

 **Metro** | *Agenda*

Meeting: Metro Council  
Date: Thursday, August 1, 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. IT SOFTWARE CONTROLS FOLLOW-UP AUDIT** **Suzanne Flynn, Metro Auditor**
- 4. CONSIDERATION OF THE COUNCIL MINUTES FOR JULY 25, 2013**
- 5. ORDINANCES – SECOND READ**
  - 5.1 Ordinance No. 13-1306**, For the Purpose of Amending Metro Code Chapter 5.01 Regarding Solid Waste Transfer Stations. **Roy Brower, Metro**
    - 5.1.1 Public Hearing on Ordinance No. 13-1306.
  - 5.2 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. **Roy Brower, Metro**
    - 5.2.1 Public Hearing on Ordinance No. 13-1307.
  - 5.3 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. **Roy Brower, Metro**
    - 5.3.1 Public Hearing on Ordinance No. 13-1308.
  - 5.4 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. **Roy Brower, Metro**
    - 5.4.1 Public Hearing on Ordinance No. 13-1309.
  - 5.5 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. **Roy Brower, Metro**
    - 5.5.1 Public Hearing on Ordinance No. 13-1310.

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- 5.6 **Ordinance No. 13-1311**, For the Purpose of Amending Metro Code Chapter 5.09 Regarding Illegal Disposal of Solid Waste. **Roy Brower, Metro**
- 5.6.1 Public Hearing on Ordinance No. 13-1311.
6. **RESOLUTIONS**
- 6.1 **Resolution No. 13-4446**, For the Purpose Supporting the City of Beaverton’s Affordable Housing Tax Exemption Program for Non-Profit Housing Providers. **Gerry Uba, Metro**
7. **CHIEF OPERATING OFFICER COMMUNICATION**
8. **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.**

**Television schedule for August 1, 2013 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, August 1</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, August 4, 7:30 p.m.  <i>Date:</i> Monday, August 5, 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, August 5, 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, August 3, 11 p.m.  <i>Date:</i> Sunday, August 4, 11 p.m.  <i>Date:</i> Tuesday, August 6, 6 a.m.  <i>Date:</i> Wednesday, August 7, 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 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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