



METRO

Agenda

MEETING: METRO COUNCIL – revised December 15, 2008
DATE: December 18, 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 11, 2008 Metro Council Regular Meeting.

3.2 **Resolution No. 08-3966**, For the Purpose of Approving a Settlement Agreement With Arrow Sanitary Services, Inc. Regarding Metro Notice of Violation No. NOV-196-08.

4. ORDINANCES – FIRST READING

4.1 **Ordinance No. 08-1204A**, For the Purpose of Determining that Implementing Transit-Oriented Development is a matter of Metropolitan Concern.

5. ORDINANCES - SECOND READING

5.1 **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. Park

5.2 **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. Hosticka

5.3 **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. Park

6. RESOLUTIONS

- 6.1 **Resolution No. 08-4003**, For the Purpose of Endorsing Final Regional Priorities for 2009 State Transportation Funding Legislation. Burkholder
- 6.2 **Resolution No. 08-4006**, For the Purpose of Terminating the Designated Facility Agreement Entered Into Between Metro and Roosevelt Regional Landfill Facility. Park
- 6.3 **Resolution No. 08-4007**, For the Purpose of Terminating the Designated Facility Agreement Entered Into Between Metro and Columbia Ridge Landfill. Park
- 6.4 **Resolution No. 08-4008**, For the Purpose of Terminating the Designated Facility Agreement Entered Into Between Metro and Hillsboro Landfill. Harrington
- 6.5 **Resolution No. 08-4009**, For the Purpose of Terminating the Designated Facility Agreement Entered Into Between Metro and Lakeside Reclamation. Hosticka
- 6.6 **Resolution No. 08-4012**, Authorizing Sale of \$5 million of General Obligation Bonds to Protect Animal Health and Safety, Conserve and Recycle Water. Liberty
- 6.7 **Removed from agenda.**
- 6.8 **Resolution No. 08-4011**, For the Purpose of Entering Metro Council's Proclamation of the Results of the November 4, 2008 General Election Into the Council Records. Liberty
- 6.9 **Removed from agenda.**

7. CHIEF OPERATING OFFICER COMMUNICATION

8. COUNCILOR COMMUNICATION

ADJOURN

Television schedule for December 18, 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 18 (Live)</p>	<p>Portland Channel 30 (CityNet 30) – Portland Community Media www.pcmv.org – (503) 288-1515 8:30 p.m. Sunday, December 21 2 p.m. Monday, December 22</p>
<p>Gresham Channel 30 – MCTV www.mctv.org – (503) 491-7636 2 p.m. Monday, December 22</p>	<p>Washington County Channel 30 – TVC-TV www.tvctv.org – (503) 629-8534 11 p.m. Saturday, December 20 11 p.m. Sunday, December 21 6 a.m. Tuesday, December 23 4 p.m. Wednesday, December 24</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).

The Metro Council will be on recess from December 19, 2008 through January 7, 2009, reconvening on January 8, 2009 at 4:00 p.m.