



**METRO**

**Agenda**

MEETING: METRO COUNCIL  
DATE: May 15, 2008  
DAY: Thursday  
TIME: 2:00 PM  
PLACE: Forest Grove Community Auditorium  
1915 Main Street (directions follow)

**CALL TO ORDER AND ROLL CALL**

**1. INTRODUCTIONS**

**2. CITIZEN COMMUNICATIONS**

**3. CONSENT AGENDA**

3.1 Consideration of Minutes for the May 8, 2008 Metro Council Regular Meeting.

3.2 **Resolution No. 08-3946**, For the Purpose of Confirming the Appointment Of David Davies and Cece Hughley Noel to the North Portland Rehabilitation And Enhancement Committee (NPREC).

3.3 **Resolution No. 08-3942**, For the Purpose of Allocating Regional Flexible Funding to Regional Transportation Programs For the Years 2012 and 2013, Pending Air Quality Conformity Determination and to Commit \$144.8 Million of Regional Flexible Funding to Bond Payments For Contributions to the Milwaukie Light Rail Transit and Wilsonville to Beaverton Commuter Rail Project.

3.4 **Resolution No. 08-3943**, For the Purpose of Declaring the Cemetery Perpetual Care Fund a Permanent Fund.

**4. ORDINANCES – SECOND READING**

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

4.2 **Ordinance No. 08-1186A**, 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 (*public hearing, no final action*). Bragdon

- 4.3 **Ordinance No. 08-1187A**, For the Purpose of Amending Metro Code Chapter 7.01 Relating to Excise Tax, Regarding Exemptions and Calculations (*public hearing, no final action*) Bragdon

**5. RESOLUTIONS**

- 5.1 **Resolution No. 08-3935**, Authorizing the Chief Operating Officer to Execute an Intergovernmental agreement With the City of Forest Grove For Trail Development. Harrington

**6. CHIEF OPERATING OFFICER COMMUNICATION**

**7. COUNCILOR COMMUNICATION**

**ADJOURN**

**Television schedule for May 15, 2008 Metro Council meeting**

This Council meeting will be held off site at the Forest Grove Community Auditorium.

<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 of May 8</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. 18  2 p.m. Monday, May 19</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 19</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 24  11 p.m. Sunday, May 25  6 a.m. Tuesday, May 27  4 p.m. Wednesday, May 28</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).

## Directions from Metro to Forest Grove Community Auditorium

Head <b>north</b> on <b>NE Grand Ave</b> toward <b>NE Irving St</b>	0.5 mi
Turn <b>left</b> at <b>NE Broadway</b>	0.3 mi
Turn <b>right</b> at <b>N Williams Ave</b>	108 ft
Take the ramp on the <b>left</b> onto <b>I-5 N</b>	0.4 mi
Take exit <b>302B</b> for <b>I-405/US-30 W</b> toward <b>St Helens</b>	0.6 mi
Merge onto <b>I-405 S</b>	1.7 mi
Take exit <b>1D</b> to merge onto <b>Sunset Hwy/US-26 W</b> toward <b>Beaverton</b>	16.7 mi
Take exit <b>57</b> for <b>Glencoe Rd</b> toward <b>N Plains</b>	0.2 mi
Turn <b>left</b> at <b>NW Glencoe Rd</b>	1.3 mi
Turn <b>right</b> at <b>NW Zion Church Rd</b>	2.0 mi
Continue on <b>NW Cornelius Schefflin Rd</b>	1.6 mi
At traffic circle, take <b>1st</b> exit onto <b>NW Verboort Rd</b>	0.4 mi
At next traffic circle, take <b>2nd</b> exit and stay on <b>NW Verboort Rd</b>	1.6 mi
Turn <b>left</b> at <b>OR-47</b>	0.9 mi
Turn <b>right</b> at <b>Sunset Dr</b>	0.9 mi
Slight <b>right</b> at <b>University Ave</b>	0.2 mi
Turn <b>left</b> at <b>Main St</b> to 1915	0.3 mi