



**METRO**

**Agenda**

MEETING: METRO COUNCIL  
DATE: August 21, 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 August 7, 2008 Metro Council Regular Meeting.

**5. RESOLUTIONS**

5.1 **Resolution No. 08-3971**, For the Purpose of Designating a Council Project and Lead Councilor for the Climate Change Action Plan.

Burkholder

**6. CHIEF OPERATING OFFICER COMMUNICATION**

**7. COUNCILOR COMMUNICATION**

**ADJOURN**

**Metro Council will be on recess from August 23<sup>rd</sup> through September 7<sup>th</sup>**

**Television schedule for August 21, 2008 Metro Council meeting**

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| <p><b>Clackamas, Multnomah and Washington counties, and Vancouver, Wash.</b><br/>         Channel 11 – Community Access Network<br/> <a href="http://www.tvctv.org">www.tvctv.org</a> – (503) 629-8534<br/>         2 p.m. Thursday, August 21 (Live)</p> | <p><b>Portland</b><br/>         Channel 30 (CityNet 30) – Portland Community Media<br/> <a href="http://www.pcmv.org">www.pcmv.org</a> – (503) 288-1515<br/>         8:30 p.m. Sunday, August 24<br/>         2 p.m. Monday, August 25</p>  |
| <p><b>Gresham</b><br/>         Channel 30 – MCTV<br/> <a href="http://www.mctv.org">www.mctv.org</a> – (503) 491-7636<br/>         2 p.m. Monday, August 25</p>   | <p><b>Washington County</b><br/>         Channel 30 – TVC-TV<br/> <a href="http://www.tvctv.org">www.tvctv.org</a> – (503) 629-8534<br/>         11 p.m. Saturday, August 23<br/>         11 p.m. Sunday, August 24<br/>         6 a.m. Tuesday, August 26<br/>         4 p.m. Wednesday, August 27</p> |
| <p><b>Oregon City, Gladstone</b><br/>         Channel 28 – Willamette Falls Television<br/> <a href="http://www.wftvaccess.com">www.wftvaccess.com</a> – (503) 650-0275<br/>         Call or visit website for program times.</p>                         | <p><b>West Linn</b><br/>         Channel 30 – Willamette Falls Television<br/> <a href="http://www.wftvaccess.com">www.wftvaccess.com</a> – (503) 650-0275<br/>         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).