

MEETING: METRO COUNCIL DATE: January 21, 2010

DAY: Thursday TIME: 6:00 PM

PLACE: Wilsonville City Hall, 29799 SW Town Center Loop E., Wilsonville

CALL TO ORDER AND ROLL CALL

- 1. INTRODUCTIONS
- 2. CITIZEN COMMUNICATIONS
- 3. CONSENT AGENDA
- 3.1 Consideration of Minutes for the January 14, 2010 Metro Council Regular Meeting.
- 4. ORDINANCES SECOND READING
- 4.1 **Ordinance No. 10-1232,** For the Purpose of Amending Metro Code Chapter 2.19 to Establish the Oregon Zoo Bond Citizens' Oversight Committee, and Declaring an Emergency.
- 5. **RESOLUTIONS**
- 5.1 **Resolution No. 10-4112,** For the Purpose of Confirming the Appointment of Members to the Oregon Zoo Bond Citizens' Oversight Committee (OZBAC).
- *6. URBAN AND RURAL RESERVES PUBLIC HEARING
- 7. CHIEF OPERATING OFFICER COMMUNICATION
- 8. **COUNCILOR COMMUNICATION**

ADJOURN

Television schedule for January 21, 2010 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, Jan. 21 (Live)	Portland Channel 30 (CityNet 30) – Portland Community Media www.pcmtv.org – (503) 288-1515 8:30 p.m. Sunday, Jan. 24 2 p.m. Monday, Jan. 25
Gresham Channel 30 – MCTV www.mctv.org – (503) 491-7636 2 p.m. Monday, Jan. 25	Washington County Channel 30 – TVC-TV www.tvctv.org – (503) 629-8534 11 p.m. Saturday, Jan. 23 11 p.m. Sunday, Jan. 24 6 a.m. Tuesday, Jan. 26 4 p.m. Wednesday, Jan. 27
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. 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).