

# **Metro**

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**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.

- **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.