

Metro

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Metro

Minutes

Thursday, December 19, 2024

10:30 AM

**Metro Regional Center, Council chamber,
<https://zoom.us/j/615079992> (Webinar ID: 615079992) 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://zoom.us/j/615079992> (Webinar ID: 615 079 992)

1. Call to Order and Roll Call

Council President Peterson called the Metro Council Meeting to order at 10:31 a.m.

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

Excused: 1 - Councilor Ashton Simpson

2. Public Communication

Public comment may be submitted in writing. It will also be heard in person and by electronic communication (video conference or telephone). Written comments should be submitted electronically by emailing legislativecoordinator@oregonmetro.gov. Written comments received by 4:00 p.m. the day before the meeting will be provided to the council prior to the meeting.

Those wishing to testify orally are encouraged to sign up in advance by either: (a) contacting the legislative coordinator by phone at 503-813-7591 and providing your name and the agenda item on which you wish to testify; or (b) registering by email by sending your name and the agenda item on which you wish to testify to legislativecoordinator@oregonmetro.gov. Those wishing to testify in person should fill out a blue card found in the back of the Council Chamber. Those requesting to comment virtually during the meeting can do so by using the "Raise Hand" feature in Zoom or emailing the legislative coordinator at legislativecoordinator@oregonmetro.gov. Individuals will have three minutes to testify unless otherwise stated at the meeting.

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

Mary Ann Schwab, MRC: Testified about providing resources to several public projects in collaboration with local governments and transportation agencies.

There being no further testimony, Council President Peterson moved on to the next agenda item.

3. Consent Agenda

3.1 **Resolution No. 24-5446** For the Purpose of Supportive Housing Services Regional Oversight Committee Re-Appointments

Attachments: [Resolution No. 24-5446](#)
[Staff Report](#)
[Exhibit A](#)

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

A motion was made by Councilor Lewis and seconded by Councilor Rosenthal.

The motion was carried by the following vote:

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

Excused: 1 - Councilor Simpson

4. Resolutions

4.1 Resolution No. 24-5453 For the Purpose of Adopting the 2025 State Legislative Agenda

Attachments: [Resolution No. 24-5453](#)
[Staff Report](#)
[Exhibit A](#)
[Exhibit B](#)

Council President Peterson introduced Anneliese Koehler, Legislative Affairs Manager, and Kyung Park, State Affairs Advisor, to present on Resolution No. 24-5453 For the Purpose of Adopting the 2025 State Legislative Agenda.

Staff pulled up the “Metro Council Legislative Agenda Adoption” slides to present to Council.

Staff Presentation

Presenters stated there would be a Legislative Breakfast hosted by Metro in January. Presenters reviewed the list of proposed legislative priorities as well as the general and specific principles for developing those priorities.

Council Discussion

There was none.

Council President Peterson called for a motion to approve Resolution No. 24-5453.

A motion was made by Councilor Rosenthal and seconded by Councilor Nolan.

The motion was carried by the following vote:

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

Excused: 1 - Councilor Simpson

5. Ordinances (Second Reading and Vote)

5.1 **Ordinance No. 24-1523** For the Purpose of Amending Title 6 of the Urban Growth Management Functional Plan to Require Local Adoption of Boundaries for Centers on the 2040 Growth Concept Map

Attachments: [Ordinance No. 24-1523](#)
[Exhibit A](#)
[Exhibit B](#)
[Staff Report](#)
[Attachment 1](#)

Council President Peterson stated that the first reading and public hearing for Ordinance No. 24-1523 For the Purpose of Amending Title 6 of the Urban Growth Management

Functional Plan to Require Local Adoption of Boundaries for Centers on the 2040 Growth Concept Map took place on December 12, 2024.

Council President Peterson noted that Glen Hamburg, Senior Regional Planner, was available to answer any questions about Ordinance No. 24-1523.

Metro Attorney Carrie MacLaren stated for the record that the legislation was consistent with language requirements.

Council Discussion

There was none.

Council President Peterson called for a motion to approve Ordinance No. 24-1523.

A motion was made by Councilor Lewis and seconded by Councilor Hwang.

The motion was carried by the following vote:

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

Excused: 1 - Councilor Simpson

6. Chief Operating Officer Communication

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

- Highlighted the ongoing cold weather maintenance preparation
- Reminded councilors and staff of the commitment to a Metro-wide safety and risk assessment in response to the WPES transfer station audit, and the manager survey on safety and emergency preparedness

7. Councilor Communication

Councilors provided updates on the following meetings and events:

- Councilor Lewis and Councilor Gonzalez reported on the final JPACT meeting of the year

8. Adjourn

There being no further business, Council President Peterson adjourned the Metro Council Meeting at 10:54 a.m.

Respectfully submitted,

Emma McIntosh

Emma McIntosh, Legislative Assistant