

 **Metro | Agenda**

Meeting: Metro Council
Date: Thursday, April 14, 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 April 7, 2011
 - 3.2 **Resolution No. 11-4248** For the Purpose of Adopting the Hearings Officer's Proposed Order Regarding Metro's Notice of Violation Nov-257C11 Issued to Greenway Recycling, LCC. And Authoring the Chief Operating Officer to Issue a Final Order.
 - 3.3 **Resolution No. 11-4249** For the Purpose of Adopting the Hearings Officer's Proposed Order Regarding Metro's Notice of Violation Nov-280-11 Issued to K.B. Recycling, Inc. and Authoring the Chief Operating Officer to Issue a Final Order.
 - 3.4 **Resolution No. 11-4252** For the Purpose of Approving a Contract Amendment for the Water Main Building Project at the Oregon Zoo.
 - 3.5 **Resolution No. 11-4253** For the Purpose of Approving a Contract Amendment for the Veterinary Medical Center Project at the Oregon Zoo.
- 4. ORDINANCES – FIRST READING**
 - 4.1 **Ordinance No. 11-1255** For the Purpose of Revising the “Urban Growth Boundary and Urban and Rural Reserves Map” in Title 14 (Urban Growth Boundary) of the Urban Growth Management Functional Plan.
 - 4.2 **Ordinance No. 11-1256** For the Purpose of Amending Metro Code Chapter 2.04 in Order to Strengthen Metro's Contract Policies.
- 5. ORDINANCES – SECOND READING**
 - 5.1 **Ordinance No. 11-1258** For the Purpose of Establishing Criteria for Metro Council District Reapportionment and Declaring an Emergency. **Roberts**
- 6. CHIEF OPERATING OFFICER COMMUNICATION**
- 7. COUNCILOR COMMUNICATION**

ADJOURN

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

Television schedule for April 14, 2011 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 <i>Date:</i> 2 p.m. Thursday, April 14(Live)</p>	<p>Portland Channel 11 – Portland Community Media <i>Web site:</i> www.pcmtv.org <i>Ph:</i> 503-288-1515 <i>Date:</i> 8:30 p.m. Sunday, April 17 <i>Date:</i> 2 p.m. Monday, April 18</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, April 18</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, April 16 <i>Date:</i> 11 p.m. Sunday, April 17 <i>Date:</i> 6 a.m. Tuesday, April 19 <i>Date:</i> 4 p.m. Wednesday, April 20</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.

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).