

Metro | Agenda

MEETING: METRO COUNCIL
DATE: January 14, 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 January 7, 2010 Metro Council Regular Meeting.
- 3.2 **Resolution No. 10-4108**, For the Purpose Of Approving Amendment To Exhibit D of the Tigard Urban Service Agreement To Allow Washington County To Refer the Formation Of Tigard-Tualatin Aquatic District To Voters for the May 2010 Election.
- 3.3 **Resolution No. 10-4115**, For the Purpose of Amending the 2008-11 Metropolitan Transportation Improvement Program (MTIP) to Add the Springwater Corridor: Rugg Rd. to Dee St. Project and the Willamette Greenway Trail: Chimney Park Trail to Pier Park Project.
- 3.4 **Resolution No. 10-4116**, For the Purpose of Amending the 2008-11 Metropolitan Transportation Improvement Program (MTIP) to Include the US30B: 122nd to 141st Safety Project and the I-205: Willamette River Bridge Project.

4. ORDINANCES - SECOND 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. 10-4117**, For the Purpose of Amending the FY 2010 Unified Planning Work Program (UPWP) to Add Funding to the Best Design Practices in Transportation Work Element. Collette

6. CONTRACT REVIEW BOARD

6.1 **Resolution No. 10-4114**, Resolution of the Metro Council, Acting as Collette the Metro Contract Review Board, For the Purpose of Approving a Contract Amendment for Electrical Control System Work at the Oregon Zoo.

7. CHIEF OPERATING OFFICER COMMUNICATION

8. COUNCILOR COMMUNICATION

ADJOURN

Television schedule for January 14, 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. 14 (Live)</p>	<p>Portland Channel 30 (CityNet 30) – Portland Community Media www.pcmtv.org – (503) 288-1515 8:30 p.m. Sunday, Jan. 17 2 p.m. Monday, Jan. 18</p>
<p>Gresham Channel 30 – MCTV www.mctv.org – (503) 491-7636 2 p.m. Monday, Jan. 18</p>	<p>Washington County Channel 30 – TVC-TV www.tvctv.org – (503) 629-8534 11 p.m. Saturday, Jan. 16 11 p.m. Sunday, Jan. 17 6 a.m. Tuesday, Jan. 19 4 p.m. Wednesday, Jan. 20</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).