

 **Metro** | *Agenda*

**REVISED**

Meeting: Metro Council  
Date: Thursday, June 23, 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. ORDINANCES - SECOND READING**
  - 3.1 **Ordinance No. 11-1253B**, For the Purpose of Adopting the Annual Budget For Fiscal Year 2011-12, Making Appropriations, Levying Ad Valorem Taxes, Authorizing an Interfund Loan and Declaring Emergency. **Hughes**

*Public Hearing*
  - 3.2 **Ordinance No. 11-1262**, For the Purpose of Amending the FY 2010-11 Budget and Appropriations Schedule and Declaring an Emergency. **Hughes**

*Public Hearing*
- 4. RESOLUTIONS**
  - 4.1 **Resolution No. 11-4274**, For the Purpose of Adopting the Capital Improvement Plan for Fiscal Years 2011-12 through 2015-16. **Hughes**
- 5. CONSENT AGENDA**
  - 5.1 Consideration of the Minutes for June 16, 2011
  - 5.2 **Resolution No. 11-4268**, For the Purpose of Approving an Intergovernmental Agreement Between Metro, Washington County, and the Cities of Tualatin and Wilsonville For Concept Planning the Urban Growth Boundary Expansion Areas Known as Basalt Creek and West Railroad and Authorizing the CP/Acting COO to Sign the Agreement.
  - 5.3 **Resolution No. 11-4270**, For the Purpose of Authorizing the Acting Chief Operating Officer to Issue an Amended Non-System License for Increased Tonnage Authorization to Hoodview Disposal & Recycling, Inc. for Delivery of Putrescible Waste to Canby Transfer & Recycling, Inc. for the Purpose of Transfer to the Riverbend Landfill.
  - 5.4 **Resolution No. 11-4271**, For the Purpose of Authorizing the Chief Operating Officer to Issue a Non-System License to Garbarino Disposal & Recycling Service, Inc. for Delivery of Food Waste to the Nature's Needs Facility for Composting During the Washington County Non-Green Feedstock Demonstration Project.

- 5.5 **Resolution No. 11-4272**, For the Purpose of Re-Adopting Metro Code 7.03 (Investment Policy) for Fiscal Year 2011-2012.
- 5.6 **Resolution No. 11-4275**, For the Purpose of Reviewing and Readopting Comprehensive Financial Policies for Metro and Directing Them to be Published in the FY 2011-12 Adopted Budget.
- 6. **HEALTHY FAMILIES LATINO OUTREACH CAMPAIGN**
- 7. **CHIEF OPERATING OFFICER COMMUNICATION**
- 8. **COUNCILOR COMMUNICATION**

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**ADJOURN**

**Television schedule for June 23, 2011 Metro Council meeting**

<p><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, June 23 (Live)</p>	<p><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, June 26  <i>Date:</i> 2 p.m. Monday, June 20</p>
<p><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, June 27</p>	<p><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, June 25  <i>Date:</i> 11 p.m. Sunday, June 26  <i>Date:</i> 6 a.m. Tuesday, June 28  <i>Date:</i> 4 p.m. Wednesday, June 29</p>
<p><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.</p>	<p><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.</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](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).