

 Metro | Agenda

Meeting: Metro Council
Date: Thursday, December 10, 2015
Time: 2:00 p.m.
Place: Metro Regional Center, Council Chamber

REVISED 12/10/15

CALL TO ORDER AND ROLL CALL

1. **CITIZEN COMMUNICATION**
2. **SPECIAL PRESENTATION: STAFFORD GEARS (GIRLS ENGINEERING AND ROBOTICS SUPERSTARS) TEAM**
**Stafford GEARS Team,
Stafford Primary School:
Katelyn LeBlanc
Melinda Lin
Lily Pruzek
Anika Sukumar
Cynthia Yang**
3. **NATURE IN NEIGHBORHOODS GRANT PROGRAM AUDIT PRESENTATION**
Brian Evans, Metro Auditor
4. **EXTERNAL FINANCIAL AUDIT PRESENTATION**
**Brian Evans, Metro Auditor
Jim Lanzarotta, Moss Adams
Brad Smith, Moss Adams
Ashley Osten, Moss Adams**
5. **CONSENT AGENDA**
- 5.1 Consideration of Council Meeting Minutes on December 3, 2015
- 6.0 **RESOLUTIONS**
- 6.1 **Resolution No. 15-4668**, For the Purpose of Metro Council's Acceptance of the Results of the Independent Audit for Financial Activity During Fiscal Year Ending June 30, 2015
Brian Evans, Metro Auditor
- 6.2 **Resolution No. 15-4651**, For the Purpose of Council Approving the Killin Wetlands Access Plan
**Lisa Goorjian, Metro
Alex Perove, Metro**
7. **CHIEF OPERATING OFFICER COMMUNICATION**
8. **COUNCILOR COMMUNICATION**

ADJOURN

Television schedule for December 10, 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.