



METRO

Agenda

MEETING: METRO COUNCIL
DATE: May 3, 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 April 26, 2007 Metro Council Regular Meeting.

3.2 **Resolution No. 07-3788**, For the Purpose of Confirming the Appointment of Segeni Mungai to the Metro Committee for Citizen Involvement (MCCI).

4. ORDINANCES – FIRST READING

4.1 **Ordinance No. 07-1146**, For the Purpose of Amending Metro Code Chapter 5.02 to Establish Metro's Charges for Household Hazardous Waste, and to Establish Metro's Solid Waste Disposal Charges and System Fees for Fiscal Year 2007-08.

5. ORDINANCES - SECOND READING

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

6. RESOLUTIONS

6.1 **Resolution No. 07-3789**, For the Purpose of Approving the Year 18 Metro and Local Government Annual Waste Reduction Plan (Fiscal Year 2007-08). Harrington

6.2 **Resolution No. 07-3794**, Approving the FY 2007-08 Budget and Transmitting the Approved Budget to the Tax Supervising and Conservation Commission. Bragdon

6.3 **Resolution No. 07-3806**, Designating Council Projects and Confirming Lead Councilors and Council Liaisons for the Nature in Neighborhoods Capital Grant Program and Public Opinion Research for Conservation Education/Regional Parks Network.

Liberty

7. **CHIEF OPERATING OFFICER COMMUNICATION**

8. **COUNCILOR COMMUNICATION**

ADJOURN

Television schedule for May 3, 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, May 3 (live)</p>	<p>Portland Channel 30 (CityNet 30) -- Portland Community Media www.pcmvtv.org -- (503) 288-1515 8:30 p.m. Sunday, May 6 2 p.m. Monday, May 7</p>
<p>Gresham Channel 30 -- MCTV www.mctv.org -- (503) 491-7636 2 p.m. Monday, May 7</p>	<p>Washington County Channel 30 -- TVC-TV www.tvctv.org -- (503) 629-8534 11 p.m. Saturday, May 5 11 p.m. Sunday, May 6 6 a.m. Tuesday, May 8 4 p.m. Wednesday, May 9</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).