

 **Metro** | *Agenda*

MEETING: METRO COUNCIL
DATE: January 7, 2010
DAY: Thursday
TIME: 2:00 PM
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 December 10, 2009 Metro Council Regular Meeting.
- 3.2 Consideration of Minutes for the December 17, 2009 Metro Council Regular Meeting.
- 3.3 **Resolution No. 10-4105**, For the Purpose of Confirming the Appointment of Paul Manson as Multnomah County Citizen Alternate to the Metro Policy Advisory Committee (MPAC).
- 3.4 **Resolution No. 10-4109**, Resolution of the Metro Council, Acting as the Metro Contract Review Board, For the Purpose of Approving a Contract Amendment for the Graham Oaks Nature Park.

4. ORDINANCES - FIRST READING

- 4.1 **Ordinance No. 10-1230**, For the Purpose of Amending Metro Code Title IV, Chapter 4.01 Oregon Zoo Regulations and Metro Code Title X Metro Regional Parks and Greenspaces, Chapter 10.01 Regulations to Conform Metro Code Provisions Regarding Firearms and Other Matters Where the Metro Code Is Inconsistent With State of Oregon Law and Declaring an Emergency.

5. RESOLUTIONS

- 5.1 **Resolution No. 10-4103**, For the Purpose of Reorganizing the Metro Council and Electing the Deputy Council President for 2010. Bragdon
- 5.2 **Resolution No. 10-4106**, For the Purpose of Confirming the Council President's Appointment of Terry Goldman to the Metropolitan Exposition Recreation Commission. Harrington

- 5.3 **Resolution No. 10-4107**, For the Purpose of Confirming the Council President's Reappointment of Cynthia J. Haruyama to the Metropolitan Exposition Recreation Commission. Bragdon
- 5.4 **Resolution No. 10-4111**, For the Purpose of Confirming the Council President's Reappointment of Judie Hammerstad to the Metropolitan Exposition-Recreation Commission. Collette
- 5.5 **Resolution No. 10-4113**, For the Purpose of Confirming the Council President's Appointment of Karis J.A. Stoudamire-Phillips to the Metropolitan Exposition-Recreation Commission. Bragdon

6. CHIEF OPERATING OFFICER COMMUNICATION

7. COUNCILOR COMMUNICATION

ADJOURN

Television schedule for January 7, 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, Jan. 7 (Live)</p>	<p>Portland Channel 30 (CityNet 30) – Portland Community Media www.pcmtv.org – (503) 288-1515 8:30 p.m. Sunday, Jan. 10 2 p.m. Monday, Jan. 11</p>
<p>Gresham Channel 30 – MCTV www.mctv.org – (503) 491-7636 2 p.m. Monday, Jan. 11</p>	<p>Washington County Channel 30 – TVC-TV www.tvctv.org – (503) 629-8534 11 p.m. Saturday, Jan. 9 11 p.m. Sunday, Jan. 10 6 a.m. Tuesday, Jan. 12 4 p.m. Wednesday, Jan. 13</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. For questions about the agenda, call the Metro Council Office @ (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 Clerk of the Council to be included in the decision record. Documents can be submitted by e-mail, fax or mail or in person to the Clerk of the Council. For additional information about testifying before the Metro Council please go to the Metro website www.oregonmetro.gov and click on public comment opportunities. For assistance per the American Disabilities Act (ADA), dial TDD 797-1804 or 797-1540 (Council Office).