



METRO

Agenda

MEETING: METRO COUNCIL
DATE: October 16, 2008
DAY: Thursday
TIME: 2:00 PM
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS

3. GOVERNMENT FINANCE OFFICERS ASSOCIATION DISTINGUISHED BUDGET PRESENTATION AWARD

4. AUDITOR'S ANNUAL REPORT

Flynn

5. CONSENT AGENDA

5.1 Consideration of Minutes for the October 2, 2008 Metro Council Regular Meeting.

5.2 **Resolution No. 08-3995**, Making Committee Appointments and Extending Sunset Dates on 2035 Regional Transportation Plan and Convention Center Hotel Council Projects.

5.3 **Resolution No. 08-3994**, Authorizing the Naming of the Schweitzer Restoration Area of Johnson Creek.

6. ORDINANCES – FIRST READING

6.1 **Ordinance No. 08-1196**, For the Purpose of Amending Metro Code Chapter 5.05 Solid Waste Flow Control to Ensure that all of the Region's Non-Putrescible Waste Undergoes Material Recovery before Disposal, and Declaring an Emergency

7. RESOLUTIONS

7.1 **Resolution No. 08-4000**, For the Purpose of Entering an Order Approving Extensions of Time For Compliance With New Requirements in Title 4 of the Urban Growth Management Functional Plan For Clackamas County, and the Cities of Beaverton, Damascus, Durham, Fairview, Gresham, Happy Valley, Lake Oswego, Milwaukie, Oregon City, Portland, Sherwood, Tigard, and Wood Village. (**PUBLIC HEARING**)

Collette

8. CONTRACT REVIEW BOARD

8.1 **Resolution No. 08-3997**, For the Purpose of Authorizing the Chief Operating Officer to Enter into a Solid Waste Transportation Agreement with Walsh Trucking Co., LTD. Harrington

**9. EXECUTIVE SESSION HELD PURSUANT TO ORS 192.660(1)(e).
DELIBERATIONS WITH PERSONS DESIGNATED TO NEGOTIATE
REAL PROPERTY TRANSACTIONS.**

9.1 **Resolution No. 08-3969**, Authorizing the Chief Operating Officer to Execute an Intergovernmental Agreement with the City of Portland and the North Clackamas Parks and Recreation District Regarding the Purchase and Management of Property in the Johnson Creek Target Area Acquired Pursuant to the 2006 Natural Areas Bond Measure. Collette

9.2 **Resolution No. 08-3970** Authorizing the Chief Operating Officer to Purchase Property in the Johnson Creek Target Area under the 2006 Natural Areas Bond Measure and Subject to an Unusual Circumstance. Collette

10. CHIEF OPERATING OFFICER COMMUNICATION

11. COUNCILOR COMMUNICATION

ADJOURN

Television schedule for October 16, 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, October 16 (Live)</p>	<p>Portland Channel 30 (CityNet 30) – Portland Community Media www.pcmv.org – (503) 288-1515 8:30 p.m. Sunday, October 19 2 p.m. Monday, October 20</p>
<p>Gresham Channel 30 – MCTV www.mctv.org – (503) 491-7636 2 p.m. Monday, October 20</p>	<p>Washington County Channel 30 – TVC-TV www.tvctv.org – (503) 629-8534 11 p.m. Saturday, October 18 11 p.m. Sunday, October 19 6 a.m. Tuesday, October 21 4 p.m. Wednesday, October 22</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).