

 Metro | Agenda

MEETING: METRO COUNCIL
DATE: June 3, 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 May 20, 2010 Metro Council Regular Meeting.

3.2 **Resolution No. 10-4154**, For the Purpose of Extending the Existing Contract With Joyful Noise Child Development Center, Inc. for the Term of June 30th, 2010, Through June 30th, 2011

4. RESOLUTIONS

4.1 **Resolution No. 10-4153**, For the Purpose of Approving Fifth Round Park Funding for Nature in Neighborhoods Restoration and Enhancement Grants

4.2 **Resolution No. 10-4146**, For the Purpose of Authorizing Sale of Collette \$15 Million of General Obligation Bonds to Protect Animal Health and Safety, and Conserve and Recycle Water

4.3 **Resolution No. 10-4152**, For the Purpose of Proclaiming the week of June 2 through June 13, 2010 as Great Blue Heron Week

4.4 **EXECUTIVE SESSION HELD PURSUANT TO ORS 192.660(2)(e)** To conduct deliberations with persons designated by the governing body to negotiate real property transactions.

Resolution No. 10-4155, For the Purpose of Authorizing the Chief Operating Officer to Purchase Certain Property in the Rock Creek Headwaters and Greenway Target Area under the 2006 Natural Areas Bond Measure and Subject to Unusual Circumstances.

4.5 **Resolution No. 10-4156**, For the Purpose of Amending Agreements Harrington with Clackamas and Washington Counties Regarding the Designation of Urban and Rural Reserves

5. ORDINANCES - SECOND READING

- 5.1 **Ordinance No. 10-1238A**, For the Purpose of Adopting Urban Reserves and Conforming Amendments to the Regional Framework Plan and the Urban Growth Management Functional Plan Harrington

6. CHIEF OPERATING OFFICER COMMUNICATION

7. COUNCILOR COMMUNICATION

ADJOURN

Television schedule for June 3, 2010 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, June 3 (Live)</p>	<p>Portland Channel 30 (CityNet 30) – Portland Community Media www.pcmtv.org – (503) 288-1515 8:30 p.m. Sunday, June 6 2 p.m. Monday, June 7</p>
<p>Gresham Channel 30 – MCTV www.mctv.org – (503) 491-7636 2 p.m. Monday, June 7</p>	<p>Washington County Channel 30 – TVC-TV www.tvctv.org – (503) 629-8534 11 p.m. Saturday, June 5 11 p.m. Sunday, June 6 6 a.m. Tuesday, June 8 4 p.m. Wednesday, June 9</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).