

 **Metro** | *Agenda*

Meeting: Metro Council  
Date: Thursday, May 15, 2014  
Time: 2 p.m.  
Place: Metro, Council Chamber

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#### **CALL TO ORDER AND ROLL CALL**

**1. INTRODUCTIONS**

**2. CITIZEN COMMUNICATION**

**3. CONSENT AGENDA**

3.1 Consideration of the Council Minutes for May 8, 2014

3.2 **Resolution No. 14-4502**, For the Purpose of Updating the Metropolitan Transportation Planning Area Boundary to Reflect the Year 2010 U.S. Census Bureau Urbanized Area Designation.

3.3 **Resolution No. 14-4525**, For the Purpose of Authorizing the Chief Operating Officer to Enter into an Intergovernmental Agreement for Levee Analysis Cost-Sharing.

**4. RESOLUTIONS**

4.1 **Resolution No. 14-4522**, For the Purpose of Approving the Westside Trail Master Plan.

**Kathleen Brennan-Hunter, Metro**  
**Mark Davison, Metro**  
**Robert Spurlock, Metro**

**5. ORDINANCES – FIRST READ**

5.1 **Ordinance No. 14-1330**, For the Purpose of Annexing to the Metro District Boundary Approximately 24.55 Acres Located Along NW Brugger Road and NW Kaiser Road in the North Bethany Area of Washington County.

**6. CHIEF OPERATING OFFICER COMMUNICATION**

**Martha Bennett, Metro**

**7. COUNCILOR COMMUNICATION**

**ADJOURN**

**Television schedule for May 15, 2014 Metro Council meeting**

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| <p><b>Clackamas, Multnomah and Washington counties, and Vancouver, WA</b><br/>         Channel 30 – Community Access Network<br/> <i>Web site:</i> <a href="http://www.tvctv.org">www.tvctv.org</a><br/> <i>Ph:</i> 503-629-8534<br/> <i>Date:</i> Thursday, May 15</p>   | <p><b>Portland</b><br/>         Channel 30 – Portland Community Media<br/> <i>Web site:</i> <a href="http://www.pcmtv.org">www.pcmtv.org</a><br/> <i>Ph:</i> 503-288-1515<br/> <i>Date:</i> Sunday, May 18, 7:30 p.m.<br/> <i>Date:</i> Monday, May 19, 9 a.m.</p>  |
| <p><b>Gresham</b><br/>         Channel 30 - MCTV<br/> <i>Web site:</i> <a href="http://www.metroeast.org">www.metroeast.org</a><br/> <i>Ph:</i> 503-491-7636<br/> <i>Date:</i> Monday, May 19, 2 p.m.</p>   | <p><b>Washington County and West Linn</b><br/>         Channel 30– TVC TV<br/> <i>Web site:</i> <a href="http://www.tvctv.org">www.tvctv.org</a><br/> <i>Ph:</i> 503-629-8534<br/> <i>Date:</i> Saturday, May 17, 11 p.m.<br/> <i>Date:</i> Sunday, May 18, 11 p.m.<br/> <i>Date:</i> Tuesday, May 20, 6 a.m.<br/> <i>Date:</i> Wednesday, May 21, 4 p.m.</p> |
| <p><b>Oregon City and Gladstone</b><br/>         Channel 28 – Willamette Falls Television<br/> <i>Web site:</i> <a href="http://www.wftvmedia.org/">http://www.wftvmedia.org/</a><br/> <i>Ph:</i> 503-650-0275<br/>         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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