



METRO

Agenda

MEETING: METRO COUNCIL
DATE: November 05, 2009
DAY: Thursday
TIME: 2:00 p.m.
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS

**3. IMPLEMENTING THE COMMUNITY INVESTMENT TOOLKIT:
COTTAGE HOUSING AND THE CITY OF WOOD VILLAGE;
PRESENTATION**

4. CONSENT AGENDA

4.1 Consideration of Minutes for the October 22, 2009 Metro Council Regular Meeting.

4.2 **Resolution No. 09-4081**, For the Purpose of Authorizing the Chief Operating Officer to Issue a Non-System License Jointly to Allied Waste of Clackamas and Washington Counties and Willamette Resources, Inc. for Delivery of Source-Separated Pre-and Post-Consumer Food Waste to the Processing and Recovery Center for Composting.

4.3 **Resolution No. 09-4083**, For the Purpose of Confirming the Appointments of Greg Madden and Elizabeth Patte to the Metro Central Station Community Enhancement Committee.

5. ORDINANCES – FIRST READING

5.1 **Ordinance No. 09-1222**, For the Purpose of Amending Metro Code Title II, Administration and Procedures, to Revise the Purpose and Membership of the Solid Waste Advisory Committee. Bragdon

5.2 **Ordinance No. 09-1223**, For the Purpose of Amending Metro Code Chapter 5.02 to Adopt Solid Waste Rate Setting Procedures, and Amending Metro Code Chapter 2.19 to Repeal the Solid Waste Rate Review Committee. Bragdon

6. RESOLUTIONS

6.1 EXECUTIVE SESSION TO CONDUCT DELIBERATIONS WITH PERSONS DESIGNATED TO NEGOTIATE REAL PROPERTY TRANSACTIONS

6.2 **Resolution No. 09-4084**, For the Purpose of Amending the Natural Areas Acquisition Refinement Plan for the Columbia Slough Target Area and Approving the Expenditure of Natural Areas Bond Measure Funds for Trail Construction at Blue Lake Regional Park.

7. CHIEF OPERATING OFFICER COMMUNICATION

8. COUNCILOR COMMUNICATION

ADJOURN

Television schedule for November 5, 2009 Metro Council meeting

Clackamas, Multnomah and Washington counties, and Vancouver, Wash. Channel 11 – Community Access Network www.tvctv.org – (503) 629-8534 2 p.m. Thursday, November 5 (Live)	Portland Channel 30 (CityNet 30) – Portland Community Media www.pcmv.org – (503) 288-1515 8:30 p.m. Sunday, November 8 2 p.m. Monday, November 9
Gresham Channel 30 – MCTV www.mctv.org – (503) 491-7636 2 p.m. Monday, November 9	Washington County Channel 30 – TVC-TV www.tvctv.org – (503) 629-8534 11 p.m. Saturday, November 7 11 p.m. Sunday, November 8 6 a.m. Tuesday, November 10 4 p.m. Wednesday, November 11
Oregon City, Gladstone Channel 28 – Willamette Falls Television www.wftvaccess.com – (503) 650-0275 Call or visit website for program times.	West Linn Channel 30 – Willamette Falls Television www.wftvaccess.com – (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. For assistance per the American Disabilities Act (ADA), dial Metro’s TDD line (503) 797-1804 or (503) 797-1540 for the Council Office.