

 **Metro** | *Agenda*

Meeting: Metro Council  
Date: Thursday, Oct. 27, 2011  
Time: 2 p.m.  
Place: Metro Council Chambers

**REVISED,  
10/25/11**

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**CALL TO ORDER AND ROLL CALL**

1. **INTRODUCTIONS**
2. **CITIZEN COMMUNICATIONS**
3. **AWARD PRESENTATION: "OUTSTANDING ACHIEVEMENT AWARD FOR THE EXCELLENCE IN ENVIRONMENTAL DOCUMENTATION PREPARATION, PORTLAND-MILWAUKIE LIGHT RAIL PROJECT ENVIRONMENTAL IMPACT STATEMENT"** **Wieghart**
4. **CONSENT AGENDA**
  - 4.1 Consideration of the Minutes for Oct. 20, 2011
  - 4.2 **Resolution No. 11-4303**, For the Purpose of Authorizing the Chief Executive Officer to Grant an Easement Relating to the Expo Center Conditional Use Master Plan.
  - 4.3 **Resolution No. 11-4305**, For the Purpose of Welcoming the National Congress of American Indians (NCAI) to the Oregon Convention Center and Thanking Them for Hosting the 68<sup>th</sup> Annual Convention and Marketplace in the Portland Region.
5. **RESOLUTIONS**
  - 5.1 **Resolution No. 11-4302**, For the Purpose of Adopting Amendments to the 1998 "Green Corridor" Intergovernmental Agreement Among Metro, Clackamas County and the City of Sandy and Authorizing the Council President to Sign the Amended Agreement. **Craddick**
6. **CHIEF OPERATING OFFICER COMMUNICATION**
7. **COUNCILOR COMMUNICATION**

**ADJOURN**

**Television schedule for Oct. 27, 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> Thursday, Oct. 27</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, Oct. 30  <i>Date:</i> 2 p.m. Monday, Oct. 31</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, Oct. 31</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, Oct. 29  <i>Date:</i> 11 p.m. Sunday, Oct. 30  <i>Date:</i> 6 a.m. Tuesday, Nov. 1  <i>Date:</i> 4 p.m. Wednesday, Nov. 2</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. Documents for the record must be submitted to the Regional Engagement Coordinator to be included in the decision record. Documents can be submitted by e-mail, fax or mail or in person to the Regional Engagement Coordinator. 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).