

 **Metro** | *Agenda*

Meeting: Metro Council  
Date: February 25, 2014  
Time: 5 p.m.  
Place: City of Forest Grove, City Hall Community Auditorium  
1915 Main Street  
Forest Grove, OR 97116

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**CALL TO ORDER, ROLL CALL, AND INTRODUCTIONS**

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|----------------|------------|---|---|
| <b>5 PM</b>    | <b>1.</b>  | <b>CITIZEN COMMUNICATION</b>  |   |
| <b>5:15 PM</b> | <b>2.</b>  | <b>FOREST GROVE COMPREHENSIVE PLAN<br/>AND ECONOMIC DEVELOPMENT PROJECTS</b>  | <b>Mayor Truax, Forest Grove</b>  |
| <b>5:45 PM</b> | <b>3.</b>  | <b>PACIFIC UNIVERSITY EXPANSION PLANS</b>   | <b>Lesley Hallick, Pacific University<br/>Mark Ankeny, Pacific University</b> |
| <b>6 PM</b>    | <b>4.</b>  | <b>CORNELIUS DOWNTOWN AND LIBRARY<br/>DEVELOPMENT PROPOSALS</b>   | <b>Mayor Dalin, City of Cornelius</b>   |
| <b>6:20 PM</b> | <b>5.</b>  | <b>CONSENT AGENDA</b>   |   |
|                | <b>5.1</b> | <b>Resolution No. 14-4506</b> , For the Purpose of<br>Supporting the Creation of a Willamette Falls<br>State Heritage Area and Urging Designation of<br>Such by the Oregon Heritage Commission. |   |
| <b>6:25 PM</b> | <b>6.</b>  | <b>RESOLUTIONS</b>  |   |
|                | <b>6.1</b> | <b>Resolution No. 14-4503</b> , For the Purpose of<br>Authorizing the Chief Operating Officer to Grant<br>an Easement to the City of Forest Grove for<br>Continuing Trail Development.          | <b>Kathleen Brennan-Hunter, Metro<br/>Dan Moeller, Metro</b>                  |
| <b>6:50 PM</b> | <b>7.</b>  | <b>CHIEF OPERATING OFFICER COMMUNICATION</b>  |   |
| <b>6:55 PM</b> | <b>8.</b>  | <b>COUNCILOR COMMUNICATION</b>  |   |

**ADJOURN**

**Television schedule for Feb. 25, 2014 Metro Council meeting**

**Regular broadcasting schedule may be subject to change due to the off-site location of this 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, Feb. 27</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, Mar. 30, 7:30 p.m.  <i>Date:</i> Monday, Mar. 31, 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, Mar. 31, 2 p.m.</p>	<p><b>Washington County and West Linn</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, Mar. 29, 11 p.m.  <i>Date:</i> Sunday, Mar. 30, 11 p.m.  <i>Date:</i> Tuesday, Mar. 1, 6 a.m.  <i>Date:</i> Wednesday, Mar. 2, 4 p.m.</p>
<p><b>Oregon City and 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>	

**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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