



METRO

Agenda

MEETING: METRO COUNCIL – Revised 5/29/2007
DATE: May 31, 2007
DAY: Thursday
TIME: 2:00 PM
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS

3. BIKE MAP PRESENTATION

Peck

4. CONSENT AGENDA

4.1 Consideration of Minutes for the May 24, 2007 Metro Council Regular Meeting.

5. ORDINANCES – FIRST READING

5.1 **Ordinance No. 07-1154**, For the Purpose of Amending the Regional Framework Plan and Chapter 3.01 of the Metro Code (Urban Growth Boundary and Urban Reserve Procedures) to Allow Consideration of Major Amendments to the UGB to Accommodate Need for Housing.

6. ORDINANCES – SECOND READING

6.1 **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. Hosticka

6.2 **Ordinance No. 07-1151**, For the Purpose of Amending Metro Code Section 2.19.08 to Change the Composition of the Metro Policy Advisory Committee (“MPAC”) and to Amend the MPAC Bylaws and Declaring an Emergency. Harrington

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

6.4 **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. Park

- 6.5 **Ordinance No. 07-1155**, Amending Metro Code Chapter 2.19 to Establish the Natural Areas Program Performance Oversight Committee, and Declaring an Emergency. Park
7. **RESOLUTIONS**
- 7.1 **Resolution No. 07-3813**, For the Purpose of Proclaiming the Week of May 30 through June 10, 2007 as Great Blue Heron Week. Hosticka
- 7.2 **Resolution No. 07-3817**, Confirming the Appointment of Members to the Natural Areas Program Performance Oversight Committee. Park
- 7.3 **Resolution No. 07-3810**, For the Purpose of Entering an Order Relating to the Way W. Lee Claim for Compensation under ORS 197.352 (Measure 37).
8. **EXECUTIVE SESSION HELD PURSUANT TO ORS 192.660(1)(e), DELIBERATIONS WITH PERSONS DESIGNATED TO NEGOTIATE REAL PROPERTY TRANSACTIONS.**
- 8.1 **Resolution No. 07-3819**, Authorizing the Chief Operating Officer to Acquire Properties in the Johnson Creek Target Area Under the 2006 Natural Areas Bond Measure. Hosticka
9. **CHIEF OPERATING OFFICER COMMUNICATION**
10. **COUNCILOR COMMUNICATION**

ADJOURN

Television schedule for May 31, 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 31 (live)</p>	<p>Portland Channel 30 (CityNet 30) -- Portland Community Media www.pcmtv.org -- (503) 288-1515 8:30 p.m. Sunday, June 3 2 p.m. Monday, June 4</p>
<p>Gresham Channel 30 -- MCTV www.mctv.org -- (503) 491-7636 2 p.m. Monday, June 4</p>	<p>Washington County Channel 30 -- TVC-TV www.tvctv.org -- (503) 629-8534 11 p.m. Saturday, June 2 11 p.m. Sunday, June 3 6 a.m. Tuesday, June 5 4 p.m. Wednesday, June 6</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).