



METRO

Agenda

MEETING: METRO COUNCIL
DATE: June 14, 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 June 7, 2007 Metro Council Regular Meeting.
- 3.2 **Resolution No. 07-3818**, For the Purpose of Amending the FY 2007-08 Unified Planning Work Program.
- 3.3 **Resolution No. 07-3821**, For the purpose of Approving a Sole Source Contract for a Performance Measurement Consultant.

4. ORDINANCES – FIRST READING

- 4.1 **Ordinance No. 07-1156**, For the Purpose of Amending the FY 2006-07 Budget and Appropriations Schedule by Transferring \$250,000 from Contingency to Personal Services and Materials and Services for the Oregon Zoo, and Declaring an Emergency.

5. ORDINANCES - SECOND READING

- 5.1 **Ordinance No. 07-1144A**, 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. 07-3822**, For the Purpose of Confirming the Council President's Appointment of Yvonne J. McLain to the Metropolitan Exposition-Recreation Commission. Burkholder

6.2 **Resolution No. 07-3807**, For the Purpose of Entering an Order Relating to the Bradley K. and Cynthia J. Toman Claim for Compensation Under ORS 197.352 (Measure 37)

7. **CHIEF OPERATING OFFICER COMMUNICATION**

8. **COUNCILOR COMMUNICATION**

ADJOURN

Television schedule for June 14, 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, June 14 (live)	Portland Channel 30 (CityNet 30) -- Portland Community Media www.pcmv.org -- (503) 288-1515 8:30 p.m. Sunday, June 17 2 p.m. Monday, June 18
Gresham Channel 30 -- MCTV www.mctv.org -- (503) 491-7636 2 p.m. Monday, June 18	Washington County Channel 30 -- TVC-TV www.tvctv.org -- (503) 629-8534 11 p.m. Saturday, June 16 11 p.m. Sunday, June 17 6 a.m. Tuesday, June 19 4 p.m. Wednesday, June 20
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).