



METRO

Agenda

MEETING: METRO COUNCIL
DATE: July 12, 2007
DAY: Thursday
TIME: 2:00 PM
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS

3. METRO COMMITTEE FOR CITIZEN INVOLVEMENT DIVERSITY OUTREACH STRATEGIES FOR METRO AND METRO COMMITTEES Warren

4. CONSENT AGENDA

4.1 Consideration of Minutes for the July 5, 2007 Metro Council Regular Meeting.

4.2 **Resolution No. 07-3823**, For the Purpose of Confirming the Appointment of Judy Andreen to the Metro Committee for Citizen Involvement (MCCI)

5. ORDINANCES – FIRST READING

5.1 **Ordinance No. 07-1157**, For the Purpose of Dissolving the Greenspaces Policy Advisory Committee (GPAC) and Repealing Metro Code Section 2.19.160.

6. ORDINANCES - SECOND READING

6.1 **Ordinance No. 07-1147A**, 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

6.2 **Ordinance No. 07-1148**, For the Purpose of Amending the Employment and Industrial Areas Map of Title 4 (Industrial and Other Employment Areas) of the Urban Growth Management Functional Plan to Change the Designation of a Portion of the Brickworks Property from Industrial to Inner Neighborhood. Park

7. RESOLUTIONS

7.1 **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. Harrington

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

9. CHIEF OPERATING OFFICER COMMUNICATION

10. COUNCILOR COMMUNICATION

ADJOURN

Television schedule for July 12, 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, July 12 (live)</p>	<p>Portland Channel 30 (CityNet 30) -- Portland Community Media www.pcmv.org -- (503) 288-1515 8:30 p.m. Sunday, July 15 2 p.m. Monday, July 16</p>
<p>Gresham Channel 30 -- MCTV www.mctv.org -- (503) 491-7636 2 p.m. Monday, July 16</p>	<p>Washington County Channel 30 -- TVC-TV www.tvctv.org -- (503) 629-8534 11 p.m. Saturday, July 14 11 p.m. Sunday, July 15 6 a.m. Tuesday, July 17 4 p.m. Wednesday, July 18</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).