

 **Metro** | *Agenda*

Meeting: Metro Council
Date: Thursday, January 15, 2015
Time: 2 p.m.
Place: Metro Regional Center, Council Chamber

CALL TO ORDER AND ROLL CALL

1. CITIZEN COMMUNICATION

**2. NATURAL AREAS PROGRAM PERFORMANCE
OVERSIGHT COMMITTEE ANNUAL REPORT**

**Drake Butsch, Chair,
Natural Areas Program
Performance Oversight
Committee**

3. CONSENT AGENDA

3.1 **Resolution No. 14-4524**, For the Purpose of
Confirming the Appointment of B. Jonas Biery to the
Investment Advisory Board

3.2 **Resolution No. 15-4600**, For the Purpose of
Delegating to the Chief Operating Officer to Execute
Employment Agreement with the Interim Zoo Director

3.3 Consideration of Council Meeting Minutes for
December 18, 2014

4. RESOLUTIONS

4.1 **Resolution 15-4599**, For the Purpose of Renewing the
Historic Cemeteries Advisory Committee

**Paul Slyman, Metro
Verne Duncan, Chair,
Historic Cemeteries Advisory
Committee**

4.2 **Resolution 14-4541**, For the Purpose of Authorizing
the Chief Operating Officer to Sell Certain Real
Property as Part of the Natural Areas Program

**Kathleen Brennan-Hunter,
Metro**

5. CHIEF OPERATING OFFICER COMMUNICATION

Martha Bennett, Metro

6. COUNCILOR COMMUNICATION

ADJOURN

**AN EXECUTIVE SESSION WILL BE HELD IMMEDIATELY FOLLOWING THE PUBLIC MEETING
PURSUANT TO ORS 192.660(2)(h), TO CONSULT WITH LEGAL COUNSEL CONCERNING
CURRENT LITIGATION OR LITIGATION LIKELY TO BE FILED.**

Television schedule for January 15, 2015 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 Call or visit web site for program times.</p>	<p>Portland Channel 30 – Portland Community Media <i>Web site:</i> www.pcmtv.org <i>Ph:</i> 503-288-1515 Call or visit web site for program times.</p>
<p>Gresham Channel 30 - MCTV <i>Web site:</i> www.metroeast.org <i>Ph:</i> 503-491-7636 Call or visit web site for program times.</p>	<p>Washington County and West Linn Channel 30– TVC TV <i>Web site:</i> www.tvctv.org <i>Ph:</i> 503-629-8534 Call or visit web site for program times.</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.