



**METRO**

**Agenda**

MEETING: METRO COUNCIL  
DATE: April 2, 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 March 26, 2009 Metro Council Regular Meeting.
- 3.2 **Resolution No. 09-4033**, Authorizing the Chief Operating Officer to Execute an Intergovernmental Agreement With the City of Portland and the North Clackamas Parks and Recreation District Regarding the Purchase and Management of Property in the Johnson Creek Target Area Acquired Pursuant to the 2006 Natural Areas Bond Measure.
- 3.3 **Resolution No. 09-4034**, For the Purpose of Authorizing the Chief Operating Officer to Contribute One-Third of the Purchase Price Toward the Purchase of Property in the Johnson Creek Target Area Under the 2006 Natural Areas Bond Measure and Subject to Unusual Circumstances.
- 3.4 **Resolution No. 09-4041**, For the Purpose of Confirming the Reappointments of Christine Duffy, Robin Plance, Michael Salvo and Doretta Schrock to the North Portland Rehabilitation and Enhancement Committee (NPREC).
- 3.5 **Resolution No. 09-4044**, For the Purpose of Approving a Communication Site Lease Agreement at the Portland Expo Center.
- 3.6 **Resolution No. 09-4049**, For the Purpose of Authorizing Metro to Apply For a Local Government Grant From the Oregon Parks and Recreation Department and Delegating Authority to the Chief Operating Officer to Sign the Application.

**4. ORDINANCES – FIRST READING**

4.1 **Ordinance No. 09-1215**, Adopting the Annual Budget For Fiscal Year 2009-10, Making Appropriations, Levying Ad Valorem Taxes, and Declaring an Emergency.

**5. RESOLUTIONS**

5.1 **Resolution No. 09-4040**, For the Purpose of Agreement on the Roles, Responsibilities, and Cost for the Lake Oswego to Portland Transit Project Draft Environmental Impact Statement. Collette/Liberty

**6. CHIEF OPERATING OFFICER COMMUNICATION**

**7. COUNCILOR COMMUNICATION**

**8. EXECUTIVE SESSION**

**ADJOURN**

**Television schedule for April 2, 2009 Metro Council meeting**

<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, April 2 (Live)	<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, April 5 2 p.m. Monday, April 6
<b>Gresham</b> Channel 30 – MCTV <a href="http://www.mctv.org">www.mctv.org</a> – (503) 491-7636 2 p.m. Monday, April 6	<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, April 4 11 p.m. Sunday, April 5 6 a.m. Tuesday, April 7 4 p.m. Wednesday, April 8
<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.	<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.

**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 the Council Office at (503) 797-1540. 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 Council Office to be included in the decision record. Documents may be submitted by e-mail, fax, mail or in person at the Council Office. 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.