



METRO

Agenda

MEETING: METRO COUNCIL
DATE: July 24, 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. PROSPERITY INDEX FOR GREATER PORTLAND Priest

5. CONSENT AGENDA

5.1 Consideration of Minutes for the July 17, 2008 Metro Council Regular Meeting.

5.2 **Resolution No. 08-3913**, For the Purpose of Amending the 2008-11 Metropolitan Transportation Improvement Program (MTIP) to Reduce the ODOT Region 1 Modernization Program

5.3 **Resolution No. 08-3962**, For the Purpose of Amending the 2008-11 Metropolitan Transportation Improvement Program (MTIP) to Add the Sundial Road Swigert Way Project.

5.4 **Resolution No. 08-3963**, Amending the Natural Areas Implementation Work Plan to Authorize the Chief Operating Officer to Acquire Certain Properties When the Purchase Price is Equal to or Less than \$5,000.

6. ORDINANCES - SECOND READING

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

6.2 **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

7. RESOLUTIONS

- 7.1 **Resolution No. 08-3959**, For the Purpose of Approving Portland Milwaukie Liberty
Light Rail Project Locally Preferred Alternative and Amending the Metro
2035 Regional Transportation Plan (RTP). **(PUBLIC HEARING)**
- 7.2 **Resolution No. 08-3964**, For the Purpose of Adopting a 2008 South/North Liberty
Land Use Final Order, to Modify the Proposed Route of the Portland-Milwaukie
Segment of the South/North Light Rail Corridor, Relocate Proposed Light
Rail Stations, Establish the Light Rail Route Between SE Tacoma Street
and SE Park Avenue in Clackamas County, and Establish New Station Locations,
Park and Ride Lots, Maintenance Facilities, and Highway Improvements.
(PUBLIC HEARING)
- 7.3 **Resolution No. 08-3957**, For the Purpose of Entering Orders Relating
to the Velma Pauline Povey, Lila and Kenneth Saxon and Tigard Sand
and Gravel, LLC Claims For Compensation Under Section 9 of Chapter
424 Oregon Laws 2007 (Measure 49) and Metro Code Chapter 2.21. **(PUBLIC
HEARING)**

8. CHIEF OPERATING OFFICER COMMUNICATION

9. COUNCILOR COMMUNICATION

ADJOURN

Television schedule for July 24, 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, July 24 (Live)</p>	<p>Portland Channel 30 (CityNet 30) – Portland Community Media www.pcmtv – (503) 288-1515 8:30 p.m. Sunday, July 27 2 p.m. Monday, July 28</p>
<p>Gresham Channel 30 – MCTV www.mctv.org – (503) 491-7636 2 p.m. Monday, July 28</p>	<p>Washington County Channel 30 – TVC-TV www.tvctv.org – (503) 629-8534 11 p.m. Saturday, July 26 11 p.m. Sunday, July 27 6 a.m. Tuesday, July 29 4 p.m. Wednesday, July 30</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).