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Portland, OR 97232-2736
oregonmetro.gov



Metro

Minutes

Thursday, January 5, 2023

10:30 AM

Metro Regional Center, Council chamber,
<https://youtu.be/eoPbEObjbuk>, <https://zoom.us/j/615079992>, or
877-853-5257 (toll free) (Webinar ID: 615079992)

Council meeting

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

She noted that Ordinance No. 22-1487 For the Purpose of Amending Metro Code Section 2.02.010 was pulled from the agenda.

Present: 7 - Council President Lynn Peterson, Councilor Christine Lewis, Councilor Juan Carlos Gonzalez, Councilor Mary Nolan, Councilor Gerritt Rosenthal, Councilor Duncan Hwang, and Councilor Ashton Simpson

2. Public Communications

Council President Peterson opened the meeting to members of the public wanting to testify on a non-agenda items. No members of the public testified. Seeing no further discussion on the topic, Council President Peterson moved on to the next agenda item.

3 Consent Agenda

Council President Peterson called for a motion to approve the Consent Agenda.

A motion was made by Councilor Rosenthal, seconded by Councilor Gonzalez, that this Consent Agenda be approved. The motion carried by the following vote:

Aye: 7 - Council President Peterson, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, Councilor Rosenthal, Councilor Duncan Hwang, and Councilor Ashton Simpson

3.1 Consideration of the July 14, 2022 Council Meeting Minutes

Attachments: [071422 Minutes](#)

3.2 Consideration of the July 28, 2022 Council Meeting Minutes

Attachments: [072822 c Minutes](#)

- 3.3 Resolution No. 22-5299, For the Purpose of Amending Six Existing Projects to Enable Pending Federal Approval Steps and Phase Obligations to Occur (DC23-04-DEC)

Attachments: [Resolution 22-5299](#)
[Exhibit A](#)
[Staff Report](#)

- 3.4 Resolution No. 23-5303 For the Purpose of Organizing the Metro Council and Confirming the Deputy President

Attachments: [Resolution No. 23-5303](#)
[Exhibit A](#)
[Staff Report](#)

- 3.5 Resolution No. 23-5304, For the Purpose of Confirming Members of the Metro Regional Waste Advisory Committee

Attachments: [Resolution No. 23-5304](#)
[Exhibit A](#)
[Exhibit B](#)
[Exhibit C](#)
[Staff Report](#)

4. Ordinances (First Reading and Public Hearing)

- 4.1 **Ordinance No. 22-1487**, For the Purpose of Amending Metro Code Section 2.02.010

Attachments: This item was removed from the agenda.

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

5. Chief Operating Officer Communication

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

- Metro experienced closures at multiple sites due to winter weather conditions.
- The OCC was designated a severe weather shelter from 12/22-12/24 and she thanked all the staff who helped keep hundreds of people warm.
- The Planning Research, and Development team held a townhall at Clackamas Community College about the UGB land-use exchange.
- The Styrofoam recycling pilot program at Metro South Transfer Station is coming to an end.
- She congratulated and thanked former interim GAPD Director Tyler Frisbee for her work as she takes on a new position with the Nature Conservancy.

6. Councilor Communication

Councilors provided updates on the following meetings and events:

- **Councilor Rosenthal** updated Council regarding the Oregon Zoo Foundation's gala dinner. He also thanked OCC and Expo Center staff for addressing the structural damage caused by the winter weather.
 - **Councilor Lewis** updated Council regarding the last MERC meeting.
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- **Councilor Simpson** thanked Council and Metro staff for their warm welcomes, and thanked staff who helped run the severe weather shelters over the holidays.
- **Council President Peterson** informed Council that the IBR team applied for but did not receive a USDOT grant. They did not expect to receive it and will apply again next year.

7. Adjourn

There being no further business, Council President Peterson adjourned the Metro Council Meeting at 10:47 a.m.

Respectfully submitted,

Nathan Kim

Nathan Kim, Legislative Assistant

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF JANUARY 5, 2023

No additional materials distributed.

PLEASE NOTE: Official copies of legislation will be available in electronic format via format via [Metro Online Records](#). For assistance, please contact Becky Shoemaker, Metro Records Officer at ext. 1740.