

 **Metro** | *Agenda*

Meeting: Metro Council
Date: Thursday, Dec. 12, 2013
Time: 2 p.m.
Place: Metro, Council Chamber

CALL TO ORDER AND ROLL CALL

- 1. INTRODUCTIONS**
- 2. CITIZEN COMMUNICATION**
- 3. RECOGNITION OF BILL DORAN, METRO PARK RANGER, FOR 36 YEARS OF SERVICE AT OXBOW**
- 4. FY 12-13 EXTERNAL FINANCIAL AUDIT RESULTS**
- 5. CONSENT AGENDA**
 - 5.1 Consideration of the Council Minutes for Dec. 5, 2013
 - 5.2 **Resolution No. 13-4474**, For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License Jointly to Willamette Resources, Inc. and Republic Services of Clackamas and Washington Counties for Delivery of Source-Separated Food Waste to the Pacific Region Compost Facility Located Near Corvallis, Oregon.
 - 5.3 **Resolution No. 13-4475**, For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to New Earth Farm for Delivery of Source-Separated Food Waste to its Processing Facility Located in Washington County, Oregon.
 - 5.4 **Resolution No. 13-4477**, For the Purpose of Confirming the Council President's Reappointment of Cynthia J. Haruyama to the Metropolitan Exposition Recreation Commission.
 - 5.5 **Resolution No. 13-4478**, For the Purpose of Confirming the Council President's Reappointment of Karis J.A. Stoudamire-Phillips to the Metropolitan Exposition Recreation Commission.
 - 5.6 **Resolution No. 13-4479**, For the Purpose of Confirming the Council President's Reappointment of Terry Goldman to the Metropolitan Exposition Recreation Commission.

James Lanzarotta, Moss Adams LLP
Bradley Smith, Moss Adams LLP

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5.7 **Resolution No. 13-4480**, For the Purpose of Confirming the Council President’s Reappointment of Judie Hammerstad to the Metropolitan Exposition Recreation Commission.

5.8 **Resolution No. 13-4488**, For the Purpose of Confirming the Appointments to the Public Engagement Review Committee.

6. ORDINANCES – SECOND READING

6.1 **Ordinance No. 13-1313**, For the Purpose of Adopting the Metro Geographic Information System Map of Metro’s District and Jurisdictional Boundaries and Making Technical Corrections. **Tim O’Brien, Metro**

6.1.1 Public Hearing on Ordinance No. 13-1313.

7. CHIEF OPERATING OFFICER COMMUNICATION

8. COUNCILOR COMMUNICATION

ADJOURN

Television schedule for Dec. 12, 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, Dec. 12</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, Dec. 15, 7:30 p.m. <i>Date:</i> Monday, Dec. 16. 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, Dec. 16, 2 p.m.</p>	<p>Washington County and West Linn Channel 30– TVC TV <i>Web site:</i> www.tvctv.org <i>Ph:</i> 503-629-8534 <i>Date:</i> Saturday, Dec. 14, 11 p.m. <i>Date:</i> Sunday, Dec. 15, 11 p.m. <i>Date:</i> Tuesday, Dec. 17, 6 a.m. <i>Date:</i> Wednesday, Dec. 18, 4 p.m.</p>
<p>Oregon City and 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>	

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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