



REVISED, 9/20/12

Meeting: Metro Council
Date: Thursday, Sept. 20, 2012
Time: 2 p.m.
Place: Metro, Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATION

3. NATURAL GARDENING OUTREACH EFFORTS

Grimm

4. CONSIDERATION OF THE MINUTES FOR SEPT. 13, 2012

5. ORDINANCES – FIRST READ

5.1 **Ordinance No. 12-1286**, For the Purpose of Repealing and Replacing Metro Code Title X, Chapter 10.04 Pioneer Cemeteries.

5.2 **Ordinance No. 12-1289**, For the Purpose of Amending the FY 2012-13 Budget and Appropriations Schedule for Compliance with Title VI the Civil Rights Act of 1964.

6. ORDINANCES – SECOND READ

6.1 **Ordinance No. 12-1285**, For the Purpose of Amending the FY 2012-13 Budget and Appropriations Schedule to Provide Funding for Natural Areas Funding Public Involvement.

Roberts

Public Hearing

7. RESOLUTIONS

7.1 **Resolution No. 12-4367**, For the Purpose of Allowing the Metro Council to Call on the Federal Government to Conduct a Thorough Review of Potential Impacts of Large Scale Coal Exports on the Region's Economy, Transportation System, Air Quality, Environment and People of the Portland Metropolitan Area.

Burkholder

7.2 **Resolution No. 12-4374**, For the Purpose of Affirming the Appointment of Councilor Collette as Liaison to the Community Investment Initiative Regional Infrastructure Enterprise Work Group.

Roberts

8. CHIEF OPERATING OFFICER COMMUNICATION

9. COUNCILOR COMMUNICATION

ADJOURN

EXECUTIVE SESSION HELD PURSUANT WITH ORS 192.660 (2)(d). TO CONDUCT DELIBERATIONS WITH PERSONS DESIGNATED BY THE GOVERNING BODY TO CARRY ON LABOR NEGOTIATIONS.

Continued on back...

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.

Television schedule for Sept. 20, 2012 Metro Council meeting

<p>Clackamas, Multnomah and Washington counties, and Vancouver, WA Channel 30 – Community Access Network <i>Web site:</i> www.tvctv.org <i>Ph:</i> 503-629-8534 <i>Date:</i> Thursday, Sept. 20</p>	<p>Portland Channel 30 – Portland Community Media <i>Web site:</i> www.pcmtv.org <i>Ph:</i> 503-288-1515 <i>Date:</i> Sunday, Sept. 23, 7:30 p.m. <i>Date:</i> Monday, Sept. 24, 9 a.m.</p>
<p>Gresham Channel 30 - MCTV <i>Web site:</i> www.metroeast.org <i>Ph:</i> 503-491-7636 <i>Date:</i> Monday, Sept. 24, 2 p.m.</p>	<p>Washington County Channel 30– TVC TV <i>Web site:</i> www.tvctv.org <i>Ph:</i> 503-629-8534 <i>Date:</i> Saturday, Sept. 22, 11 p.m. <i>Date:</i> Sunday, Sept. 23, 11 p.m. <i>Date:</i> Tuesday, Sept. 25, 6 a.m. <i>Date:</i> Wednesday, Sept. 26, 4 p.m.</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. 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 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).