



**METRO**

**Agenda**

MEETING: METRO COUNCIL  
DATE: November 29, 2007  
DAY: Thursday  
TIME: 5:30 PM  
PLACE: Wilson High School Cafeteria

**CALL TO ORDER AND ROLL CALL**

**1. INTRODUCTIONS**

**2. CITIZEN COMMUNICATIONS**

**3. HILLSDALE TOWN CENTER PRESENTATION**

**4. TRANSIT-ORIENTED DEVELOPMENT AND CENTERS PROGRAM** Whitmore

**5. CONSENT AGENDA**

5.1 Consideration of Minutes for the November 15, 2007 Metro Council Regular Meeting.

5.2 **Resolution No. 07-3877**, For the Purpose of Confirming the Council President's Appointments to the Transportation Policy Alternatives Committee (TPAC) For 2008-2009.

5.3 **Resolution No. 07-3886**, For the Purpose of Confirming the Appointment of Jim Stahly to the Metro central Station Community Enhancement Committee (MCSCEC).

**6. ORDINANCES - SECOND READING**

6.1 **Ordinance No. 07-1168**, For the Purpose of Amending Metro Code Chapter 2.21 (Claims under ORS 197.352) to Implement Ballot Measure 49 and Declaring an Emergency. Liberty

**7. CHIEF OPERATING OFFICER COMMUNICATION**

**8. COUNCILOR COMMUNICATION**

**ADJOURN**

**Television schedule for November 29, 2007 Metro Council meeting**

The Nov. 29 Metro Council meeting will be held at 5:30 p.m. at Wilson High School and will not be broadcast live. All subsequent replays listed below will be of the Nov. 29 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. 29 (replay of other meeting)	<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, Dec. 2 2 p.m. Monday, Dec. 3
<b>Gresham</b> Channel 30 -- MCTV <a href="http://www.mctv.org">www.mctv.org</a> -- (503) 491-7636 2 p.m. Monday, Dec. 3	<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, Dec. 1 11 p.m. Sunday, Dec. 2 6 a.m. Tuesday, Dec. 4 4 p.m. Wednesday, Dec. 5
<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).