

Metro | Agenda

MEETING: METRO COUNCIL
DATE: June 24, 2010
DAY: Thursday
TIME: 2:00 PM
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS

3. COMMUNICATION PROJECTS PRESENTATION: NATURAL GARDENING

4. CONSENT AGENDA

4.1 Consideration of Minutes for the June 17, 2010 Metro Council Regular Meeting.

4.2 **Resolution No. 10-4164**, For the Purpose of Accepting the May 18, 2010 Primary Election Abstract of Votes for Metro

4.3 **Resolution No. 10-4165**, For the Purpose of Authorizing the Chief Operating Officer to Issue a Non-System License to Pride Recycling Company For Delivery of Food Waste to the Pacific Region Composting Facility for Composting

5. CHIEF OPERATING OFFICER COMMUNICATION

6. COUNCILOR COMMUNICATION

7. **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

8. ADJOURN

9. CONVENE: METRO COUNCIL WORK SESSION

Council Chamber Annex, Metro Regional Center (MRC)

- Metro Transportation Improvement Program (MTIP): Council deliberation and direction on Regional Flexible Fund recommendation (*Materials distributed under separate cover*)
- ADJOURN

Television schedule for June 17, 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 17 (Live)</p>	<p>Portland Channel 30 (CityNet 30) – Portland Community Media www.pcmv.org – (503) 288-1515 8:30 p.m. Sunday, June 20 2 p.m. Monday, June 21</p>
<p>Gresham Channel 30 – MCTV www.mctv.org – (503) 491-7636 2 p.m. Monday, June 21</p>	<p>Washington County Channel 30 – TVC-TV www.tvctv.org – (503) 629-8534 11 p.m. Saturday, June 19 11 p.m. Sunday, June 20 6 a.m. Tuesday, June 22 4 p.m. Wednesday, June 23</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).