

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: February 15, 2007
DAY: Thursday
TIME: 2:00 PM
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS

3. FUTURE VISION UPDATE

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4. CONSENT AGENDA

4.1 Consideration of Minutes for the February 8, 2007 Metro Council Regular Meeting.

4.2 **Resolution No. 07-3779**, For the Purpose of Confirming the Appointment of Additional Members of the Brownfields Task Force.

5. ORDINANCES – FIRST READING

5.1 **Ordinance No. 07-1138**, Amending Metro Code Chapters 5.01 and 5.05 to Ensure that Mixed Non-Putrescible Waste Material Recovery Facilities and Reload Facilities Are Operated in Accordance with Metro Administrative Procedures and Performance Standards Issued by the Chief Operating Officer, and to Make Related Changes.

5.2 **Ordinance No. 07-1139**, For the Purpose of Amending Metro Code Chapters 5.01 and 5.05 and the Regional Solid Waste Management Plan to Lift a Temporary Moratorium on Certain New Non-Putrescible Mixed Waste Material Recovery or Reload Facilities and Certain Non-System Licenses.

6. RESOLUTIONS

6.1 **Resolution No. 07-3774**, For the Purpose of Entering an Order Relating to the Richard L. and Sharon K. Kurtz Claim for Compensation under ORS 197.352 (Measure 37).

6.2 **Resolution No. 07-3775**, For the Purpose of Entering an Order Relating to the Nancy J. Rounsefell, Trustee of the James L. Rounsefell Trust and Nancy J. Rounsefell Claim for Compensation under ORS 197.352 (Measure 37).

7. ORDINANCES – SECOND READING

7.1 **Ordinance No. 07-1137A**, 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. Newman

8. EXECUTIVE SESSION, HELD PURSUANT TO ORS 192.660(1)(h), TO CONSULT WITH LEGAL COUNSEL CONCERNING THE LEGAL RIGHTS AND DUTIES OF A PUBLIC BODY WITH REGARD TO CURRENT LITIGATION. Fjordbeck

9. CHIEF OPERATING OFFICER COMMUNICATION

10. COUNCILOR COMMUNICATION

ADJOURN

Television schedule for February 15, 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, Feb. 15 (live)</p>	<p>Portland Channel 30 (CityNet 30) -- Portland Community Media www.pcmv.org -- (503) 288-1515 8:30 p.m. Sunday, Feb. 18 2 p.m. Monday, Feb. 19</p>
<p>Gresham Channel 30 -- MCTV www.mctv.org -- (503) 491-7636 2 p.m. Monday, Feb. 19</p>	<p>Washington County Channel 30 -- TVC-TV www.tvctv.org -- (503) 629-8534 11 p.m. Saturday, Feb. 17 11 p.m. Sunday, Feb. 18 6 a.m. Tuesday, Feb. 20 4 p.m. Wednesday, Feb. 21</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).