



METRO

Agenda

MEETING: METRO COUNCIL
DATE: December 11, 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 December 4, 2008 Metro Council Regular Meeting.

3.2 **Resolution No. 08-3972**, For the Purpose of Confirming the Appointment Of Nancy Neuman to the Metro Committee for Citizen Involvement (MCCI).

3.3 **Resolution No. 08-4004**, For the Purpose of Extending the Term and Confirming Appointments of the Brownfields Task Force

4. ORDINANCES – FIRST READING

4.1 **Ordinance No. 08-1206**, Amending the FY 2008-09 Budget and Appropriations Schedule Creating the Strategy Center, Recognizing Intergovernmental Revenue, and Providing Appropriation for the Council Office, and Declaring An Emergency.

4.2 **Ordinance No. 08-1207**, For the Purpose of Annexing Lands on the North Edge of Wilsonville Road at its Intersection with Willamette Way West to the Metro Jurisdictional Boundary.

4.3 **Ordinance No. 08-1208**, Amending the FY 2008-09 Budget and Appropriations Schedule by Transferring Appropriations from Contingency to the Office Of the Metro Attorney, adding 0.5 FTE Legal Secretary and Declaring an Emergency.

5. ORDINANCES - SECOND READING

5.1 **Ordinance No. 08-1203**, Amending the FY 2008-09 Budget and Appropriations Schedule Recognizing a Grant from the Oregon Community Foundation for the Connecting Green Blue Ribbon Committee for Trails, and Declaring an Emergency. Burkholder

5.2 **Ordinance No. 08-1205**, Amending the FY 2008-09 Budget and Appropriations Schedule Transferring Appropriation from Contingency to Debt Service, Authorizing Defeasance of Certain Solid Waste Revenue Bonds, and Declaring an Emergency. Park

6. RESOLUTIONS

6.1 **Resolution No. 08-3985**, Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to American Sanitary Services, Inc. for Delivery of Putrescible Waste to the West Van Materials Recovery Center and the Central Transfer and Recycling Center. Burkholder

6.2 **Resolution No. 08-3986**, Authorizing the Chief Operating Office to Issue a Renewed Non-System License to Arrow Sanitary Services, Inc. for Delivery of Putrescible Waste to the West Van Materials Recovery Center and the Central Transfer and Recycling Center. Burkholder

6.3 **Resolution No. 08-3987**, Authorizing the Chief Operating Office to Issue a Renewed Non-System License to Willamette Resources, Inc. for Delivery of Putrescible Waste to Coffin Butte Landfill. Hosticka

6.4 **Resolution No. 08-3988**, Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Crown Point Refuse, Inc. for Delivery of Putrescible Waste to the Wasco County Landfill. Park

7. CHIEF OPERATING OFFICER COMMUNICATION

8. COUNCILOR COMMUNICATION

ADJOURN

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