

A G E N D A

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**METRO**

**Agenda**

MEETING: METRO COUNCIL REGULAR MEETING  
DATE: January 25, 2007  
DAY: Thursday  
TIME: 2:00 PM  
PLACE: Metro Council Chamber

**CALL TO ORDER AND ROLL CALL**

**1. INTRODUCTIONS**

**2. CITIZEN COMMUNICATIONS**

2.1 Metro Committee on Citizen Involvement Update Warren

**3. NATURE IN NEIGHBORHOODS GRANT SHOWCASE  
FIRST ROUND** Geddes

**4. CONSENT AGENDA**

4.1 Consideration of Minutes for the January 18, 2007 Metro Council Regular Meeting.

4.2 **Resolution No. 07-3769**, Authorizing the Chief Operating Officer to Issue a Final Order Imposing a Civil Penalty on Dan Obrist Excavation, Inc. for Violation of Metro Code Sections 5.01.030(a) and 5.01.045.

**5. ORDINANCES - SECOND READING**

5.1 **Ordinance No. 06-1129A**, For the Purpose of Amending the Regional Framework Plan to Revise Metro Policies on Housing Choice and Affordable Housing and Amending Metro Code Sections 3.07.710 through 3.07.760 to Implement the New Policies. Liberty

**6. RESOLUTIONS**

6.1 **Resolution No. 07-3765**, For the Purpose of Establishing the Duties and Responsibilities of the Brownfields Task Force, and Confirming Appointment of Its Members. Liberty

**7. CHIEF OPERATING OFFICER COMMUNICATION**

## 8. COUNCILOR COMMUNICATION

### ADJOURN

#### Television schedule for January 25, 2007 Metro Council meeting

<b>Clackamas, Multnomah and Washington counties, and Vancouver, Wash.</b> Channel 11 -- Community Access Network <a href="http://www.tvctv.org">www.tvctv.org</a> -- (503) 629-8534 2 p.m. Thursday, Jan. 25 (live)	<b>Portland</b> Channel 30 (CityNet 30) -- Portland Community Media <a href="http://www.pcmtv.org">www.pcmtv.org</a> -- (503) 288-1515 8:30 p.m. Sunday, Jan. 28 2 p.m. Monday, Jan. 29
<b>Gresham</b> Channel 30 -- MCTV <a href="http://www.mctv.org">www.mctv.org</a> -- (503) 491-7636 2 p.m. Monday, Jan. 29	<b>Washington County</b> Channel 30 -- TVC-TV <a href="http://www.tvctv.org">www.tvctv.org</a> -- (503) 629-8534 11 p.m. Saturday, Jan. 27 11 p.m. Sunday, Jan. 28 6 a.m. Tuesday, Jan. 30 4 p.m. Wednesday, Jan. 31
<b>Oregon City, Gladstone</b> Channel 28 -- Willamette Falls Television <a href="http://www.wftvaccess.com">www.wftvaccess.com</a> -- (503) 650-0275 Call or visit website for program times.	<b>West Linn</b> Channel 30 -- Willamette Falls Television <a href="http://www.wftvaccess.com">www.wftvaccess.com</a> -- (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](http://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).