

# Metro | Agenda

Meeting: Metro Council  
Date: Thursday, June 21, 2012  
Time: 2 p.m.  
Place: Metro, Council Chamber

---

## CALL TO ORDER AND ROLL CALL

1. **INTRODUCTIONS**
2. **CITIZEN COMMUNICATION**
3. **FINANCIAL CONDITION OF METRO: FY 2001-02 TO FY 2010-11 AUDIT** **Flynn**
4. **CONSIDERATION OF THE MINUTES FOR JUNE 14, 2012**
5. **HEARING ON ENFORCEMENT OF TITLE 13 OF THE METRO URBAN GROWTH MANAGEMENT FUNCTIONAL PLAN – CITY OF TROUTDALE**  
*Public Hearing*
6. **ORDINANCES – SECOND READING**
  - 6.1 **Ordinance No. 12-1279**, For the Purpose of Amending the FY 2011-12 Budget and Appropriations Schedule and Amending the FY 2011-12 through FY 2015-16 Capital Improvement Plan. **Burkholder**  
*Public Hearing*
  - 6.2 **Ordinance No. 12-1280**, For the Purpose of Amending and Re-Adopting Metro Code 7.03 (Investment Policy) for Fiscal Year 2012-2013. **Hosticka**  
*Public Hearing*
  - 6.3 **Ordinance No. 12-1274A**, For the Purpose of Adopting the Annual Budget For Fiscal Year FY 2012-13, Making Appropriations, Levying Ad Valorem Taxes, and Authorizing an Interfund Loan. **Hughes**  
*Public Hearing*
7. **RESOLUTIONS**
  - 7.1 **Resolution No. 12-4352**, For the Purpose of Adopting the Capital Improvement Plan for Fiscal Years 2012-13 through 2016-17; and Readopting Metro's Financial Policies. **Hughes**
  - 7.2 **Resolution No. 12-4353**, For the Purpose of Accepting the May 15, 2012 Primary Election Abstract of Votes for Metro and Finding the Candidates Qualified. **Hughes**
8. **CHIEF OPERATING OFFICER COMMUNICATION**
9. **COUNCILOR COMMUNICATION**

**ADJOURN**

**Television schedule for June 21, 2012 Metro Council meeting**

<p><b>Clackamas, Multnomah and Washington counties, and Vancouver, WA</b>  Channel 30 – 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, June 21</p>	<p><b>Portland</b>  Channel 30 – 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> Sunday, June 24, 7:30 p.m.  <i>Date:</i> Monday, June 25, 9 a.m.</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> Monday, June 25, 2 p.m.</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> Saturday, June 23, 11 p.m.  <i>Date:</i> Sunday, June 24, 11 p.m.  <i>Date:</i> Tuesday, June 26, 6 a.m.  <i>Date:</i> Wednesday, June 27, 4 p.m.</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).