



**METRO**

**Agenda - Revised**

MEETING: METRO COUNCIL  
DATE: November 6, 2008  
DAY: Thursday  
TIME: 2:00 PM  
PLACE: Metro Council Chamber

**CALL TO ORDER AND ROLL CALL**

**1. INTRODUCTIONS**

**2. CITIZEN COMMUNICATIONS**

**3. CONSENT AGENDA**

3.1 Consideration of Minutes for the October 23, 2008 Metro Council Regular Meeting.

3.2 **Resolution No. 08-3999**, Amending the Natural Areas Acquisition Refinement Plan for the Forest Park Connections Target Area and Authorizing the Chief Operating Officer to Lease Property to the Audubon Society of Portland, Oregon.

**4. ORDINANCES - SECOND READING**

4.1 **Removed from agenda**

**5. RESOLUTIONS**

5.1 **Resolution No. 08-4002**, For the Purpose of Amending the Capital Budget For Fiscal Years 2008-09 Through 2012-13 Increasing Several Currently Approved Capital Projects. Park

5.2 **Resolution No. 08-3976**, Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Waste Management of Oregon, Inc. For Delivery of Putrescible Solid Waste From the Troutdale Transfer Station to the Columbia Ridge Landfill and Riverbend Landfill. Park

5.3 **Resolution No. 08-3983**, Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Epson Portland, Inc. For Delivery of Industrial Solid Waste and Putrescible Solid Waste to the Covanta Waste-To-Energy Facility. Harrington

5.4 **Resolution No. 08-3984**, Authorizing the Chief Operating Officer to Issue a Renewed Non-System License Jointly to Willamette Resources, Inc. Hosticka

And Allied Waste of Clackamas and Washington Counties for Delivery of Putrescible Solid Waste to the Covanta Waste-To-Energy Facility.

- 5.5 **Resolution No. 08-4001**, For the Purpose of Authorizing the Study of Lands to Complete a Suitability Analysis in Anticipation of Designating Urban Reserves and Rural Reserves.

Harrington

**6. CHIEF OPERATING OFFICER COMMUNICATION**

**7. COUNCILOR COMMUNICATION**

**ADJOURN**

**Television schedule for November 6, 2008 Metro Council meeting**

<p><b>Clackamas, Multnomah and Washington counties, and Vancouver, Wash.</b>          Channel 11 – Community Access Network  <a href="http://www.tvctv.org">www.tvctv.org</a> – (503) 629-8534          2 p.m. Thursday, November 6 (Live)</p>	<p><b>Portland</b>          Channel 30 (CityNet 30) – Portland Community Media  <a href="http://www.pcmtv.org">www.pcmtv.org</a> – (503) 288-1515          8:30 p.m. Sunday, November 9          2 p.m. Monday, November 10</p>
<p><b>Gresham</b>          Channel 30 – MCTV  <a href="http://www.mctv.org">www.mctv.org</a> – (503) 491-7636          2 p.m. Monday, November 10</p>	<p><b>Washington County</b>          Channel 30 – TVC-TV  <a href="http://www.tvctv.org">www.tvctv.org</a> – (503) 629-8534          11 p.m. Saturday, November 8          11 p.m. Sunday, November 9          6 a.m. Tuesday, November 11          4 p.m. Wednesday, November 12</p>
<p><b>Oregon City, Gladstone</b>          Channel 28 – Willamette Falls Television  <a href="http://www.wftvaccess.com">www.wftvaccess.com</a> – (503) 650-0275          Call or visit website for program times.</p>	<p><b>West Linn</b>          Channel 30 – Willamette Falls Television  <a href="http://www.wftvaccess.com">www.wftvaccess.com</a> – (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](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).