

# Metro | Agenda

MEETING: METRO COUNCIL  
DATE: February 25, 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 February 18, 2010 Metro Council Regular Meeting.

3.2 **Resolution No. 10-4125**, For the Purpose of Adopting the Hearings Officer's Proposed Order Regarding Metro's Notice of Violations NOV-225B and NOV-225C-09 issued to Greenway Recycling, LLC, and Authorizing the Chief Operating Officer to Issue a Final Order.

### 4. ORDINANCES - FIRST READING

4.1 **Ordinance No. 10-1236**, For the Purpose of Amending the FY 2009-10 Budget and Appropriations Schedule Recognizing New Donations, Transferring Appropriation Authority, Amending the FY 2009-10 through FY 2013-14 Capital Improvement Plan and Declaring an Emergency.

### 5. RESOLUTIONS

5.1 **Resolution No. 10-4118**, For the Purpose of Endorsing the SW High Capacity Transit (HCT) Corridor - HCT Corridor #11, Portland to Sherwood in the Vicinity of Barbur Boulevard/OR 99W - As the Next Regional Priority to Advance into Alternatives Analysis. Collette

5.2 **Resolution No. 10-4119**, For the Purpose of Updating the Work Program for Corridor Refinement Planning through 2020 and Proceeding with the Next Two Corridor Refinement Plans in the 2010-2013 Regional Transportation Cycle. Collette

5.3 **Resolution No. 10-4126**, For the Purpose of Approving Intergovernmental Agreements Between Metro and Clackamas, Multnomah and Washington Counties to Designate Urban Reserves and Rural Reserves in the Counties and Authorizing the Council President to Sign the Agreements. Harrington

6. CHIEF OPERATING OFFICER COMMUNICATION

7. COUNCILOR COMMUNICATION

ADJOURN

Television schedule for February 25, 2010 Metro Council meeting

<b>Clackamas, Multnomah and Washington counties, and Vancouver, Wash.</b> Channel 11 – Community Access Network <a href="http://www.tvctv.org">www.tvctv.org</a> – (503) 629-8534 2 p.m. Thursday, Feb. 25 (Live)	<b>Portland</b> Channel 30 (CityNet 30) – Portland Community Media <a href="http://www.pcmv.org">www.pcmv.org</a> – (503) 288-1515 8:30 p.m. Sunday, Feb. 28 2 p.m. Monday, March 1
<b>Gresham</b> Channel 30 – MCTV <a href="http://www.mctv.org">www.mctv.org</a> – (503) 491-7636 2 p.m. Monday, March 1	<b>Washington County</b> Channel 30 – TVC-TV <a href="http://www.tvctv.org">www.tvctv.org</a> – (503) 629-8534 11 p.m. Saturday, Feb. 27 11 p.m. Sunday, Feb. 28 6 a.m. Tuesday, March 2 4 p.m. Wednesday, March 3
<b>Oregon City, Gladstone</b> Channel 28 – Willamette Falls Television <a href="http://www.wftvaccess.com">www.wftvaccess.com</a> – (503) 650-0275 Call or visit website for program times.	<b>West Linn</b> Channel 30 – Willamette Falls Television <a href="http://www.wftvaccess.com">www.wftvaccess.com</a> – (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](http://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).