

Metro | Agenda

MEETING: METRO COUNCIL
DATE: July 8, 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 June 24, 2010 Metro Council Regular Meeting.

3.2 **Resolution No. 10-4167**, Resolution of Metro Council, Acting as the Metro Contract Review Board, For the Purpose of Approving Contract Amendments for the Graham Oaks Nature Park Development Project

3.3 **Resolution No. 10-4168**, For the Purpose of Confirming Michael Baratoff, Suzanne Linneen and Lori Mueller Appointments to the Investment Advisory Board

4. RESOLUTIONS

4.1 **Resolution No. 10-4160**, For the Purpose of Adopting Policy Direction to the Regional Flexible Funding Allocation (RFFA) Process for Federal Fiscal Years 2014-15 Collette

4.2 **Resolution No. 10-4162**, Authorizing the Chief Operating Officer to Convey a Portion of Property Adjacent to the Metro South Transfer Station Together with Certain Related Easements for the Purpose of Roadway Improvements Undertaken by the City of Oregon City Collette

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

ADJOURN

Television schedule for July 8, 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, July 8 (Live)</p>	<p>Portland Channel 30 (CityNet 30) – Portland Community Media www.pcmv.org – (503) 288-1515 8:30 p.m. Sunday, July 11 2 p.m. Monday, July 12</p>
<p>Gresham Channel 30 – MCTV www.mctv.org – (503) 491-7636 2 p.m. Monday, July 12</p>	<p>Washington County Channel 30 – TVC-TV www.tvctv.org – (503) 629-8534 11 p.m. Saturday, July 10 11 p.m. Sunday, July 11 6 a.m. Tuesday, July 13 4 p.m. Wednesday, July 14</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).