



METRO

Agenda

MEETING: METRO COUNCIL
DATE: July 17, 2008
DAY: Thursday
TIME: 2:00 PM
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS

3. INTEGRATING HABITAT PEOPLE'S CHOICE AWARD VIDEO Harlan

4. CONSENT AGENDA

4.1 Consideration of Minutes for the June 26, 2008 Metro Council Regular Meeting.

4.2 **Resolution No. 08-3958**, For the Purpose of Approving an Application For Easement to the City of Tigard For the Realignment of a Failing Sewer Line Through Metro Property.

5. ORDINANCES – SECOND READING

5.1 **Ordinance No. 07-1162A**, For the Purpose of Adopting the Regional Solid Waste Management Plan, 2008-2018 Update. Harrington

5.2 **Ordinance No. 08-1183A**, For the Purpose of Amending Metro Code Title V, Solid Waste, to Add Chapter 5.10, Regional Solid Waste Management Plan, to Implement the Requirements of the 2008-2018 Regional Solid Waste Management Plan. Harrington

6. RESOLUTIONS

6.1 **Resolution No. 08-3960**, For the Purpose of Endorsing the Locally Preferred Alternative for the Columbia River Crossing Project and Amending the Metro 2035 Regional Transportation Plan with Conditions. Burkholder

7. CHIEF OPERATING OFFICER COMMUNICATION

8. COUNCILOR COMMUNICATION

ADJOURN

Television schedule for July 17, 2008 Metro Council meeting

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| <p>Clackamas, Multnomah and Washington counties, and Vancouver, Wash. Channel 11 – Community Access Network www.tvctv.org – (503) 629-8534 2 p.m. Thursday, July 17 (Live)</p> | <p>Portland Channel 30 (CityNet 30) – Portland Community Media www.pcmv.org – (503) 288-1515 8:30 p.m. Sunday, July 20 2 p.m. Monday, July 21</p> |
| <p>Gresham Channel 30 – MCTV www.mctv.org – (503) 491-7636 2 p.m. Monday, July 21</p> | <p>Washington County Channel 30 – TVC-TV www.tvctv.org – (503) 629-8534 11 p.m. Saturday, July 19 11 p.m. Sunday, July 20 6 a.m. Tuesday, July 22 4 p.m. Wednesday, July 23</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.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).