



# Metro | Agenda

Meeting: Metro Council  
Date: Thursday, January 6, 2011  
Time: 2 p.m.  
Place: Metro Council Chambers

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## CALL TO ORDER AND ROLL CALL

### 1. INTRODUCTIONS

### 2. CITIZEN COMMUNICATIONS

### 3. AUDITOR COMMUNICATION

#### 3.1 FY 2010 Independent Financial Audit Results

**Jason Stanley, Audit Committee**  
**Jim Lanzarotta, Moss Adams**  
**Norton**

### 4. METRO CENTRAL STATION COMMUNITY ENHANCEMENT COMMITTEE

#### 4.1 Presentation of 2011 Slate of Projects

#### 4.2 Highlights from Past Projects Funded

### 5. COMMUNICATION: OPT IN INTERNET PANEL

**Middaugh**  
**Adam Davis, DHM Research**

### 6. CONSENT AGENDA

#### 6.1 Consideration of the Minutes for December 16, 2010

#### 6.2 **Resolution No. 11-4221**, For the Purpose of Adopting Employee Salary Savings Plan 2010.

#### 6.3 **Resolution No. 11-4224**, For the Purpose of Metro Council's Acceptance of the Results of the Independent Audit Report for Financial Activity During Fiscal Year 2009-2010.

#### 6.4 **Resolution No. 11-4225**, For the Purpose of Electing the Deputy Council President for 2011.

### 7. ORDINANCE – FIRST READING

#### 7.1 **Ordinance No. 11-1251**, For the Purpose of Amending the Metro Code in Order to Reassign the Duties of the Clerk of the Metro Council.

#### 7.2 **Ordinance No. 11-1252**, For the Purpose Amending Title 11 (Planning for New Urban Areas) of the Urban Growth Management Functional Plan.

## 8. RESOLUTIONS

- 8.1 **Resolution No. 11-4222**, For the Purpose of Improving the Efficiency and Effectiveness of the Regional Solid Waste Management System, Protecting the Environment, and Conserving Natural Resources by Supporting Statewide Legislation to Eliminate Single-use Plastic Bags at Retail Checkout.

**Burkholder  
Craddick**

## 9. CHIEF OPERATING OFFICER COMMUNICATION

## 10. COUNCILOR COMMUNICATION

## ADJOURN

### Television schedule for January 6, 2011 Metro Council meeting

<b>Clackamas, Multnomah and Washington counties, and Vancouver, WA</b> Channel 11 – Community Access Network <i>Web site:</i> <a href="http://www.tvctv.org">www.tvctv.org</a> <i>Ph:</i> 503-629-8534 <i>Date:</i> 2 p.m. Thursday, Jan. 6 (Live)	<b>Portland</b> Channel 11 – Portland Community Media <i>Web site:</i> <a href="http://www.pcmtv.org">www.pcmtv.org</a> <i>Ph:</i> 503-288-1515 <i>Date:</i> 8:30 p.m. Sunday, Jan. 9 <i>Date:</i> 2 p.m. Monday, Jan. 10
<b>Gresham</b> Channel 30 - MCTV <i>Web site:</i> <a href="http://www.metroeast.org">www.metroeast.org</a> <i>Ph:</i> 503-491-7636 <i>Date:</i> 2 p.m. Monday, Jan. 10	<b>Washington County</b> Channel 30– TVC TV <i>Web site:</i> <a href="http://www.tvctv.org">www.tvctv.org</a> <i>Ph:</i> 503-629-8534 <i>Date:</i> 11 p.m. Saturday, Jan. 8 <i>Date:</i> 11 p.m. Sunday, Jan. 9 <i>Date:</i> 6 a.m. Tuesday, Jan. 11 <i>Date:</i> 4 p.m. Wednesday, Jan. 12
<b>Oregon City, Gladstone</b> Channel 28 – Willamette Falls Television <i>Web site:</i> <a href="http://www.wftvmedia.org/">http://www.wftvmedia.org/</a> <i>Ph:</i> 503-650-0275 Call or visit web site for program times.	<b>West Linn</b> Channel 30 – Willamette Falls Television <i>Web site:</i> <a href="http://www.wftvmedia.org/">http://www.wftvmedia.org/</a> <i>Ph:</i> 503-650-0275 Call or visit web site 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 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](http://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).