



**METRO**

**Agenda**

MEETING: METRO COUNCIL – revised May 8, 2007  
DATE: May 10, 2007  
DAY: Thursday  
TIME: 10:30 AM  
PLACE: Metro Council Chamber

**CALL TO ORDER AND ROLL CALL**

**1. INTRODUCTIONS**

**2. CITIZEN COMMUNICATIONS**

**3. GILLIAM COUNTY METRO PARTNERSHIP**

Shaw

**4. FINANCIAL QUARTERLY REPORT**

Stringer

**5. CONSENT AGENDA**

5.1 Consideration of Minutes for the May 3, 2007 Metro Council Regular Meeting.

5.2 **Resolution No. 07-3805**, Approving a Settlement Agreement with Lowell E. Patton and Pacific Western Company Regarding Metro Notice of Violation No. NOV-139-05.

5.3 **Resolution No. 07-3814**, For the Purpose of Confirming the Appointment of Chris Duffy, Robin Plance, Michael Salvo, and Doretta Schrock to the North Portland Rehabilitation and Enhancement Committee (NPREC).

**6. ORDINANCES - SECOND READING**

6.1 **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.

Park

**7. RESOLUTIONS**

7.1 **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

7.2 **Resolution No. 07-3815**, For the Purpose of Designating Council Projects and Confirming Lead Councilor and Council Liaisons for the Regional Transportation Funding Project.

Newman

7.3 Removed from the agenda.

7.4 Removed from the agenda.

**8. CHIEF OPERATING OFFICER COMMUNICATION**

**9. COUNCILOR COMMUNICATION**

**ADJOURN**

**Television schedule for May 10, 2007 Metro Council meeting**

NOTE: Due to the early start time of 10:30 a.m., the meeting will not be aired live.

<b>Clackamas, Multnomah and Washington counties, and Vancouver, Wash.</b> Channel 11 -- Community Access Network <a href="http://www.tvctv.org">www.tvctv.org</a> -- (503) 629-8534 2 p.m. Thursday, May 10	<b>Portland</b> Channel 30 (CityNet 30) -- Portland Community Media <a href="http://www.pcmv.org">www.pcmv.org</a> -- (503) 288-1515 8:30 p.m. Sunday, May 13 2 p.m. Monday, May 14
<b>Gresham</b> Channel 30 -- MCTV <a href="http://www.mctv.org">www.mctv.org</a> -- (503) 491-7636 2 p.m. Monday, May 14	<b>Washington County</b> Channel 30 -- TVC-TV <a href="http://www.tvctv.org">www.tvctv.org</a> -- (503) 629-8534 11 p.m. Saturday, May 12 11 p.m. Sunday, May 13 6 a.m. Tuesday, May 15 4 p.m. Wednesday, May 16
<b>Oregon City, Gladstone</b> Channel 28 -- Willamette Falls Television <a href="http://www.wftvaccess.com">www.wftvaccess.com</a> -- (503) 650-0275 Call or visit website for program times.	<b>West Linn</b> Channel 30 -- Willamette Falls Television <a href="http://www.wftvaccess.com">www.wftvaccess.com</a> -- (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](http://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).