



# Metro | Agenda

Meeting: Metro Council  
Date: Thursday, Nov. 29, 2012  
Time: 2 p.m.  
Place: Metro, Council Chamber

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## CALL TO ORDER AND ROLL CALL

### 1. INTRODUCTIONS

### 2. CITIZEN COMMUNICATION

### 3. OFFICE OF THE AUDITOR: FY11-12 ANNUAL REPORT

Flynn  
Chidsey

### 4. METRO'S SUSTAINABILITY REPORT

### 5. CONSENT AGENDA

5.1 Consideration of the Minutes for Nov. 15, 2012

5.2 **Resolution No. 12-4387**, For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Forest Grove Transfer Station for Delivery and Disposal of Putrescible Waste at the Riverbend Landfill Located in Yamhill County, Oregon.

5.3 **Resolution No. 12-4388**, For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Willamette Resources, Inc. for Delivery and Disposal of Putrescible Waste at the Riverbend Landfill Located in Yamhill County, Oregon.

5.4 **Resolution No. 12-4389**, For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Pride Recycling Company for Delivery and Disposal of Putrescible Waste at the Riverbend Landfill Located in Yamhill County, Oregon.

5.5 **Resolution No. 12-4390**, For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Hoodview Disposal and Recycling, Inc. for Delivery of Putrescible Waste to Canby Transfer and Recycling, Inc. for the Purpose of Transfer and Disposal at the Riverbend Landfill Located in Yamhill County, Oregon.

5.6 **Resolution No. 12-4391**, For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to West Linn Refuse and Recycling, Inc. for Delivery of Putrescible Waste to Canby Transfer and Recycling, Inc. for the Purpose of Transfer and Disposal at the Riverbend Landfill Located in Yamhill County, Oregon.

5.7 **Resolution No. 12-4392**, For the Purpose of Confirming Appointments to the Metro Public Engagement Review Committee (PERC).

5.8 **Resolution No. 12-4393**, For the Purpose of Confirming the Appointment of Anne Darrow to the Metro Audit Committee.

5.9 **Resolution No. 12-4396**, For the Purpose of Making Citizen Appointments to the Transportation Policy Alternatives Committee (TPAC).

### 6. ORDINANCES - FIRST READ

6.1 **Ordinance No. 12-1296**, For the Purpose of Amending the Urban Growth Boundary in the Vicinity of the City of Lake Oswego Upon Application by the City of Lake Oswego.

*Continued on back...*

**7. ORDINANCES – SECOND READ**

- 7.1 **Ordinance No. 12-1292A**, For the Purpose of Adopting the Distribution of the Population and Employment Growth to Year 2035 to Traffic Analysis Zones in the Region Consistent with the Forecast Adopted by Ordinance No. 11-1264B in Fulfillment of Metro’s Population Coordination Responsibility Under ORS 195.036. **Harrington**

*Public Hearing*

- 7.2 **Ordinance No. 12-1294**, For the Purpose of Amending Metro Code Chapter 2.19.100 Regarding Term Length and Membership of the Public Engagement Review Committee (PERC). **Harrington**

*Public Hearing*

- 7.3 **Ordinance No. 12-1295**, For the Purpose of Amending the FY 2012-13 Budget and Appropriations Schedule and the FY 2012-13 Through 2016-17 Capital Improvement Plan. **Hughes**

*Public Hearing*

**8. CHIEF OPERATING OFFICER COMMUNICATION**

**9. COUNCILOR COMMUNICATION**

**ADJOURN**

**EXECUTIVE SESSION HELD PURSUANT WITH ORS 192.660(2)(e). TO CONDUCT DELIBERATIONS WITH PERSONS DESIGNATED BY THE GOVERNING BODY TO NEGOTIATE REAL PROPERTY TRANSACTIONS.**

**Television schedule for Nov. 29, 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, Nov. 29</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, Dec. 2, 7:30 p.m.  <i>Date:</i> Monday, Dec. 3, 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, Dec. 3, 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, Dec. 2, 11 p.m.  <i>Date:</i> Sunday, Dec. 3, 11 p.m.  <i>Date:</i> Tuesday, Dec. 4, 6 a.m.  <i>Date:</i> Wednesday, Dec. 5, 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).