



METRO

Agenda

MEETING: METRO COUNCIL
DATE: September 6, 2007
DAY: Thursday
TIME: 2:00 PM
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS

3. OREGON HEALTH SCIENCES UNIVERSITY PRESENTATION ON CAMPUS CHANGES Williams

4. CONSENT AGENDA

4.1 Consideration of Minutes for the August 16, 2007 Metro Council Regular Meeting.

5. RESOLUTIONS

5.1 **Resolution No. 07-3862**, Adopting the Hearings Officer's Proposed Order Regarding Metro Notice of Violation 162-06 Issued to USA General Contractors, LLC and Authorizing the Chief Operating Officer to Issue a Final Order Newman

5.2 **Resolution No. 07-3833**, Approving the Natural Areas Acquisition Refinement Plan for the Forest Park Connections Target Area Hosticka

5.3 **Resolution No. 07-3834**, Approving the Natural Areas Acquisition Refinement Plan for the Rock Creek Headwaters and Greenway Target Area Hosticka

5.4 **Resolution No. 07-3835**, Approving the Natural Areas Acquisition Refinement Plan for the Westside Trail Target Area Hosticka

5.5 **Resolution No. 07-3836**, Approving the Natural Areas Acquisition Refinement Plan for the Cooper Mountain Target Area Hosticka

5.6 **Resolution No. 07-3837**, Approving the Natural Areas Acquisition Refinement Plan for the Fanno Creek Linkages Target Area Hosticka

- 5.7 **Resolution No. 07-3838**, Approving the Natural Areas Acquisition Refinement Plan for the Tryon Creek Linkages Target Area Hosticka
- 5.8 **Resolution No. 07-3840**, Approving the Natural Areas Acquisition Refinement Plan for the Columbia Slough Target Area Hosticka
- 5.9 **Resolution No. 07-3841**, Approving the Natural Areas Acquisition Refinement Plan for the Springwater Corridor Target Area Hosticka
- 5.10 **Resolution No. 07-3842**, Approving the Natural Areas Acquisition Refinement Plan for the Sandy River Gorge Target Area. Hosticka
- 5.11 **Resolution No. 07-3843**, Approving the Natural Areas Acquisition Refinement Plan for the Clear Creek Target Area Hosticka
- 5.12 **Resolution No. 07-3858**, Approving the Natural Areas Acquisition Refinement Plan for the Willamette Narrows and Canemah Bluffs Target Area Hosticka

6. CHIEF OPERATING OFFICER COMMUNICATION

7. COUNCILOR COMMUNICATION

ADJOURN

Television schedule for September 6, 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, Sept. 6 (live)	Portland Channel 30 (CityNet 30) -- Portland Community Media www.pcmv.org -- (503) 288-1515 8:30 p.m. Sunday, Sept. 9 2 p.m. Monday, Sept. 10
Gresham Channel 30 -- MCTV www.mctv.org -- (503) 491-7636 2 p.m. Monday, Sept. 10	Washington County Channel 30 -- TVC-TV www.tvctv.org -- (503) 629-8534 11 p.m. Saturday, Sept. 8 11 p.m. Sunday, Sept. 9 6 a.m. Tuesday, Sept. 11 4 p.m. Wednesday, Sept. 12
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).