

Metro | Agenda

Meeting: Metro Council
Date: Thursday, Sept. 26, 2013
Time: 2 p.m.
Place: Metro, Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATION

3. CONSENT AGENDA

3.1 Consideration of the Council Minutes for Sept. 19, 2013

3.2 **Resolution No. 13-4457**, For the Purpose of Authorizing the Chief Operating Officer to Issue a Non-System License to American Honda for Delivery of Non-Recoverable Solid Waste and Putrescible Waste to the Covanta Waste-to-Energy Facility in Marion County, Oregon.

3.3 **Resolution No. 13-4458**, For the Purpose of Authorizing the Chief Operating Officer to Issue a Non-System License to Boeing Company for Delivery of Non-Recoverable Solid Waste and Putrescible Waste to the Covanta Waste-to-Energy Facility in Marion County, Oregon.

4. ORDINANCES – SECOND READING & QUASI-JUDICIAL HEARING

4.1 **Ordinance No. 13-1314**, For the Purpose of Annexing to the Metro District Boundary Approximately 10.63 Acres Located at 5285 NW 253rd Avenue in Hillsboro.

Tim O'Brien, Metro

4.1.1 Quasi-judicial Hearing on Ordinance No. 13-1314.

5. RESOLUTIONS

5.1 **Resolution No. 13-4454**, For the Purpose of Acknowledging the Work Completed to Date and Initiating Further Review of the Regional Active Transportation Plan Prior to Adoption as a Component of the Regional Transportation Plan.

**Kathryn Harrington,
Metro Council**

5.2 **Resolution No. 13-4459**, For the Purpose of Amending the 2012-15 Metropolitan Transportation Improvement Program (MTIP) to Add the Transportation Alternatives Program Contingency Fund for Eleven Projects.

Ted Leybold, Metro

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- 5.3 **Resolution No. 13-4461**, For the Purpose of Authorizing the Execution of a Landfill Lease and Landfill Gas Purchase Agreement and a related Landfill Gas Collection System Acquisition Agreement with Rivergate LFG, Inc.

Paul Ehinger, Metro

6. CHIEF OPERATING OFFICER COMMUNICATION

7. COUNCILOR COMMUNICATION

ADJOURN

Television schedule for Sept. 26, 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, Sept. 26</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, Sept. 29, 7:30 p.m. <i>Date:</i> Monday, Sept. 30, 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, Sept. 30, 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, Sept. 28, 11 p.m. <i>Date:</i> Sunday, Sept. 29, 11 p.m. <i>Date:</i> Tuesday, Oct. 1, 6 a.m. <i>Date:</i> Wednesday, Oct. 2, 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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