



## Metro | Agenda

**REVISED, 6/24/13**

Meeting: Metro Council  
Date: Thursday, June 27, 2013  
Time: 2 p.m.  
Place: Metro, Council Chamber

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### CALL TO ORDER AND ROLL CALL

**1. INTRODUCTIONS**

**2. CITIZEN COMMUNICATION**

**3. TRANSPORTATION CASE STUDY AUDIT**

**Flynn**

**4. CONSENT AGENDA**

4.1 Consideration of the Minutes for June 20, 2013

4.2 **Resolution No. 13-4435**, For the Purpose of Temporarily Suspending the Alternative Program and Performance Standard in Metro Code Chapter 5.10.240.

**5. RESOLUTIONS**

5.1 **Resolution No. 13-4440**, For the Purpose of Authorizing the Chief Operating Office to Issue a Non-System License to Recology Portland, Inc. for Delivery of Residential Yard Debris Mixed with Food Waste from the Suttle Road Recovery Facility to Recology Oregon Compost, Inc. - Nature's Needs Compost Facility Located in North Plains, Oregon. **Brower**

**6. CHIEF OPERATING OFFICER COMMUNICATION**

**7. COUNCILOR COMMUNICATION**

### ADJOURN

**EXECUTIVE SESSION HELD PURSUANT WITH ORS 192.660.2(h). TO CONSULT WITH COUNSEL CONCERNING THE LEGAL RIGHTS AND DUTIES OF A PUBLIC BODY WITH REGARD TO CURRENT LITIGATION OR LITIGATION LIKELY TO BE FILED.**

**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 June 27, 2013 Metro Council meeting**

<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 27	<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 30, 7:30 p.m. <i>Date:</i> Monday, July 1, 9 a.m.
<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, July 1, 2 p.m.	<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 29, 11 p.m. <i>Date:</i> Sunday, June 30, 11 p.m. <i>Date:</i> Tuesday, July 2, 6 a.m. <i>Date:</i> Wednesday, July 3, 4 p.m.
<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.	<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.

**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](http://www.oregonmetro.gov) and click on public comment opportunities.

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