



Present: Mayor Lou Ogden; Councilor Frank Bubenik; Council President Joelle Davis; Councilor Nancy Grimes; Councilor Paul Morrison; Councilor Jeff DeHaan; Councilor Robert Kellogg

Staff Present: City Manager Sherilyn Lombos; City Attorney Sean Brady; Police Chief Bill Steele; Assistant to the City Manager Tanya Williams; Assistant City Manager Alice Cannon

CALL TO ORDER

Mayor Ogden called the meeting to order at 6:15 p.m.

1. ***Metro Update with Councilor Craig Dirksen.***

Metro Councilor Craig Dirksen presented an update from Metro. He shared the Regional Snapshot on housing, jobs, changing communities, housing affordability, and the economy. He spoke to the importance of the 2017 state transportation package. Stating the region is growing rapidly and the transportation system needs to keep up. TriMet has been convening regional partner meetings about the potential for a 2018 transportation ballot measure. Metro is working closely with TriMet and continues to support their work to fund the SW Corridor, which is still very viable with a 2020 measure. Metro continues work on the Regional Transportation Plan and now has a draft project list that has been compiled for evaluation. In total \$21.4 billion in projects was submitted, with over half being in highways, roads and bridges. Councilor Dirksen spoke to the growth management plan stating a new decision will be made in 2018. With reforms passed by the Legislature in 2017, Metro now has a new tool allowing the Council to make a small UGB adjustment – up to 1000 acres – in 2021 if there is an unmet need, and shovel-ready land available to meet it.

Councilor Dirksen spoke to Metro's grants and partnership programs stating about \$1 million of the grants is designated for projects that have a strong emphasis on serving historically marginalized communities, or reducing barriers to equitable housing. A half-million is for projects to make development more possible in centers, corridors, station areas and employment areas inside the urban growth boundary. Another half-million is designated to help cities plan their urban reserves and areas brought within the UGB. The next cycle of community place-making grants opens in January 2018.

He spoke to the 2030 Regional Waste Plan which will include a vision for reducing the overall impacts of goods consumed in the region, policies to help ensure equity in the system, goals for achieving what residents want from the system by 2030, a plan that identifies actions to accomplish those goals, and ways to measure progress. Development of the new plan is happening in five phases, and it's expected that a new plan will be presented to Metro Council for adoption in the fall

of 2018. From Spring 2017 to Fall 2018, Metro will engage the public, local governments, and community and business leaders over five phases of development.

Councilor Morrison asked about a potential hazardous waste drop-off in Washington County. Councilor Dirksen stated there is no plans at this time but there are certain collection days located throughout the County.

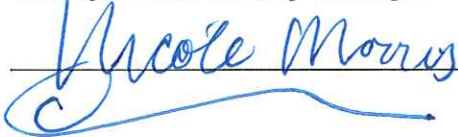
2. Council Meeting Agenda Review, Communications & Roundtable.

None.

ADJOURNMENT

The work session adjourned at 6:54 p.m.

Sherilyn Lombos, City Manager



/ Nicole Morris, Recording Secretary



/ Lou Ogden, Mayor