

Meeting: Metro Council

Date: Thursday, May 29, 2014

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 May 15, 2014
- 3.2 **Resolution No. 14-4529**, For the Purpose of Authorizing the Chief Operating Officer to Purchase Property in the Westside Trail Target Area.
- 4. ORDINANCES SECOND READ
- 4.1 **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.
- 4.1.1 Public Hearing on Ordinance No. 14-1330
- 4.2 **Ordinance No. 14-1329A**, For the Purpose of Amending Title **Roger Alfred, Metro** 4 of the Urban Growth Management Functional Plan Regarding the Establishment of Trails and Accessory Facilities in Regionally Significant Industrial Areas.
- 4.2.1 Public Hearing on Ordinance No. 1329A (Continued from May 8, 2014)
- 5. CHIEF OPERATING OFFICER COMMUNICATION

Martha Bennett, Metro

6. **COUNCILOR COMMUNICATION** 

## **ADJOURN**

## Television schedule for May 29, 2014 Metro Council meeting

Clackamas, Multnomah and Washington	Portland
counties, and Vancouver, WA	Channel 30 – Portland Community Media
Channel 30 - Community Access Network	Web site: www.pcmtv.org
Web site: www.tvctv.org	Ph: 503-288-1515
Ph: 503-629-8534	Date: Sunday, June 1, 7:30 p.m.
Date: Thursday, May 29	Date: Monday, June 2, 9 a.m.
Gresham	Washington County and West Linn
Channel 30 - MCTV	Channel 30– TVC TV
Web site: www.metroeast.org	Web site: www.tvctv.org
Ph: 503-491-7636	Ph: 503-629-8534
Date: Monday, June 2, 2 p.m.	Date: Saturday, May 30, 11 p.m.
	Date: Sunday, June 1, 11 p.m.
	Date: Tuesday, June 3, 6 a.m.
	Date: Wednesday, June 4, 4 p.m.
Oregon City and Gladstone	
Channel 28 – Willamette Falls Television	
Web site: http://www.wftvmedia.org/	
Ph: 503-650-0275	
Call or visit web site for program times.	

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 <a href="www.oregonmetro.gov">www.oregonmetro.gov</a> and click on public comment opportunities.

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