



**METRO**

**Agenda**

MEETING: METRO COUNCIL  
DATE: May 8, 2008  
DAY: Thursday  
TIME: 2:00 PM  
PLACE: Oregon Zoo – Skyline Room

**CALL TO ORDER AND ROLL CALL**

**1. INTRODUCTIONS**

**2. CITIZEN COMMUNICATIONS**

**3. STOP OREGON LITTER AND VANDALISM (SOLV) PRESENTATION**

McGowen

**4. CONSENT AGENDA**

4.1 Consideration of Minutes for the May 1, 2008 Metro Council Regular Meeting.

4.2 **Resolution No. 08-3930**, Amending the FY 2007-2008 Capital Improvement Plan and Approving the Addition of the Streaked Horned Lark Project.

4.3 **Resolution No. 08-3932**, For the Purpose of Confirming the Appointment Of Warren Shoemaker to the Regional Solid Waste Advisory Committee (SWAC)

**5. ORDINANCES – FIRST READING**

5.1 **Ordinance No. 08-1185**, For the Purpose of Annexing Lands on the West Side of SW 229th Avenue South of Tualatin Valley Highway to the Metro Jurisdictional Boundary.

5.2 **Ordinance No. 08-1186**, For the Purpose of Amending Metro Code Chapter 5.02 to Establish Metro's Solid Waste Disposal Charges and System Fees for Fiscal Year 2008-09.

5.3 **Ordinance No. 08-1187**, For the Purpose of Amending Metro Code Chapter 7.01 Relating to Excise Tax, Regarding Exemptions and Calculations.

**6. RESOLUTIONS**

- 6.1 **Resolution No. 08-3944**, For the Purpose of Approving Funding for 2008-09 Park Nature in Neighborhoods Grants. Park
- 6.2 **Resolution No. 08-3927**, For the Purpose of Approving the Year 19 Metro And Local Government Annual Waste Reduction Plan (Fiscal Year 2008-09). Bragdon
- 6.3 **Resolution No. 08-3945**, For the Purpose of Submitting to the Metro Area Voters a General Obligation Bond indebtedness in the Amount of \$125 million to Fund Oregon Zoo Capital Projects to Protect Animal Health and Safety, Conserve and Recycle Water, and Improve Access to Conservation Education; and Setting Forth The Official Intent of the Metro Council to Reimburse Certain Expenditures out of the Proceeds of Said Bonds Upon Issuance. Liberty

**7. CHIEF OPERATING OFFICER COMMUNICATION**

**8. COUNCILOR COMMUNICATION**

**ADJOURN**

**Television schedule for May 8, 2008 Metro Council meeting**

<p><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, replay May 1, 2008</p>	<p><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, May 11          2 p.m. Monday, May 12</p>
<p><b>Gresham</b>          Channel 30 -- MCTV  <a href="http://www.mctv.org">www.mctv.org</a> -- (503) 491-7636          2 p.m. Monday, May 12</p>	<p><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, May 17          11 p.m. Sunday, May 18          6 a.m. Tuesday, May 20          4 p.m. Wednesday, May 21</p>
<p><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.</p>	<p><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.</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](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).