

A G E N D A

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**METRO**

**Agenda**

MEETING: METRO COUNCIL REGULAR MEETING  
DATE: February 8, 2007  
DAY: Thursday  
TIME: 2:00 PM  
PLACE: Metro Council Chamber

**CALL TO ORDER AND ROLL CALL**

**1. INTRODUCTIONS**

**2. CITIZEN COMMUNICATIONS**

**3. CONSENT AGENDA**

3.1 Consideration of Minutes for the February 1, 2007 Metro Council Regular Meeting.

**4. ORDINANCES - SECOND READING**

4.1 **Ordinance No. 06-1099B**, Amending Metro Code Section 5.02.075 Liberty  
Regarding Waivers of Fees for Disposal of Solid Waste from the Metro Region.

4.2 **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.

4.3 **Ordinance No. 07-1140**, For the Purpose of Amending the FY 2006-07 Park  
Budget and Appropriations Schedule Amending the Metropolitan  
Exposition Recreation Commission (MERC) Operating Fund and  
Declaring an Emergency.

**5. CONTRACT REVIEW BOARD**

5.1 **Resolution No. 07-3748**, Resolution of Metro Council, Acting as the Park  
Metro Contract Review Board, Adopting Findings Granting an Exemption  
to the Metro and MERC Contracting Rules, Authorizing Acceptance of  
PDC's Contracting Process, Authorizing Exclusive Negotiations with the  
Selected Project Team, and Authorizing Use of Alternative Contracting  
Methods for Design, Construction, Management, Operation and Financing  
of the OCC Headquarters Hotel.

**6. RESOLUTIONS**

- 6.1 **Resolution No. 07-3772**, A Resolution Designating the Oregon Convention Center Headquarters Hotel Project as a Council Project and Assigning a Lead Councilor and Council Liaison. Park
- 6.2 **Resolution No. 07-3777**, Amending the Legislative Agenda to Seek Lottery Funds to Support Construction of a Headquarters Hotel Adjacent to Oregon Convention Center. Park
- 6.3 **Resolution No. 07-3767**, For the Purpose of Entering Orders Relating to Claims by Alfred C. & Alveran F. Bothum; Donald B. Bowerman, W. Leigh Campbell & Ceille W. Bowerman; Ella Mae & Kenneth Larson; Arthur A. Lutz, James H. Gilbaugh, Jr., Linda Gilbaugh, Deanna S. Hval, Steven B. Hval & Scott R. Hval; Sharon Daily McCulloch-Gilson; MPR Development Co.; Regis & Rosalie Raujol; and Kent Seida for Compensation under ORS 197.352. Liberty

**7. CHIEF OPERATING OFFICER COMMUNICATION**

**8. COUNCILOR COMMUNICATION**

**ADJOURN**

**Television schedule for February 8, 2007 Metro Council meeting**

<p><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, Feb. 8 (live)</p>	<p><b>Portland</b>          Channel 30 (CityNet 30) -- Portland Community Media  <a href="http://www.pcmv.org">www.pcmv.org</a> -- (503) 288-1515          8:30 p.m. Sunday, Feb. 11          2 p.m. Monday, Feb. 12</p>
<p><b>Gresham</b>          Channel 30 -- MCTV  <a href="http://www.mctv.org">www.mctv.org</a> -- (503) 491-7636          2 p.m. Monday, Feb. 12</p>	<p><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, Feb. 10          11 p.m. Sunday, Feb. 11          6 a.m. Tuesday, Feb. 13          4 p.m. Wednesday, Feb. 14</p>
<p><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.</p>	<p><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.</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](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).