

Metro | Agenda

Meeting: Metro Council
Date: Thursday, July 24, 2014
Time: 2 p.m.
Place: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

1. **INTRODUCTIONS**
2. **CITIZEN COMMUNICATION**
3. **CONSIDERATION OF COUNCIL MEETING MINUTES FOR JULY 17, 2014**
4. **RESOLUTIONS**
 - 4.1 **Resolution No. 14-4544**, Amending the FY 2014-15 Budget and Appropriations Schedule to Provide for a Change in Operations. **Kathy Rutkowski, Metro**
5. **ORDINANCES – FIRST READ**
 - 5.1 **Ordinance No. 14-1336**, For the Purpose of Amending Maps in Titles 4 and 14 of the Urban Growth Management Functional Plan to Conform with Changes Enacted by the Oregon Legislature in House Bill 4078.
6. **ORDINANCES – SECOND READ**
 - 6.1 **Ordinance No. 14-1331**, For the Purpose of Amending Metro Code Title V to Add Metro Code Chapter 5.00, Solid Waste Definitions, and to Repeal Sections 5.01.010, 5.02.015, 5.04.005, 5.05.010, 5.09.020, and 5.10.010; and Modify Certain Definitions in Section 7.01.010. **Roy Brower, Metro**
 - 6.1.1 **Public Hearing on Ordinance No. 14-1331**
 - 6.2 **Ordinance No. 14-1332**, For the purpose of Amending Metro Code Title V, Solid Waste, to Revise Chapter 5.01 and to Repeal Chapter 5.03. **Roy Brower, Metro**
 - 6.2.1 **Public Hearing on Ordinance No. 14-1332**
 - 6.3 **Ordinance No. 14-1333**, For the Purpose of Amending Metro Code Chapter 5.05 to Delete Lakeside Reclamation from the List of Metro Designated Facilities. **Roy Brower, Metro**
 - 6.3.1 **Public Hearing on Ordinance No. 14-1333**
 - 6.4 **Ordinance No. 14-1334**, For the Purpose of Amending Metro Code Chapter 5.05 to Delete Cedar Grove Composting, Inc. from the List of Metro Designated Facilities. **Roy Brower, Metro**
 - 6.4.1 **Public Hearing on Ordinance No. 14-1334**
 - 6.5 **Ordinance No. 14-1335**, For the Purpose of Amending Metro Code Chapter 5.05 to Delete Weyerhaeuser Regional Landfill from the List of Metro Designated Facilities Effective January 1, 2015. **Roy Brower, Metro**

- 6.5.1 **Public Hearing on Ordinance No. 14-1335**
 - 6.6 **Ordinance No. 14-1337**, For the Purpose of Amending Metro Code Title V, Solid Waste, to Revise Chapter 5.05. **Roy Brower, Metro**
 - 6.6.1 **Public Hearing on Ordinance No. 14-1337**
 - 6.7 **Ordinance No. 14-1338**, For the Purpose of Amending Metro Code Title V, Solid Waste, to Revise Chapter 5.02. **Roy Brower, Metro**
 - 6.7.1 **Public Hearing on Ordinance No. 14-1338**
 - 6.8 **Ordinance 14-1342**, For the Purpose of Amending Metro Code Section 2.19.130 to Change the Name of the Solid Waste Advisory Committee. **Matt Korot, Metro**
 - 6.8.1 **Public Hearing on Ordinance No. 14-1342**
 - 7. **CHIEF OPERATING OFFICER COMMUNICATION** **Martha Bennett, Metro**
 - 8. **COUNCILOR COMMUNICATION**
- ADJOURN**

Television schedule for July 24, 2014 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, July 24</p>	<p>Portland Channel 30 – Portland Community Media <i>Web site:</i> www.pcmtnv.org <i>Ph:</i> 503-288-1515 <i>Date:</i> Sunday, July 27, 7:30 p.m. <i>Date:</i> Monday, July 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, July 28, 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, July 26, 11 p.m. <i>Date:</i> Sunday, July 27, 11 p.m. <i>Date:</i> Tuesday, July 29, 6 a.m. <i>Date:</i> Wednesday, July 30, 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.

Metro’s nondiscrimination notice

Metro respects civil rights. Metro fully complies with Title VI of the Civil Rights Act of 1964 that bans discrimination on the basis of race, color or national origin. For more information on Metro’s civil rights program, or to obtain a Title VI complaint form, visit www.oregonmetro.gov/civilrights or call 503-797-1536. Metro provides services or accommodations upon request to persons with disabilities and people who need an interpreter at public meetings. All Metro meetings are wheelchair accessible. If you need a sign language interpreter, communication aid or language assistance, call 503-797-1536 or TDD/TTY 503-797-1804 (8 a.m. to 5 p.m. weekdays) 7 business days in advance of the meeting to accommodate your request. For up-to-date public transportation information, visit TriMet’s website at www.trimet.org.