



**METRO**

**Agenda**

MEETING: METRO COUNCIL  
DATE: November 1, 2007  
DAY: Thursday  
TIME: 2:00 PM  
PLACE: Metro Council Chamber

**CALL TO ORDER AND ROLL CALL**

**1. INTRODUCTIONS**

**2. CITIZEN COMMUNICATIONS**

**3. VOTE ON DISTRICT 2 CANDIDATES**

3.1 **Resolution No. 07-3865**, For the Purpose of Appointing a Replacement Councilor to Fill the Office of Metro Councilor for Council District 2.  
*(Materials will be available at the meeting)*

**4. OATH OF OFFICE FOR DISTRICT 2** Norby

**5. METROPOLITAN EXPOSITION RECREATION COMMISSION PERFORMANCE MEASUREMENT SYSTEMS** Flynn

**6. CONSENT AGENDA**

6.1 Consideration of Minutes for the October 25, 2007 Metro Council Regular Meeting.

6.2 **Resolution No. 07-3866**, For the Purpose of Authorizing the Chief Operating Officer to Execute License Amendments to Extend the Term of Certain Non-System Licenses to December 31, 2008.

**7. ORDINANCES – FIRST READING**

7.1 **Ordinance No. 07-1162**, For the Purpose of Adopting the Regional Solid Waste Management Plan, 2007-2017 Update.

7.2 **Ordinance No. 07-1166**, For the Purpose of Amending Metro Code Chapter 10.02 Regional Park Fees to Provide Free Admission to U.S. Veterans With Service-Connected Disabilities.

**8. ORDINANCES - SECOND READING**

- 8.1 **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. Harrington
- 8.2 **Ordinance No. 07-1163**, Amending Metro Code Chapter 2.19 to Establish the Nature in Neighborhoods Capital Grants Review Committee; and Declaring an Emergency. Liberty
- 8.3 **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. Hosticka

**9. RESOLUTIONS**

- 9.1 **Resolution No. 07-3831**, For the Purpose of Approving the Federal Component of the 2035 Regional Transportation Plan (Public Hearing). Park
- 9.2 **Resolution No. 07-3861**, For the Purpose of Amending the Transit-Oriented Development (TOD) Program Work Plan to Designate Focus Centers, Establish the Urban Living Infrastructure Program, and Make Technical Changes. Liberty
- 9.3 **Resolution No. 07-3879**, Confirming the Appointment of Members to the Nature in Neighborhoods Capital Grants Review Committee. Liberty

**10. CHIEF OPERATING OFFICER COMMUNICATION**

**11. COUNCILOR COMMUNICATION**

**ADJOURN**

**Television schedule for November 1, 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, Nov. 1 (Live)	<b>Portland</b> Channel 30 (CityNet 30) -- Portland Community Media <a href="http://www.pcmv.org">www.pcmv.org</a> -- (503) 288-1515 8:30 p.m. Sunday, Nov. 4 2 p.m. Monday, Nov. 5
<b>Gresham</b> Channel 30 -- MCTV <a href="http://www.mctv.org">www.mctv.org</a> -- (503) 491-7636 2 p.m. Monday, Nov. 5	<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, Nov. 3 11 p.m. Sunday, Nov. 4 6 a.m. Tuesday, Nov. 6 4 p.m. Wednesday, Nov. 7
<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).