



METRO

Agenda

MEETING: METRO COUNCIL
DATE: December 17, 2009
DAY: Thursday
TIME: 2:00 p.m.
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS

3. FRIENDS OF LONE FIR CEMETERY “THANK YOU” PRESENTATION Staff

4. METRO CENTRAL STATION COMMUNITY ENHANCEMENT COMMITTEE RECOMMENDED SLATE: 2010 GRANT AWARDS Staff

5. CONSENT AGENDA

5.1 Consideration of Minutes for the December 10, 2009 Metro Council Regular Meeting.

5.2 **Resolution No. 09-4098**, For the Purpose of Confirming Mathew S. Berkow as Multnomah County Citizen Member to the Metro Policy Advisory Committee (MPAC).

6. ORDINANCES – FIRST READING

6.1 **Ordinance No. 09-1229**, Amending Metro Code Title VI, Chapter 6.01; Metro Code Chapter 2.02 Personal Code, Section 2.02.010; and Metro Code Chapter 2.04, Section 2.04.024 Metro Contract Policies, Relating to the Metropolitan Exposition-Recreation Commission.

7. RESOLUTIONS

7.1 **Resolution No. 09-4099**, For the Purpose of Accepting the Draft 2035 Regional Transportation Plan, With the Following Elements, For Final Review and Analysis For Air Quality Conformance: The Transportation Systems Management and Operations Action Plan; The Regional Freight Plan; the High Capacity Transit System Plan; and the Regional Transportation Functional Plan. Burkholder

7.2 **Resolution No. 09-4100**, For the Purpose of Releasing Draft Intergovernmental Agreements Between Metro and Clackamas, Multnomah and Washington Counties to Designate Urban Reserves and Rural Reserves for Public Comment. Harrington

8. CHIEF OPERATING OFFICER COMMUNICATION

9. COUNCILOR COMMUNICATION

ADJOURN

METRO COUNCIL ON RECESS UNTIL JANUARY 5th, 2010.

Television schedule for December 17, 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, December 17 (Live)	Portland Channel 30 (CityNet 30) – Portland Community Media www.pcmtv.org – (503) 288-1515 8:30 p.m. Sunday, December 20 2 p.m. Monday, December 21
Gresham Channel 30 – MCTV www.mctv.org – (503) 491-7636 2 p.m. Monday, December 21	Washington County Channel 30 – TVC-TV www.tvctv.org – (503) 629-8534 11 p.m. Saturday, December 19 11 p.m. Sunday, December 20 6 a.m. Tuesday, December 22 4 p.m. Wednesday, December 23
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.