



METRO

Agenda

MEETING: METRO COUNCIL
DATE: August 06, 2009
DAY: Thursday
TIME: 2:00 p.m.
PLACE: Fairview City Hall Council Chamber, 1300 NE Village Street, Fairview, 97024

CALL TO ORDER AND ROLL CALL

1. **INTRODUCTIONS**
2. **CITIZEN COMMUNICATIONS**
3. **END OF FISCAL YEAR MANAGEMENT REPORT** Jordan/Robinson
4. **SUNRISE PROJECT D.E.I.S. BRIEFING** Collins
5. **LEGISLATURE UPDATE** Tucker
6. **CONSENT AGENDA**
 - 6.1 Consideration of Minutes for the July 30, 2009 Metro Council Regular Meeting.
 - 6.2 **Resolution No. 09-4067**, For the Purpose of Authorizing the Chief Operating Officer to Enter Into an Intergovernmental Agreement with the City of Durham Related to Enforcement of the Business Recycling Requirement.
 - 6.3 **Resolution No. 09-4068**, For the Purpose of Authorizing the Chief Operating Officer to Enter Into an Intergovernmental Agreement with the City of Wilsonville Related to Enforcement of the Business Recycling Requirement.
 - 6.4 **Resolution No. 09-4046**, For the Purpose of Confirming the Reappointment of Pre-existing Members and Appointment of New Members to the Natural Areas Program Performance Oversight Committee.
7. **RESOLUTIONS**
 - 7.1 **Resolution No. 09-4064**, For the Purpose of Confirming the Council President's Appointment of Chris Erickson to the Metropolitan Exposition-Recreation Commission. Bragdon

7.2 **Resolution No. 09-4066**, For the Purpose of Creating and Appointing Members of a Task Force to Recommend Three Active Transportation Pilot Projects – One Urban, One Suburban, and One Urban to Nature – For the Federal TIGER Grant.

Burkholder

8. CHIEF OPERATING OFFICER COMMUNICATION

9. COUNCILOR COMMUNICATION

ADJOURN

Television schedule for August 6, 2009 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, August 6 (Live)</p>	<p>Portland Channel 30 (CityNet 30) – Portland Community Media www.pcmtv.org – (503) 288-1515 8:30 p.m. Sunday, August 9 2 p.m. Monday, August 10</p>
<p>Gresham Channel 30 – MCTV www.mctv.org – (503) 491-7636 2 p.m. Monday, August 10</p>	<p>Washington County Channel 30 – TVC-TV www.tvctv.org – (503) 629-8534 11 p.m. Saturday, August 8 11 p.m. Sunday, August 9 6 a.m. Tuesday, August 11 4 p.m. Wednesday, August 12</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 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. For assistance per the American Disabilities Act (ADA), dial Metro’s TDD line (503) 797-1804 or (503) 797-1540 for the Council Office.