

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

CALL TO ORDER AND ROLL CALL

- 1. INTRODUCTIONS
- 2. CITIZEN COMMUNICATIONS
- 3. CONSENT AGENDA
- 3.1 Consideration of the Council Minutes for March 10, 2011
- 3.2 **Resolution No. 11-4240,** For the Purpose of Authorizing the Chief Operating Officer to Issue a Non-System License to Waste Management of Oregon, Inc. for Delivery of Food Waste to the Nature's Needs Facilities for Composting During the Washington County Non-Green Feedstock Demonstration Project.
- 3.3 **Resolution No. 11-4243**, For the Purpose of Granting an Easement to Access to Residential Property Adjacent to Howell Territorial Park.
- 4. CHIEF OPERATING OFFICER COMMUNICATION
- 5. COUNCILOR COMMUNICATION

ADJOURN

METRO COUNCIL WILL CONVENE A SPECIAL WORK SESSION IMMEDIATELY FOLLOWING THE REGULAR COUNCIL MEETING.

Clackamas, Multnomah and Washington	Portland
counties, and Vancouver, WA	Channel 11 – Portland Community Media
Channel 11 – Community Access Network	Web site: www.pcmtv.org
Web site: www.tvctv.org	Ph: 503-288-1515
Ph: 503-629-8534	Date: 8:30 p.m. Sunday, March 20
Date: 2 p.m. Thursday, March 17 (Live)	Date: 2 p.m. Monday, March 21
Gresham Channel 30 - MCTV <i>Web site</i> : <u>www.metroeast.org</u> <i>Ph</i> : 503-491-7636 <i>Date</i> : 2 p.m. Monday, March 21	Washington County Channel 30– TVC TV Web site: www.tvctv.org Ph: 503-629-8534 Date: 11 p.m. Saturday, March 19 Date: 11 p.m. Sunday, March 20 Date: 6 a.m. Tuesday, March 22 Date: 4 p.m. Wednesday, March 23
Oregon City, Gladstone	West Linn
Channel 28 – Willamette Falls Television	Channel 30 – Willamette Falls Television
<i>Web site</i> : <u>http://www.wftvmedia.org/</u>	<i>Web site</i> : <u>http://www.wftvmedia.org/</u>
<i>Ph</i> : 503-650-0275	<i>Ph</i> : 503-650-0275
Call or visit web site for program times.	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 <u>www.oregonmetro.gov</u> 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).