

**HOUSE INTERIM COMMITTEE ON RURAL COMMUNITIES, LAND USE  
AND WATER**

December 12, 2016  
12:00 PM

Hearing Room D

**MEMBERS PRESENT:** Rep. Brian Clem, Chair  
Rep. Ken Helm, Vice-Chair  
Rep. Bill Post  
Rep. Vic Gilliam  
Rep. David Gomberg  
Rep. Mike McLane  
Rep. Brad Witt

**MEMBER(S) VISITING:** Rep. Duane Stark

**STAFF PRESENT:** Beth Reiley, Committee Administrator  
Cheyenne Ross, Committee Administrator  
Samantha Koopman, Committee Assistant  
Shelley Raszka, Committee Assistant

**EXHIBITS:** Exhibits from this meeting are available [here](#)

**MEASURES/ISSUES:** Informational Meeting  
Metro Urban Growth Readiness Task Force  
Introduction of Committee Legislative Concepts – Work Session  
Information Meeting  
St. Paul Water Infrastructure  
Affordable Housing Pilot Project, House Bill 4079, 2016  
Introduction of Committee Legislative Concepts - Work Session  
Informational Meeting  
Task Force on Drought Emergency Response Report

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**00:00:09** Meeting Called to Order  
**00:00:10** Chair Clem

**00:00:41** [Metro Urban Growth Readiness Task Force - Informational Meeting](#)  
**00:00:42** Chair Clem  
**00:01:05** Tom Hughes, Council President, Metro Council  
**00:09:57** EXHIBIT 1: Andy Shaw, Regional Affairs Manager, Metro

00:17:10 Rep. Witt  
00:18:29 Rep. McLane

00:24:51 **Introduction of Committee Legislative Concepts - Work Session**  
00:24:52 EXHIBITS 2-11: Chair Clem  
00:25:19 Rep. McLane  
00:30:53 Vice-Chair Post  
00:31:42 Rep. Gomberg  
00:32:44 Beth Reiley, Committee Administrator

00:35:05 **St. Paul Water Infrastructure - Informational Meeting**  
00:35:06 Chair Clem  
00:35:12 Vice-Chair Post  
00:35:31 Rep. McLane  
00:36:50 Rep. Witt  
00:37:11 Vice-Chair Helm  
00:38:55 EXHIBITS 12-14: Kim Wallis, Mayor, St. Paul  
00:52:29 James Labar, Regional Solutions Coordinator: Mid-Valley Region, Office of Governor Kate Brown  
00:54:19 Robert Ault, Infrastructure Finance Division Manager, Business Oregon

00:57:30 **Affordable Housing Pilot Project, House Bill 4079, 2016 - Informational Meeting**  
00:57:31 Chair Clem  
00:57:48 EXHIBIT 15: Carrie MacLaren, Deputy Director, Department of Land Conservation and Development  
01:01:21 Rep. McLane  
01:01:36 Dexter Johnson, Legislative Counsel  
01:06:36 Rep. Gomberg  
01:07:20 Rep. Witt  
01:10:48 Vice-Chair Helm  
01:11:09 Rep. Gilliam  
01:25:45 Vice-Chair Post

01:32:25 **Introduction of Committee Legislative Concepts - Work Session**  
01:32:29 Chair Clem  
01:32:35 MOTION: REP. HELM MOVES THE INTRODUCTION OF LC 1004, 1005, 1531, 1548, 1691, 1829, 1890, 1896, AND 1915  
01:33:48 Rep. McLane  
01:36:46 Vice-Chair Post  
01:39:24 Vice-Chair Helm  
01:40:51 Rep. Gilliam  
01:41:19 VOTE: 5-2-0  
AYES: GILLIAM, GOMBERG, WITT, HELM, CLEM  
NAYS: MCLANE, POST

**01:41:48**     **Task Force on Drought Emergency Response Report - Informational Meeting**  
**01:41:49**     Chair Clem  
**01:41:56**     Vice-Chair Helm  
**01:44:09**     EXHIBIT 16-17: Racquel Rancier, Senior Policy Coordinator, Oregon Water Resources Department  
**01:55:28**     Rep. McLane  
**01:55:58**     Meeting Adjourned