

Metro | Agenda

Meeting: Metro Council
Date: Thursday, December 9, 2010
Time: 5 p.m.
Place: Metro Regional Center, Council Chambers

CALL TO ORDER AND ROLL CALL

1. **INTRODUCTIONS**
2. **CITIZEN COMMUNICATIONS**
3. **CONSTRUCTION CLASS PRESENTATION** **Britt Tucker**
4. **CONSENT AGENDA**
 - 4.1 Consideration of the Minutes for November 29, 2010
 - 4.2 Consideration of the Minutes for December 2, 2010
 - 4.3 **Resolution No. 10-4218**, For the Purpose of Entering Metro Council's Proclamation of the Results of the November 2, 2010 General Election into the Metro Council Records.
5. **ORDINANCES – PUBLIC HEARING**
 - 5.1 **Ordinance No. 10-1244**, For the Purpose of Making the Greatest Place and Providing Capacity for Housing and Employment to the Year 2030; Amending the Regional Framework Plan and the Metro Code; and Declaring an Emergency.
 - 5.1.1 Councilor Proposed Amendments
 - 5.1.2 Public Hearing on Ordinance No. 10-1244
 - 5.1.3 Council Consideration of Proposed Councilor Amendments
6. **ORDINANCES – FIRST READING**
 - 6.1 **Ordinance No. 10-1250**, For the Purpose of Amending the FY 2010-11 Budget and Appropriations Schedule to Establish a Joint Limited Duration Associate Planner Position within the Research Center and Sustainability Center to Assist on Key Metro Climate Initiatives and Declaring an Emergency.
7. **ORDINANCES – SECOND READING**
 - 7.1 **Ordinance No. 10-1248**, For the Purpose of Approving a Solid Waste Facility Franchise Application Submitted by Columbia Biogas, LLC to Operate an Anaerobic Digestion Facility and Authorizing the Chief Operating Officer to Issue a Franchise. **Burkholder**
 - 7.1.1 Public Hearing on Ordinance No. 10-1248

8. RESOLUTIONS

8.1 **Resolution No. 10-4200**, For the Purpose of Authorizing the Chief **Park**
Operating Officer to Enter Into an Intergovernmental Agreement With
the North Clackamas Parks and Recreation District and the City of Happy
Valley For the Acquisition, Construction of Capital Improvements, and
Management of Certain Property in the East Buttes Target Area.

9. CHIEF OPERATING OFFICER COMMUNICATION

10. COUNCILOR COMMUNICATION

ADJOURN

Television schedule for December 9, Metro Council meeting

<p>Clackamas, Multnomah and Washington counties, and Vancouver, WA Channel 11 – Community Access Network <i>Web site:</i> www.tvctv.org <i>Ph:</i> 503-629-8534 Call or visit web site for program times.</p>	<p>Portland Channel 30 (CityNet 30) – Portland Community Media <i>Web site:</i> www.pcmtv.org <i>Ph:</i> 503-288-1515 <i>Date:</i> 8:30 p.m. Sunday, Dec. 12 <i>Date:</i> 2 p.m. Monday, Dec. 13</p>
<p>Gresham Channel 30 - MCTV <i>Web site:</i> www.metroeast.org <i>Ph:</i> 503-491-7636 <i>Date:</i> 2 p.m. Monday, Dec. 13</p>	<p>Washington County Channel 30– TVC – TV <i>Web site:</i> www.tvctv.org <i>Ph:</i> 503-629-8534 <i>Date:</i> 11 p.m. Saturday, Dec. 11 <i>Date:</i> 11 p.m. Sunday, Dec. 12 <i>Date:</i> 6 a.m. Tuesday, Dec. 14 <i>Date:</i> 4 p.m. Wednesday, Dec. 14</p>
<p>Oregon City, Gladstone Channel 28 – Willamette Falls Television <i>Web site:</i> http://www.wftvmedia.org/ <i>Ph:</i> 503-650-0275 Call or visit web site for program times.</p>	<p>West Linn Channel 30 – Willamette Falls Television <i>Web site:</i> http://www.wftvmedia.org/ <i>Ph:</i> 503-650-0275 Call or visit web site 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.

PLEASE NOTE: Agenda items may not be considered in the exact order. For questions about the agenda, call the Metro Council Office at 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 web site www.oregonmetro.gov and click on public comment opportunities. For assistance per the American Disabilities Act (ADA), dial TDD 503-797-1804 or 503-797-1540 (Council Office).