

Metro

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oregonmetro.gov



Metro

Minutes

Thursday, January 4, 2024

10:30 AM

Metro Regional Center, Council Chamber,
[https://www.youtube.com/live/9DpS2S4z5Xc?
si=2JOUqaqAIVGmcj4o](https://www.youtube.com/live/9DpS2S4z5Xc?si=2JOUqaqAIVGmcj4o), <https://zoom.us/j/615079992> Webinar ID:
615 079 992 or 888-475-4499 (toll free)

Council meeting

This meeting will be held electronically and in person at the Metro Regional Center Council Chamber. You can join the meeting on your computer or other device by using this link: <https://www.youtube.com/live/9DpS2S4z5Xc?si=2JOUqaqAIVGmcj4o>

1. Call to Order and Roll Call

Present: 6 - Council President Lynn Peterson, Councilor Christine Lewis, Councilor Juan Carlos Gonzalez, Councilor Mary Nolan, Councilor Duncan Hwang, and Councilor Ashton Simpson

Excused: 1 - Councilor Gerritt Rosenthal

2. Public Communication

Public Communication: Michael Vest, President of the Interlachen HOA

Vest addressed the topic around allowing community access to the lake in his community. Vest acknowledged that he does not know what reaction will occur when the lake is open however he stated that the HOA is willing to work with staff and thanked them for all the work they have done.

3. Consent Agenda

3.1 Resolution No. 24-5378, For the Purpose of Organizing the Metro Council and Confirming Committee Members

Attachments: [Resolution No. 24-5378](#)
[Exhibit A.pdf](#)
[Staff Report](#)

A motion was made by Councilor Lewis, seconded by Councilor Gonzalez, that this item be approved. The motion passed by the following vote:

Aye: 6 - Council President Peterson, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, Councilor Hwang, and Councilor Simpson

Excused: 1 - Councilor Rosenthal

3.2 Resolution No. 24-5374 For the Purpose of Replacing the Multnomah County Board Representative to the Supportive Housing Services Tri-County Planning Body (TCPB)

Attachments: [Resolution No. 24-5374](#)
[Staff Report](#)

A motion was made by Councilor Lewis, seconded by Councilor Gonzalez, that this item be approved. The motion passed by the following vote:

Aye: 6 - Council President Peterson, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, Councilor Hwang, and Councilor Simpson

Excused: 1 - Councilor Rosenthal

Ordinances (Second Reading)

4.1 **Ordinance No. 23-1505** For the Purpose of Amending Metro Code to Repeal Section 10.03.130 (Blue Lake Boating Restrictions)

Attachments: [Ordinance No. 23-1505](#)
[Staff Report](#)
[Attachment 1](#)

Councilor Simpson praised Jon Blasher and the homeowner association for all the work they have accomplished.

A motion was made by Councilor Simpson, seconded by Councilor Gonzalez, that this item be adopted. The motion passed by the following vote:

Aye: 6 - Council President Peterson, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, Councilor Hwang, and Councilor Simpson

Excused: 1 - Councilor Rosenthal

5. Chief Operating Officer Communication

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

Metro and Liuna Union settled a bargaining agreement and thanked staff for support and the partners at Liuna for the work accomplished.

6. Councilor Communication

Councilors provided updates on the following meetings and events:

- Councilor Lewis shared that Katy McDonald on behalf of Metro was able to present to the Yakima Nation Tribe.
- Councilor Gonzalez spoke about presenting along with the housing staff at the city of Beaverton and mentioned the presentation went well.

7. Adjourn

There being no further business, Deputy Council President Lewis adjourned the Metro Council Meeting at 10:48am.

Respectfully submitted,

Sermad Mohamad

Sermad Mohamad, Legislative Assistant

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF JANUARY 4 2024

Item	Topic	Doc. Date	Document Description	Doc. Number
1.0	PowerPoint	01/04/2024	Happy Valley Letter	010424c-01