

 **Metro** | *Agenda*

Meeting: Metro Council
Date: Thursday, May 12, 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 Joint Washington County Board of Commissioners and Metro Council Minutes for March 15, 2011
 - 3.2 Consideration of the Council Minutes for April 28, 2011
 - 3.3 **Resolution No. 11- 4246**, For the Purpose of Amending the 2010-2013 Metropolitan Transportation Improvement Program (MTIP) to Allocate Funds to Manage the Regional Mobility Program.
 - 3.4 **Resolution No. 11- 4260**, For the Purpose of Authorizing the Chief Operating Officer to Grant Easements to Clean Water Services for Riparian and Floodplain Restoration within the Tualatin Watershed.
- 4. ORDINANCES – FIRST READING**
 - 4.1 **Ordinance No. 11-1260**, For the Purpose of Annexing into the Metro District Boundary approximately 21 Acres North of SW Tualatin-Sherwood Road, West of the Terminus of Arrow Street in the City of Sherwood and Declaring an Emergency.
 - 4.2 **Ordinance No. 11-1261**, For the Purpose of Adopting a Metro Council District Reapportionment Plan and Declaring an Emergency.

Public Hearing

- 5. ORDINANCES – SECOND READING**
 - 5.1 **Ordinance No. 11-1259**, For the Purpose of Amending Metro Code 2.02.050, Charitable Solicitations. **Collette**

Public Hearing

- 6. CHIEF OPERATING OFFICER COMMUNICATION**
- 7. COUNCILOR COMMUNICATION**

ADJOURN

Television schedule for May 12, 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, May 12 (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, May 15 <i>Date:</i> 2 p.m. Monday, May 16</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, May 16</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, May 14 <i>Date:</i> 11 p.m. Sunday, May 15 <i>Date:</i> 6 a.m. Tuesday, May 17 <i>Date:</i> 4 p.m. Wednesday, May 18</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).