

# Metro | Agenda

Meeting: Metro Council  
Date: Thursday, August 9, 2012  
Time: 2 p.m. Executive Session; 3 p.m. Regular Metro Council meeting  
Place: Metro, Council Chamber

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**2 PM EXECUTIVE SESSION HELD PURSUANT WITH ORS 192.660(2)(i). TO REVIEW AND EVALUATE THE EMPLOYMENT-RELATED PERFORMANCE OF THE CHIEF OPERATING OFFICER OF ANY PUBLIC BODY, A PUBLIC OFFICER, EMPLOYEE OR STAFF MEMBER WHO DOES NOT REQUEST AN OPEN HEARING.**

**3 PM CALL TO ORDER AND ROLL CALL**

**1. INTRODUCTIONS**

**2. CITIZEN COMMUNICATION**

**3. CONSIDERATION OF THE MINUTES FOR AUGUST 2, 2012**

**4. ORDINANCES – FIRST READ**

4.1 **Ordinance No. 12-1283**, For the Purpose of Amending the FY 2012-13 Budget and Appropriations Schedule to Create a .075 FTE Limited Duration Position in Communication.

**5. ORDINANCES – SECOND READ**

5.1 **Ordinance No. 12-1282**, For the Purpose of Annexing to the Metro District Boundary Approximately 78 Acres in the North Bethany Area of Washington County. **Harrington**

*Public Hearing*

**6. RESOLUTIONS**

6.1 **Resolution No. 12-4354**, For the Purpose of Establishing the Pioneer Cemeteries Advisory Committee. **Roberts**

6.2 **Resolution No. 12-4362**, For the Purpose of Endorsing the East Metro Corridor Refinement Plan. **Craddick**

**7. CHIEF OPERATING OFFICER COMMUNICATION**

**8. COUNCILOR COMMUNICATION**

**ADJOURN**

**Television schedule for August, 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, August 9</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, August 12, 7:30 p.m.  <i>Date:</i> Monday, August 13, 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, August 13, 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, August 11, 11 p.m.  <i>Date:</i> Sunday, August 12, 11 p.m.  <i>Date:</i> Tuesday, August 14, 6 a.m.  <i>Date:</i> Wednesday, August 15, 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).