



**REVISED, 7/24/13**

Meeting: Metro Council  
Date: Thursday, July 25, 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. CONSIDERATION OF THE COUNCIL MINUTES FOR JULY 11, 2013**
- 4. ORDINANCES – FIRST READ**
  - 4.1 Ordinance No. 13-1306**, For the Purpose of Amending Metro Code Chapter 5.01 Regarding Solid Waste Transfer Stations.
  - 4.2 Ordinance No. 13-1307**, For Purpose of Approving a Transfer Station Franchise Extension and Authorizing the Chief Operating Officer to Issue a Modified Franchise For Willamette Resources, Inc.
  - 4.3 Ordinance No. 13-1308**, For Purpose of Approving a Transfer Station Franchise Extension and Authorizing the Chief Operating Officer to Issue a Modified Franchise For Pride Recycling Company.
  - 4.4 Ordinance No. 13-1309**, For Purpose of Approving a Transfer Station Franchise Extension and Authorizing the Chief Operating Officer to Issue a Modified Franchise For Troutdale Transfer Station.
  - 4.5 Ordinance No. 13-1310**, For Purpose of Approving a Transfer Station Franchise Extension and Authorizing the Chief Operating Officer to Issue a Modified Franchise For Forest Grove Transfer Station.
  - 4.6 Ordinance No. 13-1311**, For the Purpose of Amending Metro Code Chapter 5.09 Regarding Illegal Disposal of Solid Waste.
  - 4.7 Ordinance No. 13-1312**, For the Purpose of Annexing to the Metro District Boundary Approximately 9.85 Acres Located at 17030 NW Brugger Road in the North Bethany Area of Washington County.

*Continued on back...*

**5. RESOLUTIONS**

5.1 **Resolution No. 13-4444**, For the Purpose of Approving an Inventory of Unclaimed Burial Spaces to be Reclaimed by Metro Under Senate Bill 1537. **Paul Slyman, Metro**  
**Kimberly Palmero, Metro**

5.2 **Resolution No. 13-4445**, For the Purpose of Approving the Sale of Certain Real Property to Union Pacific Railroad Company.

**6. CHIEF OPERATING OFFICER COMMUNICATION**

**7. COUNCILOR COMMUNICATION**

**ADJOURN**

**Television schedule for July 25, 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, July 25	<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, July 28, 7:30 p.m. <i>Date:</i> Monday, July 29, 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 29, 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 27, 11 p.m. <i>Date:</i> Sunday, June 28, 11 p.m. <i>Date:</i> Tuesday, July 30, 6 a.m. <i>Date:</i> Wednesday, July 31, 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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