



METRO

Agenda

MEETING: METRO COUNCIL
DATE: November 20, 2008
DAY: Thursday
TIME: 2:00 PM
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS

3. MEN AND WOMEN OF FIRE Brennan-Hunter

4. BLUE RIBBON COMMITTEE FINAL REPORT Burkholder/Yaden

5. QUARTERLY MANAGEMENT REPORT TO COUNCIL Jordan

6. CONSENT AGENDA

6.1 Consideration of Minutes for the November 13, 2008 Metro Council Regular Meeting.

6.2 **Resolution No. 08-3996**, For the Purpose of Confirming the Council President's Appointments to the Transportation Policy Advisory Committee (TPAC) For 2009–2010.

7. ORDINANCES - SECOND READING

7.1 **Ordinance No. 08-1202**, Amending the FY 2008-09 Budget and Appropriations Park Schedule By Transferring Appropriations From Contingency For the Sustainable Metro Initiative, Adding 1.0 FTE Project Manager, Amending The FY 2008-09 Through FY 2012-13 Capital Budget and Declaring an Emergency.

7.2 **Ordinance No. 08-1197**, For the Purpose of Amending Metro Code Chapter 5.05 to Include Riverbend Landfill on the List of Designated Facilities. Harrington

8. CHIEF OPERATING OFFICER COMMUNICATION

9. COUNCILOR COMMUNICATION

ADJOURN

Television schedule for November 20, 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, November 20 (Live)	Portland Channel 30 (CityNet 30) – Portland Community Media www.pcmtv.org – (503) 288-1515 8:30 p.m. Sunday, November 23 2 p.m. Monday, November 24
Gresham Channel 30 – MCTV www.mctv.org – (503) 491-7636 2 p.m. Monday, November 24	Washington County Channel 30 – TVC-TV www.tvctv.org – (503) 629-8534 11 p.m. Saturday, November 22 11 p.m. Sunday, November 23 6 a.m. Tuesday, November 25 4 p.m. Wednesday, November 26
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).