



METRO

Agenda

MEETING: METRO COUNCIL
DATE: November 8, 2007
DAY: Thursday
TIME: 5:00 PM
PLACE: Hillsboro Civic Center Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS

3. CONSENT AGENDA

3.1 Consideration of Minutes for the November 1, 2007 Metro Council Regular Meeting.

3.2 **Resolution No. 07-3878**, For the Purpose of Confirming the Appointment of Judy Bluehorse Skelton to the Metro Committee For Citizen Involvement (MCCI).

4. ORDINANCES - SECOND READING

4.1 **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. Park

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

6. CONTRACT REVIEW BOARD

6.1 **Resolution NO. 07-3882**, Authorizing Execution of Development Agreement with Project Developer; Authorizing Negotiations For Intergovernmental Agreements and Project Funding; and Authorizing Use of Metro Tourism Opportunity and Competitiveness Account (MTOCA) Funds Park

8. CHIEF OPERATING OFFICER COMMUNICATION

9. COUNCILOR COMMUNICATION

ADJOURN

Television schedule for November 8, 2007 Metro Council meeting

The Nov. 8 Metro Council meeting will be held at 5 p.m. in the Hillsboro Civic Center and will not be broadcast live. All subsequent replays listed below will be of the Nov. 8 meeting.

Clackamas, Multnomah and Washington counties, and Vancouver, Wash. Channel 11 -- Community Access Network www.tvctv.org -- (503) 629-8534 2 p.m. Thursday, Oct. 11 (replay of other meeting)	Portland Channel 30 (CityNet 30) -- Portland Community Media www.pcmtv.org -- (503) 288-1515 8:30 p.m. Sunday, Oct. 14 2 p.m. Monday, Oct. 15
Gresham Channel 30 -- MCTV www.mctv.org -- (503) 491-7636 2 p.m. Monday, Oct. 15	Washington County Channel 30 -- TVC-TV www.tvctv.org -- (503) 629-8534 11 p.m. Saturday, Oct. 13 11 p.m. Sunday, Oct. 14 6 a.m. Tuesday, Oct. 16 4 p.m. Wednesday, Oct. 17
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).