



**METRO**

**Agenda**

MEETING: METRO COUNCIL  
DATE: September 10, 2009  
DAY: Thursday  
TIME: 2:00 p.m.  
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 August 13, 2009 Metro Council Regular Meeting.

3.2 **Resolution No. 09-4071**, For the Purpose of Supporting Metro Membership in the Portland Vancouver Regional Partners Council for Economic Development and Confirming the Council President's Appointment of Councilor Burkholder to the Portland Vancouver Regional Partners Council for Economic Development

3.3 **Resolution No. 09-4073**, For the Purpose of Entering Into an Exclusive Distributorship Agreement with Miller Paint

3.4 **Resolution No. 09-4074**, For the Purpose of Granting an Easement to Clean Water Services for the Replacement of Two Parallel 24" Sewer Main Pipelines Through Metro Property

**4. RESOLUTIONS**

4.1 **Resolution No. 09-4072**, For the Purpose of Endorsing the Federal TIGER Grant Application for the Portland Area Active Transportation Initiative Burkholder

**5. CHIEF OPERATING OFFICER COMMUNICATION**

**6. COUNCILOR COMMUNICATION**

**ADJOURN**

**Television schedule for September 10, 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, September 10 (Live)</p>	<p><b>Portland</b>  Channel 30 (CityNet 30) – Portland Community Media  <a href="http://www.pcmtv.org">www.pcmtv.org</a> – (503) 288-1515  8:30 p.m. Sunday, September 13  2 p.m. Monday, September 14</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, September 14</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, September 12  11 p.m. Sunday, September 13  6 a.m. Tuesday, September 15  4 p.m. Wednesday, September 16</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 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.