



## CITY OF BEAVERTON ANNOTATED MINUTES

BEAVERTON CITY COUNCIL  
REGULAR MEETING  
APRIL 10, 2012

### CALL TO ORDER

The Special Meeting of the Beaverton and Tigard City Councils and Planning Commissions was called to order by Mayors Denny Doyle and Craig Dirksen in the Beaverton City Library, 12375 SW Fifth, Beaverton, Oregon, on Tuesday, April 10, 2012, at 6:37 p.m.

#### Present were:

Beaverton: Mayor Denny Doyle; City Councilors Catherine Arnold, Betty Bode, Ian King, Mark San Soucie and Cathy Stanton; Planning Commissioners Jennifer Nye, Kim Overhage, Mimi Doukas, Mark Fagin; Staff: City Attorney Bill Kirby, City Recorder Cathy Jansen, and Principal Planner Steven Sparks.

Tigard: Mayor Craig Dirksen; City Councilors Gretchen Buehner, Marland Henderson, Nick Wilson; Marc Woodard; Planning Commissioners Tom Anderson, Diane Armstrong, Margaret Doherty, Calista Fitzgerald, Matthew Muldoon, Donald Schmidt, Richard Shavey; Staff City Manager Marty Wine, Asst. City Manager Liz Newton, Ron Bunch Community Development Director.

Metro: Councilors Kathryn Harrington and Carl Hosticka; Planning and Development Director Robin McArthur, Climate Smart Communities Scenarios Project Manager Kim Ellis, Southwest Corridor Plan Project Manager Malu Wilkinson.

### STUDY SESSION:

#### 12074. Climate Smart Communities Scenarios Project

Metro Councilors Kathryn Harrington and Carl Hosticka shared the findings from the first phase of the Climate Smart Communities Scenarios Project (Project). They reviewed in detail the targets that were set by the State Legislature's House Bill 2001 and Senate Bill 1059. In summary, this Project is a multi-year, collaborative effort between Metro, local governments and other regional partners, to find the right combination of land use and transportation policies and investments that will keep communities prosperous and reduce greenhouse gas emissions from cars and small trucks. The goal is to build consensus, support and ownership for regional and local actions needed to achieve the vision of the 2040 Growth Concepts and to meet climate goals. A preferred scenario will be considered by Metro Council for approval in 2012, after public review and consultation with local governments and other stakeholders.

Councilor Harrington reported that during Phase I, a technical group composed of planning staff from cities, counties and other agencies worked with Metro staff to test and evaluate 144 different combinations of strategies that could help reduce this region's greenhouse gas emission. The results indicated that this region and the communities was on the right track; the region had reached the 2010 target and the next target is a 20 percent reduction by 2035, and a 70 percent reduction by 2050. She said after reviewing the numbers from 2005, the region needs an additional reduction of 1.2 metric tons of carbon dioxide to meet the target for 2035. (The report that presents this information in detail is in the record.)

The information presented in the report, matters of local concern, and how to proceed from this point, were discussed in detail. The full discussion can be seen on the meeting video.

#### 12075. Metro Southwest Corridor Plan

Metro Councilor Carl Hosticka introduced the SW Corridor Plan, explaining this was a comprehensive land use and transportation planning study to identify and prioritize public investments in the corridor between downtown Portland and Sherwood. He said the purpose of the Study was to engage the communities to determine the type of communities desired for this area and then design transportation facilities necessary for that type of development. The full presentation and discussion can be seen on the meeting video.

#### 12076. 2012 Urban Growth Boundary Expansions

Beaverton's Principal Planner Steve Sparks and Tigard's Community Development Director Ron Bunch reviewed the work currently underway to implement planning for the Bull Mountain Area, including River Terrace, Area 63 and Area 64. Both cities are working together to resolve common issues and make this area more readily available for development. They reviewed the facilities planning that has occurred to date and responded to Council questions.

The full presentation and discussion can be seen on the meeting video.

### ADJOURNMENT

There being no further items for discussion, the meeting adjourned at 8:18 p.m.