



METRO

Agenda

MEETING: METRO COUNCIL – revised October 21, 2008
DATE: October 23, 2008
DAY: Thursday
TIME: 2:00 PM
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS

3. Removed from agenda.

4. REPORT ON NATURAL AREAS OVERSIGHT COMMITTEE Krainock

5. CONSENT AGENDA

5.1 Consideration of Minutes for the October 16, 2008 Metro Council Regular Meeting.

6. ORDINANCES – FIRST READING

6.1 **Ordinance No. 08-1202**, Amending the FY 2008-09 Budget and Appropriations Schedule by Transferring Appropriations from Contingency for the Sustainable Metro Initiative, adding 1.0FTE Project Manager, Amending The FY 2008-09 Through FY 2012-13 Capital Budget and Declaring an Emergency.

7. ORDINANCES – SECOND READING

7.1 **Removed from agenda.**

8. RESOLUTIONS

8.1 **Resolution No. 08-3989**, For the Purpose of Granting a Variance Request Submitted by Waste Management of Oregon for the Hillsboro Landfill.

8.2 **Resolution No. 08-3990**, For the Purpose of Denying a Variance Request Submitted by Lakeside Reclamation Landfill.

9. CHIEF OPERATING OFFICER COMMUNICATION

10. COUNCILOR COMMUNICATION

ADJOURN

Television schedule for October 23, 2008 Metro Council meeting

Clackamas, Multnomah and Washington counties, and Vancouver, Wash. Channel 11 – Community Access Network www.tvctv.org – (503) 629-8534 2 p.m. Thursday, October 23 (Live)	Portland Channel 30 (CityNet 30) – Portland Community Media www.pcmv.org – (503) 288-1515 8:30 p.m. Sunday, October 26 2 p.m. Monday, October 27
Gresham Channel 30 – MCTV www.mctv.org – (503) 491-7636 2 p.m. Monday, October 27	Washington County Channel 30 – TVC-TV www.tvctv.org – (503) 629-8534 11 p.m. Saturday, October 25 11 p.m. Sunday, October 26 6 a.m. Tuesday, October 28 4 p.m. Wednesday, October 29
Oregon City, Gladstone Channel 28 – Willamette Falls Television www.wftvaccess.com – (503) 650-0275 Call or visit website for program times.	West Linn Channel 30 – Willamette Falls Television www.wftvaccess.com – (503) 650-0275 Call or visit website for program times.

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).