

 **Metro** | *Agenda*

Meeting: Metro Council  
Date: Thursday, August 14, 2014  
Time: 2:00 p.m.  
Place: Metro, Council Chamber

**REVISED 8/13/2014**

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**CALL TO ORDER AND ROLL CALL**

**1. INTRODUCTIONS**

**2. CITIZEN COMMUNICATION**

**3. CONSENT AGENDA**

3.1 Consideration of Council Meeting Minutes for August 7, 2014.

3.2 **Resolution No. 14-4555**, For the Purpose of Appointing the Following Member to the Metro Policy Advisory Committee (MPAC): José Luis Nava as Washington County Citizen Alternate.

**4. RESOLUTIONS**

4.1 **Resolution No. 14-4536**, For the Purpose of Amending and Updating the Natural Areas Implementation Work Plan.

4.2 **Resolution No. 14-4545**, For the Purpose of Submitting to the Voters on November 4, 2014, the Question of Whether or Not to Retain Metro Charter Provision Chapter ii, Section 5 (4)(b).

4.3 **Resolution No. 14-4556**, For the Purpose of Approving the Willamette Falls Riverwalk Memorandum of Understanding with City of Oregon City, Clackamas County and State of Oregon.

**5. CHIEF OPERATING OFFICER COMMUNICATION**

**6. COUNCILOR COMMUNICATION**

**Kathleen Brennan  
Hunter, Metro  
Alison Kean, Metro**

**Hillary Wilton,  
Metro**

**Martha Bennett,  
Metro**

**ADJOURN**

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

**Television schedule for August 14, 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, August 14, 2:00 p.m.</p>	<p><b>Portland</b>          Channel 30 – Portland Community Media  <i>Web site:</i> <a href="http://www.pcmvtv.org">www.pcmvtv.org</a>  <i>Ph:</i> 503-288-1515  <i>Date:</i> Sunday, August 17, 7:30 p.m.  <i>Date:</i> Monday, August 18, 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, August 18, 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, August 16, 11 p.m.  <i>Date:</i> Sunday, August 17, 11 p.m.  <i>Date:</i> Tuesday, August 19, 6 a.m.  <i>Date:</i> Wednesday, August 20, 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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