

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: February 22, 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 15, 2007 Metro Council Regular Meeting.

4. ORDINANCES – FIRST READING

4.1 Ordinance No. 07-1141, Amending the FY 2006-07 Budget and Appropriations Schedule Providing for Expenditures Related to the Natural Areas Bond and Declaring an Emergency.

4.2 Ordinance No. 07-1142, Amending the FY 2006-07 Budget and Appropriations Schedule Recognizing Donations to the Oregon Zoo, Providing Appropriation for Fleet Replacement and Declaring an Emergency.

5. ORDINANCES – SECOND READING

5.1 Ordinance No. 07-1138, For the Purpose of Amending Metro Code Chapter 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. Park

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. Park

- 5.3 **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

6. RESOLUTIONS

- 6.1 **Resolution No. 07-3782**, For the Purpose of Establishing Metro Council Recommendations Concerning the Range of Alternatives to Be Advanced to a Draft Environmental Impact Statement for the Columbia River Crossing Project. Burkholder
- 6.2 **Resolution No. 07-3787**, For the Purpose of Providing Metro Council Guidance to the Columbia River Crossing Task Force Concerning the Range of Alternatives to Be Advanced to a Draft Environmental Impact Statement. Liberty
- 6.3 **Resolution No. 07-3781**, For the Purpose of Approving a Timeline for the New Look at Regional Choices Project. Newman
- 6.4 **Resolution No. 07-3776**, For the Purpose of Entering an Order Relating to the Velma Pauline Povey Claim for Compensation under ORS 197.352 (Measure 37).

7. CHIEF OPERATING OFFICER COMMUNICATION

8. COUNCILOR COMMUNICATION

ADJOURN

Television schedule for February 22, 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. 22 (live)</p>	<p>Portland Channel 30 (CityNet 30) -- Portland Community Media www.pcmv.org -- (503) 288-1515 8:30 p.m. Sunday, Feb. 25 2 p.m. Monday, Feb. 26</p>
<p>Gresham Channel 30 -- MCTV www.mctv.org -- (503) 491-7636 2 p.m. Monday, Feb. 26</p>	<p>Washington County Channel 30 -- TVC-TV www.tvctv.org -- (503) 629-8534 11 p.m. Saturday, Feb. 24 11 p.m. Sunday, Feb. 25 6 a.m. Tuesday, Feb. 27 4 p.m. Wednesday, Feb. 28</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).