



METRO

Agenda – Revised 6/20/07

MEETING: METRO COUNCIL
DATE: June 21, 2007
DAY: Thursday
TIME: 2:00 PM
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

EXECUTIVE SESSION HELD PURSUANT TO ORS 192.660(1)(d), Dull
FOR THE PURPOSE OF DELIBERATING WITH PERSONS
DESIGNATED TO CONDUCT LABOR NEGOTIATIONS

2. CITIZEN COMMUNICATIONS

3. STATE OF OREGON SUSTAINABILITY AWARD Bradbury

4. SLATE OF NORTH PORTLAND ENHANCEMENT COMMITTEE Blauer
GRANT PROJECTS

5. CONSENT AGENDA

5.1 Consideration of Minutes for the June 14, 2007 Metro Council Regular Meeting.

5.2 **Resolution No. 07-3802**, For the Purpose of Committing Metro South and Metro Central Transfer Stations to Achieve and Report on Dry Waste Material Recovery Standards for Specified Loads.

6. ORDINANCES – SECOND READING

6.1 **Ordinance No. 07-1144B**, Adopting the Annual Budget for Fiscal Year 2007-08, Making Appropriations, Levying Ad Valorem Taxes, and Declaring an Emergency. Bragdon

6.2 **Ordinance No. 07-1147**, Amending Metro Code Chapters 5.01, 5.02, 5.05, and 7.01 to Ensure that All of the Region's Non-Putrescible Waste Undergoes Material Recovery Prior to Disposal, to Eliminate the Regional System Fee and Excise Tax Credit Program, and to Make Related Changes. Harrington

6.3 **Ordinance No. 07-1149**, For the Purpose of an Ordinance Confirming the Re-Adoption of Metro Code 7.03 (Investment Policy) and Declaring an Emergency. Harrington

6.4 **Ordinance No. 07-1156**, For the Purpose of Amending the FY 2006-07 Budget and Appropriations Schedule Providing Additional Appropriation Authority for Zoo Operations and MERC Operations; and Declaring an Emergency. Newman

7. RESOLUTIONS

7.1 **Resolution No. 07-3795**, For the Purpose of Adopting the Capital Budget for Fiscal Years 2007-08 through 2011-12. Park

7.2 **Resolution No. 07-3804**, For the Purpose of Entering an Order to Waive the Deadline for Filing an Application for a Major Amendment to the Urban Growth Boundary by the City of Cornelius. Harrington

8. CHIEF OPERATING OFFICER COMMUNICATION

9. COUNCILOR COMMUNICATION

ADJOURN

Television schedule for June 21, 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, June 21 (live)</p>	<p>Portland Channel 30 (CityNet 30) -- Portland Community Media www.pcmtv.org -- (503) 288-1515 8:30 p.m. Sunday, June 24 2 p.m. Monday, June 25</p>
<p>Gresham Channel 30 -- MCTV www.mctv.org -- (503) 491-7636 2 p.m. Monday, June 25</p>	<p>Washington County Channel 30 -- TVC-TV www.tvctv.org -- (503) 629-8534 11 p.m. Saturday, June 23 11 p.m. Sunday, June 24 6 a.m. Tuesday, June 26 4 p.m. Wednesday, June 27</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).