

# Metro | Agenda

Meeting: Metro Council  
Date: Thursday, June 5, 2014  
Time: 2 p.m.  
Place: Metro, Council Chamber

**REVISED 6/4/2014**

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## CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS
2. CITIZEN COMMUNICATION
3. PUBLIC ENGAGEMENT / OPT IN PROGRAM AUDIT REPORT **Suzanne Flynn, Metro**
4. CONSIDERATION OF COUNCIL MINUTES FROM MAY 29, 2014
5. RESOLUTIONS
  - 5.1 **Resolution No. 14-4530**, For the Purpose of Confirming the Reappointment of a Member and Appointment of New Member to the Metro Audit Committee. **Suzanne Flynn, Metro**
  - 5.2 **Resolution No. 14-4501**, For the Purpose of Endorsing the Federal Transportation Revenue Proposal Introduced by Transportation for America. **Craig Dirksen, Metro**
  - 5.3 **Resolution No. 14-4523**, For the Purpose of Establishing Additional One Percent for Art Program Guidelines for Parks and Natural Areas Projects **Mark Davison, Metro  
Kathleen Brennan-Hunter, Metro**
  - 5.4 **Resolution No. 14-4528**, For the Purpose of Declaring Certain Unclaimed Burial Spaces Abandoned Pursuant to Senate Bill 1537. **Paul Slyman, Metro  
Kimberly Palmero, Metro**
6. CHIEF OPERATING OFFICER COMMUNICATION **Martha Bennett, Metro**
7. COUNCILOR COMMUNICATION

## ADJOURN

**AN EXECUTIVE SESSION WILL BE HELD IMMEDIATELY FOLLOWING THE COUNCIL MEETING PURSUANT TO ORS 192.660(2)(d), TO CONDUCT DELIBERATIONS WITH PERSONS DESIGNATED BY GOVERNING BODY TO CARRY ON LABOR NEGOTIATIONS.**

**AN EXECUTIVE SESSION WILL BE HELD IMMEDIATELY FOLLOWING THE COUNCIL MEETING PURSUANT TO ORS 192.660(2)(e), TO CONDUCT DELIBERATIONS WITH PERSONS DESIGNATED BY THE GOVERNING BODY TO NEGOTIATE REAL PROPERTY TRANSACTIONS, AND PURSUANT TO ORS 192.660(2)(h), TO CONSULT WITH LEGAL 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 June 5, 2014 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, June 5</p>	<p><b>Portland</b>  Channel 30 – Portland Community Media  <i>Web site:</i> <a href="http://www.pcmtnv.org">www.pcmtnv.org</a>  <i>Ph:</i> 503-288-1515  <i>Date:</i> Sunday, June 8, 7:30 p.m.  <i>Date:</i> Monday, June 9, 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, June 9, 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, June 7, 11 p.m.  <i>Date:</i> Sunday, June 8, 11 p.m.  <i>Date:</i> Tuesday, June 10, 6 a.m.  <i>Date:</i> Wednesday, June 11, 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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