



METRO

Agenda

MEETING: METRO COUNCIL
DATE: September 11, 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. **ECONOMIC DEVELOPMENT DISTRICT PRESENTATION AND REQUEST** Drake
5. **TRANSIT-ORIENTED DEVELOPMENT PROGRAM – Improve Transparency and Oversight** Flynn
6. **CONSENT AGENDA**
 - 6.1 Consideration of Minutes for the August 21, 2008 Metro Council Regular Meeting.
 - 6.2 **Resolution No. 08-3968**, For the Purpose of Confirming Calvin Smith and Stephanie Parish to the Metro 401(k) Employee Salary Savings Plan Advisory Committee.
 - 6.3 **Resolution No. 08-3991**, For the Purpose of Confirming the Council President's Re-Appointment of Ray Leary to the Metropolitan Exposition Recreation Commission.
 - 6.4 **Resolution No. 08-3992**, For the Purpose of Approving a Contract Amendment for Facilitation of the Urban and Rural Reserves Project.
 - 6.5 **Resolution No. 08-3993**, For the Purpose of Proclaiming the Month of September 2008 Bike Commute Challenge.
7. **ORDINANCES – FIRST READING**
 - 7.1 **Ordinance No. 08-1199**, For the Purpose of Annexing Lands on the East Side of NW Helvetia Road, South of West Union Road, and North of Jacobson Road to the Metro Jurisdictional Boundary.

- 7.2 **Ordinance No. 1198**, For the Purpose of Amending the Regional Solid Waste Management Plan, 2008-2018 Update, to include a Business Recycling Requirement.
- 7.3 **Ordinance No. 08-1200**, For the Purpose of Amending Metro Code Chapter 5.10, Regional Solid Waste Management Plan, by Adding Provisions to Implement the Business Recycling Requirement.
- 7.4 **Ordinance No. 08-1201**, For the Purpose of Adopting the Business Recycling Requirement Model Ordinance Pursuant to Metro Code Section 5.10.350 and the Regional Solid Waste Management Plan.

8. CHIEF OPERATING OFFICER COMMUNICATION

9. COUNCILOR COMMUNICATION

ADJOURN

Television schedule for September 11, 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, September 11 (Live)</p>	<p>Portland Channel 30 (CityNet 30) – Portland Community Media www.pcmvtv.org – (503) 288-1515 8:30 p.m. Sunday, September 14 2 p.m. Monday, September 15</p>
<p>Gresham Channel 30 – MCTV www.mctv.org – (503) 491-7636 2 p.m. Monday, September 15</p>	<p>Washington County Channel 30 – TVC-TV www.tvctv.org – (503) 629-8534 11 p.m. Saturday, September 13 11 p.m. Sunday, September 14 6 a.m. Tuesday, September 16 4 p.m. Wednesday, September 17</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).