

# Metro | Agenda

Meeting: Metro Council  
Date: Thursday, February 17, 2011  
Time: 2 p.m.  
Place: Metro Council Chambers

**REVISED**

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## CALL TO ORDER AND ROLL CALL

### 1. INTRODUCTIONS

### 2. CITIZEN COMMUNICATIONS

### 3. CONSIDERATION OF THE MINUTES FOR FEBRUARY 10, 2011

### 4. ORDINANCES – SECOND READING

- 4.1 **Ordinance No. 11-1254**, For the Purpose of Amending Metro Code Chapter 10.03, Regarding Conservation Easements.

### 5. RESOLUTIONS

- 5.1 **Resolution No. 11-4231**, For the Purpose of Adopting the Recommendations of the Regional Flexible Fund Task Force. **Collette**

- 5.2 **Resolution No. 11-4232**, For the Purpose of Endorsing Procedures for the Allocation of 2014-15 Regional Flexible Funds to Individual Projects. **Collette**

- 5.3 **Resolution No. 11-4237**, For the Purpose of Appointing a Replacement Councilor to Fill the Office of Metro Councilor for Council Subdistrict No. 6

### 6. CHIEF OPERATING OFFICER COMMUNICATION

### 7. COUNCILOR COMMUNICATION

## ADJOURN

**Television schedule for February 17, 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, Feb. 17 (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, Feb. 20 <i>Date:</i> 2 p.m. Monday, Feb. 21
<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, Feb. 21	<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, Feb. 19 <i>Date:</i> 11 p.m. Sunday, Feb. 20 <i>Date:</i> 6 a.m. Tuesday, Feb. 22 <i>Date:</i> 4 p.m. Wednesday, Feb. 23
<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).