



METRO

Agenda

MEETING: METRO COUNCIL
DATE: October 15, 2009
DAY: Thursday
TIME: 5:00 p.m.
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

- 5:00PM 1. INTRODUCTIONS**
- 5:05PM 2. CITIZEN COMMUNICATIONS UNRELATED TO PUBLIC HEARING**
- 5:10PM 3. CONSENT AGENDA**
- 3.1 Consideration of Minutes for the October 8, 2009 Metro Council Regular Meeting.
- 3.2 **Resolution No. 09-4077**, For the Purpose of Confirming the Appointment of Andrew Longergan to the Investment Advisory Board For the 2009 to 2011 Term.
- 3.3 **Resolution No. 09-4078**, The Metro Council, Acting as the Metro Contract Review Board, For the Purposes of Increasing Approved Capital Projects, Amending the FY 2009-10 - FY 2013-14 Capital Improvement Plan and Approving Contract Amendments for Capital Projects at the Oregon Zoo.
- 5:15PM 4. MAKING THE GREATEST PLACE PUBLIC HEARING & OPPORTUNITY FOR PUBLIC TESTIMONY**
- 5. CHIEF OPERATING OFFICER COMMUNICATION**
- 6. COUNCILOR COMMUNICATION**

ADJOURN

Television schedule for October 15, 2009 Metro Council meeting

<p>Clackamas, Multnomah and Washington counties, and Vancouver, Wash. Channel 11 – Community Access Network www.tvctv.org – (503) 629-8534 NO LIVE BROADCAST</p>	<p>Portland Channel 30 (CityNet 30) – Portland Community Media www.pcmtv.org – (503) 288-1515 8:30 p.m. Sunday, October 18 2 p.m. Monday, October 19</p>
<p>Gresham Channel 30 – MCTV www.mctv.org – (503) 491-7636 2 p.m. Monday, October 19</p>	<p>Washington County Channel 30 – TVC-TV www.tvctv.org – (503) 629-8534 11 p.m. Saturday, October 17 11 p.m. Sunday, October 18 6 a.m. Tuesday, October 20 4 p.m. Wednesday, October 21</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.