



METRO

Agenda

MEETING: METRO COUNCIL
DATE: May 24, 2007
DAY: Thursday
TIME: 2:00 PM
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS

3. NATURE IN NEIGHBORHOODS GRANT SHOWCASE AND NEW AWARDS Geddes

4. CONSENT AGENDA

4.1 Consideration of Minutes for the May 10, 2007 Metro Council Regular Meeting.

4.2 **Resolution No. 07-3809**, Authorizing the Chief Operating Officer to Issue a Renewed Non-System License Jointly to Willamette Resources, Inc. and Allied Waste of Clackamas and Washington Counties for Delivery of Solid Waste, Including Putrescible Waste, to the Covanta Waste-To-Energy Facility.

5. ORDINANCES – FIRST READING

5.1 **Ordinance No. 07-1150**, Amending the FY 2006-07 Budget and Appropriations Schedule Removing the Interim Appropriation Authority for the Natural Areas Program and Declaring an Emergency.

5.2 **Ordinance No. 07-1151**, For the Purpose of Amending Metro Code Section 2.19.080 to Change the Composition of the Metro Policy Advisory Committee (MPAC) and to Amend the MPAC Bylaws and Declaring an Emergency.

5.3 **Ordinance No. 07-1152**, Amending the FY 2006-07 Budget and Appropriations Schedule Recognizing Donations to the Oregon Zoo and Declaring an Emergency.

5.4 **Ordinance No. 07-1153**, Amending the FY 2006-07 Budget and Appropriations Schedule Transferring Appropriations in the MERC Operating and Pooled Capital Funds and Declaring an Emergency.

5.5 Ordinance No. 07-1155, Amending Metro Code Chapter 2.19 to Establish the Natural Areas Program Performance Oversight Committee; and Declaring an Emergency.

6. RESOLUTIONS

6.1 Resolution No 07-3816, Approving Second Round Funding for Nature in Park Neighborhoods Grants.

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

7.1 Resolution No. 07-3812, Authorizing the Chief Operating Officer to Acquire Park Properties in the Johnson Creek and East Buttes Target Areas under the 2006 Natural Areas Bond Measure and to Enter into an Intergovernmental Agreement with the City of Gresham Regarding the City's Financial Contribution toward the Purchase Price of One of the Acquired Properties.

8. CHIEF OPERATING OFFICER COMMUNICATION

9. COUNCILOR COMMUNICATION

ADJOURN

Television schedule for May 24, 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 24 (live)</p>	<p>Portland Channel 30 (CityNet 30) -- Portland Community Media www.pcmv.org -- (503) 288-1515 8:30 p.m. Sunday, May 27 2 p.m. Monday, May 28</p>
<p>Gresham Channel 30 -- MCTV www.mctv.org -- (503) 491-7636 2 p.m. Monday, May 28</p>	<p>Washington County Channel 30 -- TVC-TV www.tvctv.org -- (503) 629-8534 11 p.m. Saturday, May 26 11 p.m. Sunday, May 27 6 a.m. Tuesday, May 29 4 p.m. Wednesday, May 30</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).