



**REVISED,
11/5/13**

Meeting: Metro Council
Date: Thursday, Nov. 7, 2013
Time: 2 p.m.
Place: Metro, Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATION

**3. AWARD PRESENTATION BY THE
ASSOCIATION OF ZOOS AND AQUARIUMS
(AZA)**

Jim Maddy, AZA

**4. CONSIDERATION OF THE COUNCIL MINUTES
FOR OCT. 31, 2013**

**5. ORDINANCES – SECOND & QUASI-JUDICIAL
HEARING**

5.1 **Ordinance No. 13-1321**, For the Purpose of
Annexing to the Metro District Boundary
Approximately 2.54 Acres Located at 6500 NW
Kaiser Road in the North Bethany Area of
Washington County.

Tim O'Brien, Metro

5.1.1 Quasi-judicial Hearing on Ordinance No. 13-
1321.

6. RESOLUTIONS

6.1 **Resolution No. 13-4467**, For the Purpose of
Allocating \$142.58 Million of Regional Flexible
Funding for the Years 2016-18, Pending Air
Quality Conformity Determination.

Ted Leybold, Metro

6.2 **Resolution No. 13-4482**, For the Purpose of
Renewing the Historic Cemeteries Advisory
Committee.

**Paul Slyman, Metro
Verne Duncan, Committee Chair
Hannah Allan, Committee Member**

**7. CHIEF OPERATING OFFICER
COMMUNICATION**

8. 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.**

Television schedule for Nov. 7, 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, Nov. 7</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, Nov. 10, 7:30 p.m. <i>Date:</i> Monday, Nov. 11, 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, Nov. 11, 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, Nov. 9, 11 p.m. <i>Date:</i> Sunday, Nov. 10, 11 p.m. <i>Date:</i> Tuesday, Nov. 12, 6 a.m. <i>Date:</i> Wednesday, Nov. 13, 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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