



METRO

Agenda

MEETING: METRO COUNCIL
DATE: April 5, 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 29, 2007 Metro Council Regular Meeting.

4. RESOLUTIONS

4.1 **Resolution No. 07-3790**, Authorizing Metro to Apply for a Local Government Hosticka Grant from the Oregon Parks and Recreation Department and Delegating Authority to the Parks and Greenspaces Director to Sign the Application.

4.2 **Resolution No. 07-3791**, For the Purpose of Entering an Order Relating to the Robert and Susan Claus Claim for Compensation under ORS 197.352 (Measure 37).

4.3 **Resolution No. 07-3796**, For the Purpose of Entering an Order Relating to the Patricia A. Lawrence Claim for Compensation under ORS 197.352 (Measure 37).

5. CHIEF OPERATING OFFICER COMMUNICATION

6. COUNCILOR COMMUNICATION

ADJOURN

COUNCIL BUDGET WORK SESSION TO FOLLOW (Council Annex)

Television schedule for April 5, 2007 Metro Council meeting

Clackamas, Multnomah and Washington counties, and Vancouver, Wash. Channel 11 -- Community Access Network www.tvctv.org -- (503) 629-8534 2 p.m. Thursday, April 5 (live)	Portland Channel 30 (CityNet 30) -- Portland Community Media www.pcmv.org -- (503) 288-1515 8:30 p.m. Sunday, April 8 2 p.m. Monday, April 9
Gresham Channel 30 -- MCTV www.mctv.org -- (503) 491-7636 2 p.m. Monday, April 9	Washington County Channel 30 -- TVC-TV www.tvctv.org -- (503) 629-8534 11 p.m. Saturday, April 7 11 p.m. Sunday, April 8 6 a.m. Tuesday, April 10 4 p.m. Wednesday, April 11
Oregon City, Gladstone Channel 28 -- Willamette Falls Television www.wftvaccess.com -- (503) 650-0275 Call or visit website for program times.	West Linn Channel 30 -- Willamette Falls Television www.wftvaccess.com -- (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 and click on public comment opportunities. For assistance per the American Disabilities Act (ADA), dial TDD 797-1804 or 797-1540 (Council Office).