



REVISED, 1/23/13

Meeting: Metro Council
Date: Thursday, Jan. 24, 2013
Time: 2 p.m.
Place: Metro, Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATION

3. RISK MANAGEMENT PROGRAM AUDIT **Flynn**

4. CONSENT AGENDA

4.1 Consideration of the Minutes for Jan. 17, 2013

4.2 **Resolution No. 13-4407**, For the Purpose of Metro Council's Acceptance of the Results of the Independent Audit Report for Financial Activity During Fiscal Year 2011-2012.

4.3 **Resolution No. 13-4409**, For the Purpose of Approving the Expenditure of Additional Natural Areas Bond Measure Funds for Trail Construction at Blue Lake Regional Park.

4.4 **Resolution No. 13-4411**, For the Purpose of Amending Exhibit A to Resolution No. 12-4398, Referring to the Voters of the Metro Area a Local Option Levy for the Purpose of Preserving Water Quality, Fish and Wildlife Habitat and Maintaining Metro's Parks and Natural Areas for the Public.

5. RESOLUTIONS

5.1 **Resolution No. 13-4402**, For the Purpose of Endorsing Regional Policy and Funding Priorities for 2013 State Transportation Legislation. **Collette**

5.2 **Resolution No. 13-4403**, For the Purpose of Providing Direction to Metro Concerning Bills Before the 2013 Oregon Legislature. **Bennett**

5.3 **Resolution No. 13-4406**, For the Purpose of Authorizing Refunding Full Faith and Credit Bonds. **Collier
Rutkowski**

5.4 **Resolution No. 13-4410**, For the Purpose of Authorizing the Chief Operating Officer to Purchase Property in the Willamette Narrows and Canemah Bluff Target Area. **Desmond
Brennan-Hunter**

6. CHIEF OPERATING OFFICER COMMUNICATION

7. COUNCILOR COMMUNICATION

ADJOURN

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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 Jan. 24, 2013 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, Jan. 24</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, Jan. 27, 7:30 p.m. <i>Date:</i> Monday, Jan. 28, 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, Jan. 28, 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, Jan. 26, 11 p.m. <i>Date:</i> Sunday, Jan. 27, 11 p.m. <i>Date:</i> Tuesday, Jan. 29, 6 a.m. <i>Date:</i> Wednesday, Jan. 30, 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 and Legislative Coordinator to be included in the meeting record. Documents can be submitted by e-mail, fax or mail or in person to the Regional Engagement and Legislative 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.

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