



METRO

Agenda

MEETING: METRO COUNCIL
DATE: August 13, 2009
DAY: Thursday
TIME: 2:00 p.m.
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS
2. CITIZEN COMMUNICATIONS
3. **CONSTRUCTION EXCISE TAX (CET) ADMINISTRATIVE RULES: BRIEFING AND OPPORTUNITY FOR PUBLIC COMMENT** Shaw
4. **DRAFT REGIONAL FREIGHT AND GOODS MOVEMENT PLAN: BRIEFING AND DISCUSSION** Wieghart/Redman
5. **CONSENT AGENDA**
 - 5.1 Consideration of Minutes for the August 6, 2009 Metro Council Regular Meeting.
6. **RESOLUTIONS**
 - 6.1 **Resolution No. 09-4050**, For the Purpose of Approving Second Round Funding for Nature in Neighborhoods Capital Grants. Liberty
7. **ORDINANCES - SECOND READING**
 - 7.1 **Ordinance No. 09-1221B**, For the Purpose of Amending Metro Code Chapter 6.01 Regarding the MERC General Manager and Declaring an Emergency Park
8. **CHIEF OPERATING OFFICER COMMUNICATION**
9. **COUNCILOR COMMUNICATION**

ADJOURN

Television schedule for August 13, 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 13 (Live)</p>	<p>Portland Channel 30 (CityNet 30) – Portland Community Media www.pcmv.org – (503) 288-1515 8:30 p.m. Sunday, August 16 2 p.m. Monday, August 17</p>
<p>Gresham Channel 30 – MCTV www.mctv.org – (503) 491-7636 2 p.m. Monday, August 17</p>	<p>Washington County Channel 30 – TVC-TV www.tvctv.org – (503) 629-8534 11 p.m. Saturday, August 15 11 p.m. Sunday, August 16 6 a.m. Tuesday, August 18 4 p.m. Wednesday, August 19</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.