



METRO

Agenda

MEETING: METRO COUNCIL
DATE: October 4, 2007
DAY: Thursday
TIME: 2:00 PM
PLACE: Oregon Zoo – Education Classroom 1 & 2

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS

3. CONSENT AGENDA

3.1 Consideration of Minutes for the September 27, 2007 Metro Council Regular Meeting.

4. ORDINANCES – FIRST READING

4.1 **Ordinance No. 07-1163**, Amending Metro Code Chapter 2.19 to Establish the Nature in Neighborhoods Capital Grants Review Committee, and Declaring an Emergency.

4.2 **Ordinance No. 07-1164**, Amending Metro Code Sections 2.01.010 and 2.20.030 and Repealing Metro Code Section 2.01.200 to Require Metro’s Chief Operating Officer to Prepare and Submit the Metro Budget.

5. RESOLUTIONS

5.1 **Resolution No. 07-3871**, For the Purpose of Declaring a Vacancy in the Office of Metro Councilor For Council District No. 2. Newman

5.2 **Resolution No. 07-3872**, Amending the 2007 Council Organizing Resolution and Council Project Resolution Nos. 06-3666 and 07-3815. Newman

6. CHIEF OPERATING OFFICER COMMUNICATION

7. COUNCILOR COMMUNICATION

ADJOURN