



METRO

Agenda

MEETING: METRO COUNCIL
DATE: April 3, 2008
DAY: Thursday
TIME: 2:00 PM
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS

3. FUNCTIONAL PLAN COMPLIANCE PROCESS: STRENGTHEN REDESIGN EFFORTS

Flynn

4. NATURE IN NEIGHBORHOODS GRANT SHOWCASE

Geddes

5. CONSENT AGENDA

5.1 Consideration of Minutes for the March 27, 2008 Metro Council Regular Meeting.

5.2 **Resolution No. 08-3915**, For the Purpose of Confirming the Appointment Of Emma Nollette to the Metro Committee for Citizen Involvement.

5.3 **Resolution No. 08-3933**, For the Purpose of Authorizing the Chief Operating Officer to Issue a Non-System License to AGG Enterprises, Inc. for Delivery Of Source-Separated Pre-Consumer Vegetative Food Waste to the Natures Needs Facility for Composting.

6. ORDINANCES – FIRST READING – PUBLIC HEARING

6.1 **Ordinance No. 08-1181**, Adopting the Annual Budget For Fiscal Year 2008-09, Making Appropriations, Levying Ad Valorem Taxes, and Declaring an Emergency.

Bragdon

7. RESOLUTIONS

7.1 **Resolution No. 08-3919**, For the Purpose of Adopting the Regional Travel Options 2008-2013 Strategic Plan.

Harrington

7.2 **Resolution No. 08-3920**, For the Purpose of Adopting the Coordinated Public Involvement Plan for Urban and Rural Reserves.

Harrington

7.3 **Resolution No. 08-3931**, For the Purpose of Adopting a Definition of Sustainability to Direct Metro’s Internal Operations, Planning Efforts, and Role as a Regional Convener. Burkholder

7.4 **Resolution No. 08-3902A**, For the Purpose of Entering an Order Denying The Application of the City of Cornelius to Expand the Urban Growth Boundary by Major Amendment (“A” version will be available 4/2/08). Park

8. CHIEF OPERATING OFFICER COMMUNICATION

9. COUNCILOR COMMUNICATION

ADJOURN

Television schedule for April 3, 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, Apr. 3 (Live)</p>	<p>Portland Channel 30 (CityNet 30) -- Portland Community Media www.pcmtv.org -- (503) 288-1515 8:30 p.m. Sunday, Apr. 6 2 p.m. Monday, Apr. 7</p>
<p>Gresham Channel 30 -- MCTV www.mctv.org -- (503) 491-7636 2 p.m. Monday, Apr. 7</p>	<p>Washington County Channel 30 -- TVC-TV www.tvctv.org -- (503) 629-8534 11 p.m. Saturday, Apr. 5 11 p.m. Sunday, Apr. 6 6 a.m. Tuesday, Apr. 8 4 p.m. Wednesday, Apr. 9</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).