



METRO

Agenda

MEETING: METRO COUNCIL – revised 10/24/07
DATE: October 25, 2007
DAY: Thursday
TIME: 5:00 PM
PLACE: Clackamas County Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS

3. CONSENT AGENDA

3.1 Consideration of Minutes for the October 4, 2007 Metro Council Regular Meeting.

3.2 Removed from consent agenda, see 5.3 on agenda.

3.3 **Resolution No. 07-3875**, Appointing a Deputy Council President for the Remainder of 2007

3.4 **Resolution No. 07-3876**, For the Purpose of Entering into an Employment Agreement with Scott Robinson, Metro Chief Information Officer.

4. ORDINANCES – FIRST READING

4.1 **Ordinance No. 07-1161**, For the Purpose of Amending Metro Code Chapter 5.01 and 5.05 to Extend Moratoria on Applications for New Solid Waste Transfer Stations and Putrescible Waste Non-System Licenses Until December 31, 2008; and Declaring an Emergency.

5. RESOLUTIONS

5.1 **Resolution No. 07-3831**, For the Purpose of Approving the Federal Component of the 2035 Regional Transportation Plan (Public Hearing). Park

5.2 **Resolution No. 07-3873**, For the Purpose of Ratifying the AFSCME Local 3580 Collective Bargaining Agreement for July 1, 2007 through June 30, 2011. Hosticka

5.3 **Resolution No. 07-3864**, For the Purpose of Amending the 2008-11 Liberty

Metropolitan Transportation Improvement Program (MTIP) to add funding authority to the SE Cleveland Avenue (Gresham) Project.

6. PUBLIC HEARING AND INTERVIEWS REGARDING APPOINTMENT FOR A VACANCY IN METRO COUNCIL DISTRICT #2.

7. CHIEF OPERATING OFFICER COMMUNICATION

8. COUNCILOR COMMUNICATION

ADJOURN

Television schedule for October 25, 2007 Metro Council meeting

The Oct. 25 Metro Council meeting will be held at 5 p.m. in the Clackamas County Commission chamber in Oregon City and will not be broadcast live. All subsequent replays listed below will be of the Oct. 25 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, Oct. 25 (replay of other meeting)</p>	<p>Portland Channel 30 (CityNet 30) -- Portland Community Media www.pcmv.org -- (503) 288-1515 8:30 p.m. Sunday, Oct. 28 2 p.m. Monday, Oct. 29</p>
<p>Gresham Channel 30 -- MCTV www.mctv.org -- (503) 491-7636 2 p.m. Monday, Oct. 29</p>	<p>Washington County Channel 30 -- TVC-TV www.tvctv.org -- (503) 629-8534 11 p.m. Saturday, Oct. 27 11 p.m. Sunday, Oct. 28 6 a.m. Tuesday, Oct. 30 4 p.m. Wednesday, Oct. 31</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).