

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: January 4, 2007
DAY: Thursday
TIME: 2:00 PM
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS

3. RECOGNITION OF SHERYL MANNING SERVICES

**4. MULTNOMAH CHAPTER OF OREGON STATE UNIVERSITY
MASTER GARDENERS PRESENTATION**

5. CONSENT AGENDA

5.1 Consideration of Minutes for the December 14, 2006 Metro Council Regular Meeting.

6. ORDINANCES – FIRST READING

6.1 **Ordinance No. 07-1135**, Amending Metro Code Chapter 5.02.027 to Modify Charges for Management of Certain Household Hazardous Wastes.

6.2 **Ordinance No. 07-1136**, For the Purpose of Amending Metro Code Chapter 2.21 (Claims under Ballot Measure 37) for Treatment of Claims against Metro under ORS 197.352 and Declaring an Emergency.

6.3 **Ordinance No. 07-1137**, For the Purpose of Amending Metro Code Sections 3.07.120, 3.07.130 and 3.07.1120 and Adding Metro Code Section 3.07.450 to Establish a Process and Criteria for Changes to the Employment and Industrial Areas Map, and Declaring an Emergency.

7. ORDINANCES - SECOND READING

7.1 **Ordinance No. 06-1132**, For the Purpose of Amending the FY 2006-07 Budget and Appropriations Schedule Related to Certain Elected Offices, and Declaring an Emergency.

Newman

8. RESOLUTIONS

- 8.1 **Resolution No. 07-3749**, For the Purpose of Reorganizing the Metro Council for 2007. Bragdon
- 8.2 **Resolution No. 07-3756**, For the Purpose of Entering into an Intergovernmental Agreement with Multnomah County for Acquisition of the Morrison Building Property. Burkholder
- 8.3 **Resolution No. 07-3751**, For the Purpose of Granting Two Slope Easements and Two Drainage Easements to Tri-Met for Non-Park Use through Metro Property in Wilsonville. Hosticka
- 8.4 **Resolution No. 07-3760**, Recognizing the Successful Completion of Council Projects: Concept and Comprehensive Planning (Construction Excise Tax), Measure 37 Analysis, Natural Areas, Parks and Streams Bond Measure, Nature in Neighborhoods Grant Program, and Nature in Neighborhoods Monitoring Program in 2006. Park
- 8.5 **Resolution No. 07-3763**, Designating Councilors Carl Hosticka and Brian Newman to Serve as Legislative Liaisons for the 2007 Oregon Legislative Session. Hosticka
- 8.6 **Resolution No. 07-3753**, For the Purpose of Confirming the Council President's Appointment of Gary W. Reynolds to the Metropolitan Exposition-Recreation Commission. Harrington
- 8.7 **Resolution No. 07-3754**, For the Purpose of Confirming the Council President's Appointments and Reappointments to the Transportation Policy Alternatives Committee (TPAC) for 2007-2008. Burkholder
9. **EXECUTIVE SESSION HELD PURSUANT TO ORS 192.660(1)(e), DELIBERATIONS WITH PERSONS DESIGNATED TO NEGOTIATE REAL PROPERTY TRANSACTIONS.**
- 9.1 **Resolution No. 07-3752**, For the Purpose of Authorizing the Chief Operating Officer to Purchase Property in the East Buttes/Boring Lava Domes Target Area. Park

10. CHIEF OPERATING OFFICER COMMUNICATION

11. COUNCILOR COMMUNICATION

ADJOURN

Television schedule for January 4, 2007 Metro Council meeting

<p>Clackamas, Multnomah and Washington counties, and Vancouver, Wash. Channel 11 -- Community Access Network www.tvctv.org -- (503) 629-8534 2 p.m. Thursday, Jan. 4 (live)</p>	<p>Portland Channel 30 (CityNet 30) -- Portland Community Media www.pcmv.org -- (503) 288-1515 8:30 p.m. Sunday, Jan. 7 2 p.m. Monday, Jan. 8</p>
<p>Gresham Channel 30 -- MCTV www.mctv.org -- (503) 491-7636 2 p.m. Monday, Jan. 8</p>	<p>Washington County Channel 30 -- TVC-TV www.tvctv.org -- (503) 629-8534 11 p.m. Saturday, Jan. 6 11 p.m. Sunday, Jan. 7 6 a.m. Tuesday, Jan. 9 4 p.m. Wednesday, Jan. 10</p>
<p>Oregon City, Gladstone Channel 28 -- Willamette Falls Television www.wftvaccess.com -- (503) 650-0275 Call or visit website for program times.</p>	<p>West Linn Channel 30 -- Willamette Falls Television www.wftvaccess.com -- (503) 650-0275 Call or visit website for program times.</p>

PLEASE NOTE: Show times are tentative and in some cases the entire meeting may not be shown due to length. Call or check your community access station web site to confirm program times.

Agenda items may not be considered in the exact order. For questions about the agenda, call Clerk of the Council, Chris Billington, (503) 797-1542. Public hearings are held on all ordinances second read and on resolutions upon request of the public. Documents for the record must be submitted to the Clerk of the Council to be considered included in the decision record. Documents can be submitted by e-mail, fax or mail or in person to the Clerk of the Council. For additional information about testifying before the Metro Council please go to the Metro website www.metro-region.org and click on public comment opportunities. For assistance per the American Disabilities Act (ADA), dial TDD 797-1804 or 797-1540 (Council Office).