## Metro

600 NE Grand Ave. Portland, OR 97232-2736 oregonmetro.gov



### **Minutes**

Thursday, July 17, 2025

### 10:30 AM

https://zoom.us/j/615079992 (Webinar ID: 615079992) or 253-205-0468 (toll free), www.youtube.com/live/OVyJXmIII4M

# **Council meeting**

#### 1. Call to Order and Roll Call

Deputy Council President Simpson called the meeting to order at 10:32 a.m.

Present: 4 - Councilor Mary Nolan, Councilor Gerritt Rosenthal, Councilor Christine Lewis, and Councilor Ashton Simpson

Excused: 2 - Council President Lynn Peterson, and Councilor Juan Carlos Gonzalez

#### 2. Public Communication

None.

#### 3. Ordinances (First Reading and Public Hearing)

- 3.1 **Ordinance No. 25-1532** For the Purpose of Annexing to the Metro District Approximately 10.1 acres North of SE 59th Avenue and West of SW 234th Avenue in Hillsboro
  - Presenter(s): Glen Hamburg (he/him), Senior Regional Planner

Attachments:Ordinance No. 25-1532Exhibit A to Ordinance No 25-1532Staff Report to Ordinance No. 25-1532Attachment 1 - Subject Property

Metro Attorney MacLaren described the procedural requirements for the quasi-judicial hearing. No Councilors disclosed ex parte contacts or declared conflicts of interest.

Metro staff described the applicant, property and criteria for annexation. Staff noted Metro received no comments for or against the proposal and recommended adoption.

Staff clarified for Councilor Rosenthal the status of the existing tax lots near the northeastern boundary of the proposed area.

#### 3.1.1 Public Hearing for Ordinance No. 25-1532

None.

#### 4. Chief Operating Officer Communication

None.

#### 5. Councilor Communication

Councilor Lewis reported on the JPACT meeting which considered the proposed Regional Flexible Fund Allocation projects. Deputy President Simpson thanked JPACT members and the community for their participation in the process, and Councilor Rosenthal added that remarks from Washington County Coordinating Committee on the subject were also positive.

#### 6. Adjourn

There being no additional discussion, Deputy Council President adjourned the Council meeting at 10:47 a.m.

Respectfully submitted,

Anne Buzzini, Council Legislative Advisor