



METRO

Agenda

MEETING: METRO COUNCIL
DATE: March 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 March 15, 2007 Metro Council Regular Meeting.

4. ORDINANCES – FIRST READING

4.1 **Ordinance No. 07-1144**, Adopting the Annual Budget for Fiscal Year 2007-08 Making Appropriations, and Levying Ad Valorem Taxes, and Declaring an Emergency. (*Public Hearing*)

5. ORDINANCES - SECOND READING

5.1 **Ordinance No. 07-1145**, Amending the FY 2006-07 Budget and Appropriations Schedule Providing for Expenditures Related to the Regional Parks and Greenspaces Department and Declaring an Emergency. Burkholder

6. RESOLUTIONS

6.1 **Resolution No. 07-3792**, For the Purpose of Entering an Order Relating to the Appeals by David W. Morelli and the City of Forest Grove of Chief Operating Officer Order 06-201 (Relating to the Application for a Minor Adjustment to the Urban Growth Boundary Near the Intersection of “D” Street and 18th Avenue within the City Limits of Forest Grove. Harrington

6.2 **Resolution No. 07-3778**, For the Purpose of Entering an Order Relating to the Lila D. Saxon Claim for Compensation under ORS 197.352 (Measure 37).

6.3 **Resolution No. 07-3783**, For the Purpose of Entering an Order Relating to the Virginia Bleege Claim for Compensation under ORS 197.352 (Measure 37).

7. **EXECUTIVE SESSION HELD PURSUANT TO ORS 192.660(1)(e), DELIBERATIONS WITH PERSONS DESIGNATED TO NEGOTIATE REAL PROPERTY TRANSACTIONS.**

7.1 **Resolution No. 07-3771**, Authorizing the Chief Operating Officer to Enter into an Agreement to Purchase Property in the Dairy/McKay Creeks Confluence Target Area under the 2006 Natural Areas Bond Measure and the Natural Areas Implementation Work Plan. Harrington

8. **CHIEF OPERATING OFFICER COMMUNICATION**

9. **COUNCILOR COMMUNICATION**

ADJOURN

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