

A G E N D A

600 NORTHEAST GRAND AVENUE | PORTLAND, OREGON 97232 2736
TEL 503 797 1542 | FAX 503 797 1793



METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: January 11, 2007
DAY: Thursday
TIME: 2:00 PM
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS

3. PORTLAND STATE UNIVERSITY PUBLIC HISTORY PRESENTATION Barber

4. CONSENT AGENDA

4.1 Consideration of Minutes for the January 4, 2007 Metro Council Regular Meeting.

4.2 **Resolution No. 07-3750**, For the Purpose of Confirming the Re-Appointment of Gloria Candanoza to the Investment Advisory Board.

5. ORDINANCES - SECOND READING

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

5.2 **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. Liberty

6. RESOLUTIONS

6.1 **Resolution No. 07-3759**, Confirming the New Waste Transport Contract as a Council Project and Confirming Lead Councilor and Council Liaisons. Harrington

7. CHIEF OPERATING OFFICER COMMUNICATION

8. COUNCILOR COMMUNICATION

ADJOURN

Television schedule for January 11, 2007 Metro Council meeting

Clackamas, Multnomah and Washington counties, and Vancouver, Wash. Channel 11 -- Community Access Network www.tvctv.org -- (503) 629-8534 2 p.m. Thursday, Jan. 11 (live)	Portland Channel 30 (CityNet 30) -- Portland Community Media www.pcmv.org -- (503) 288-1515 8:30 p.m. Sunday, Jan. 14 2 p.m. Monday, Jan. 15
Gresham Channel 30 -- MCTV www.mctv.org -- (503) 491-7636 2 p.m. Monday, Jan. 15	Washington County Channel 30 -- TVC-TV www.tvctv.org -- (503) 629-8534 11 p.m. Saturday, Jan. 13 11 p.m. Sunday, Jan. 14 6 a.m. Tuesday, Jan. 16 4 p.m. Wednesday, Jan. 17
Oregon City, Gladstone Channel 28 -- Willamette Falls Television www.wftvaccess.com -- (503) 650-0275 Call or visit website for program times.	West Linn Channel 30 -- Willamette Falls Television www.wftvaccess.com -- (503) 650-0275 Call or visit website for program times.

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).