



**METRO**

**Agenda**

MEETING: METRO COUNCIL  
DATE: May 29, 2008  
DAY: Thursday  
TIME: 2:00 PM  
PLACE: Metro Council Chamber

**CALL TO ORDER AND ROLL CALL**

**1. INTRODUCTIONS**

**2. CITIZEN COMMUNICATIONS**

**3. RECOGNITION OF METRO'S GENEROUS PARTICIPATION AND SUPPORT IN THE DEDICATION OF THE NEW WILDLIFE REFUGE CENTER** Penner

**4. FINANCIAL CONDITIONS OF METRO 1998 TO 2007** Flynn

**5. HAZARDOUS WASTE DISPOSAL CONTRACT (AUDIT RESULTS)** Flynn

**6. CONSENT AGENDA**

6.1 Consideration of Minutes for the May 15, 2008 Metro Council Regular Meeting.

6.2 **Resolution No. 08-3947**, For the Purpose of Proclaiming the Week of May 28 through June 8, 2008 as Great Blue Heron Week

**7. ORDINANCES – SECOND READING**

7.1 **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. Bragdon

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

**8. CHIEF OPERATING OFFICER COMMUNICATION**

**9. COUNCILOR COMMUNICATION**

**ADJOURN**

**Television schedule for May 29, 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, May 29 (Live)</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, June 1  2 p.m. Monday, June 2</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, June 2</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 31  11 p.m. Sunday, June 1  6 a.m. Tuesday, June 3  4 p.m. Wednesday, June 4</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.oregonmetro.gov](http://www.oregonmetro.gov) and click on public comment opportunities. For assistance per the American Disabilities Act (ADA), dial TDD 797-1804 or 797-1540 (Council Office).