



METRO

Agenda

MEETING: METRO COUNCIL – revised 1/23/08
DATE: January 24, 2008
DAY: Thursday
TIME: 2:00 PM
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS

3. METRO CENTRAL STATION COMMUNITY ENHANCEMENT COMMITTEE SLATE OF GRANT PROJECTS Blauer

4. CONSENT AGENDA

4.1 Consideration of Minutes for the January 17, 2008 Metro Council Regular Meeting.

4.2 **Resolution No. 08-3895**, For the Purpose of Confirming the Appointment of Mr. John Bradley and the Reappointment of Ms. Cheryl Thoen and Ms. Pamela Ake to the Metro Central Station Community Enhancement Committee (MCSCEC)

5. ORDINANCES – FIRST READING

5.1 **Ordinance No. 08-1171**, Amending the FY 2007-08 Budget and Appropriations Schedule Recognizing Donations to the Oregon Zoo, Amending the FY 2007-08 Through FY 2011-12 Capital Improvement Plan, and Declaring an Emergency.

5.2 **Ordinance No. 08-1172**, Amending the FY 2007-08 Budget and Appropriations Schedule Transferring Contingency in the Metro Capital Fund to the Oregon Zoo Capital Projects Account For Storm Water System Improvements, Amending the FY 2007-08 Through FY 2011-12 Capital Improvement Plan, and Declaring an Emergency.

5.3 Removed from the agenda.

5.4 **Ordinance No. 08-1174**, Amending the FY 2007-08 Budget and Appropriations Schedule to Recognize New Grant and Intergovernmental Revenues For the Regional Parks, and Declaring an Emergency.

- 5.5 **Ordinance No. 08-1175**, Amending the FY 2007-08 Budget and Appropriations Scheduled Moving Appropriation Authority From Contingency to Operating Expenses to Plan the Special Parks District Forum, and Declaring an Emergency.

6. RESOLUTIONS

- 6.1 **Resolution No. 08-3898**, For the Purpose Approving Metro’s Willamette Basin Total Maximum Daily Load Water Quality Implementation Plan For Submission to Oregon Department of Environmental Quality. Hosticka

8. CHIEF OPERATING OFFICER COMMUNICATION

9. COUNCILOR COMMUNICATION

ADJOURN

Television schedule for January 24, 2008 Metro Council 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, Jan. 24 (Live)</p>	<p>Portland Channel 30 (CityNet 30) -- Portland Community Media www.pcmv.org -- (503) 288-1515 8:30 p.m. Sunday, Jan. 27 2 p.m. Monday, Jan. 28</p>
<p>Gresham Channel 30 -- MCTV www.mctv.org -- (503) 491-7636 2 p.m. Monday, Jan. 28</p>	<p>Washington County Channel 30 -- TVC-TV www.tvctv.org -- (503) 629-8534 11 p.m. Saturday, Jan. 26 11 p.m. Sunday, Jan. 27 6 a.m. Tuesday, Jan. 29 4 p.m. Wednesday, Jan. 30</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).