



**METRO**

**Agenda**

MEETING: METRO COUNCIL  
DATE: September 20, 2007  
DAY: Thursday  
TIME: 2:00 PM  
PLACE: Metro Council Chamber

**CALL TO ORDER AND ROLL CALL**

**1. INTRODUCTIONS**

**2. CITIZEN COMMUNICATIONS**

**3. AUDITOR'S 2007 ANNUAL REPORT** Flynn

**4. CONSENT AGENDA**

4.1 Consideration of Minutes for the September 13, 2007 Metro Council Regular Meeting.

4.2 **Resolution No. 07-3863**, For the Purpose of Confirming the Council President's Appointment of Elisa J. Dozono to the Metropolitan Exposition Recreation Commission (MERC).

**5. ORDINANCES – FIRST READING**

5.1 **Ordinance No. 07-1158**, Amending the FY 2007-08 Budget and Appropriations Schedule Recognizing Changes in Elected Officials Salaries and Declaring an Emergency.

**6. RESOLUTIONS**

6.1 **Resolution No. 07-3868**, Authorizing Creation of Finance Plan for the Development of a 600-Room, Publicly Owned, Privately Operated, Convention Center Headquarters Hotel Project; Authorizing Execution of Development Agreement With Project Developer; and Authorizing Negotiations For Intergovernmental Agreements and Additional Project Funding. Park

6.2 **Resolution No. 07-3855**, Approving the Natural Areas Acquisition Refinement Plan for the Dairy and McKay Creeks Confluence Target Area. Newman

6.3 **Resolution No. 07-3856**, Approving the Natural Areas Acquisition Refinement Plan for the Wapato Lake Target Area. Newman

6.4 **Resolution No. 07-3857**, Approving the Natural Areas Acquisition Refinement Plan for the Chehalem Ridgetop to Refuge Target Area.

Newman

7. **CHIEF OPERATING OFFICER COMMUNICATION**

8. **COUNCILOR COMMUNICATION**

**ADJOURN**

**Television schedule for September 20, 2007 Metro Council meeting**

<b>Clackamas, Multnomah and Washington counties, and Vancouver, Wash.</b> Channel 11 -- Community Access Network <a href="http://www.tvctv.org">www.tvctv.org</a> -- (503) 629-8534 2 p.m. Thursday, Sept. 20 (live)	<b>Portland</b> Channel 30 (CityNet 30) -- Portland Community Media <a href="http://www.pcmtv.org">www.pcmtv.org</a> -- (503) 288-1515 8:30 p.m. Sunday, Sept. 23 2 p.m. Monday, Sept. 24
<b>Gresham</b> Channel 30 -- MCTV <a href="http://www.mctv.org">www.mctv.org</a> -- (503) 491-7636 2 p.m. Monday, Sept. 24	<b>Washington County</b> Channel 30 -- TVC-TV <a href="http://www.tvctv.org">www.tvctv.org</a> -- (503) 629-8534 11 p.m. Saturday, Sept. 22 11 p.m. Sunday, Sept. 23 6 a.m. Tuesday, Sept. 25 4 p.m. Wednesday, Sept. 26
<b>Oregon City, Gladstone</b> Channel 28 -- Willamette Falls Television <a href="http://www.wftvaccess.com">www.wftvaccess.com</a> -- (503) 650-0275 Call or visit website for program times.	<b>West Linn</b> Channel 30 -- Willamette Falls Television <a href="http://www.wftvaccess.com">www.wftvaccess.com</a> -- (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](http://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).