



**METRO**

**Agenda**

MEETING: METRO COUNCIL  
DATE: February 26, 2009  
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 February 19, 2009 Metro Council Regular Meeting.

3.2 **Resolution No. 09-4030**, For the Purpose of Confirming the Appointment of Peter Brandom to the Solid Waste Rate Review Committee (RRC).

3.3 **Resolution No. 09-4028**, For the Purpose of Approving a Contract Amendment for the Predators of the Serengeti Exhibit and Red Ape Reserve Exhibits at the Oregon Zoo

**4. ORDINANCES - SECOND READING**

4.1 **Ordinance No. 09-1210**, For the Purpose of Amending Metro Code Section 4.01.050(a) Admission Fees, Effective June 1, 2009. Collette

4.2 **Ordinance No. 09-1211**, For the Purpose of Amending Metro Code, Chapter 12.02 Regional Park Fees, Section 10.02.020, to Adjust Park Entry Fees and Delegate to the Chief Operating Officer the Authority to Set all Other Regional Park Use Fees and Rental Fees. Park

4.3 **Ordinance No. 09-1212**, Amending the FY 2008-09 Budget and Appropriations Schedule Recognizing Donations to the Oregon Zoo, Amending the Capital Improvement Plan, and Declaring an Emergency. Collette

**5. EXECUTIVE SESSION HELD PURSUANT TO ORS 192.660(1)(e).  
DELIBERATIONS WITH PERSONS DESIGNATED TO NEGOTIATE  
REAL PROPERTY TRANSACTIONS.**

- 5.1 **Resolution No. 09-4020**, Authorizing the Chief Operating Officer to Purchase Certain Property in the Willamette Narrows and Canemah Bluffs Target Area Under the 2006 Natural Areas Bond Measure and Subject to Unusual Circumstances.

**6. CHIEF OPERATING OFFICER COMMUNICATION**

**7. COUNCILOR COMMUNICATION**

**ADJOURN**

**Television schedule for February 26, 2009 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, Feb. 26 (Live)</p>	<p><b>Portland</b>  Channel 30 (CityNet 30) – Portland Community Media  <a href="http://www.pcmv.org">www.pcmv.org</a> – (503) 288-1515  8:30 p.m. Sunday, Mar. 1  2 p.m. Monday, Mar. 2</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, Mar. 2</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, Feb. 28  11 p.m. Sunday, Mar. 1  6 a.m. Tuesday, Mar. 3  4 p.m. Wednesday, Mar. 4</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 in which they are listed. If you have questions about the agenda, please call Chris Billington, Clerk of the Council, at (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 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, and for other public comment opportunities, please go to this section of the Metro website [www.oregonmetro.gov/participate](http://www.oregonmetro.gov/participate). For assistance per the American Disabilities Act (ADA), dial Metro’s TDD line (503) 797-1804 or (503) 797-1540 for the (Council Office).