

 **Metro** | *Agenda*

Meeting: Metro Council
Date: Thursday, January 21, 2016
Time: 2 p.m.
Place: Metro Regional Center, Council Chamber

REVISED 01/19/16

CALL TO ORDER AND ROLL CALL

- 1. CITIZEN COMMUNICATION**
- 2. COO RECOMMENDATION ON REMOTE ELEPHANT CENTER PRESENTATION** **Martha Bennett, Metro**
- 3. CONSENT AGENDA**
 - 3.1 Resolution No. 15-4669**, For the Purpose of Authorizing the Chief Operating Officer to Purchase Property in the Chehalem Ridgetop to Refuge Target Area Under the 2006 Natural Areas Bond Measure and Subject to Unusual Circumstances
 - 3.2 Resolution No. 16-4674**, For the Purpose of Confirming Appointments to the Metro Public Engagement Review Committee
 - 3.3 Resolution No. 16-4675**, For the Purpose of Confirming the Appointment of Patricia Kepler, Charity Fain and Heidi Guenin as Citizen Representatives to the Transportation Policy Alternatives Committee
 - 3.4** Consideration of Council Meeting Minutes for January 14, 2016
- 4. ORDINANCES (FIRST READ)**
 - 4.1 Ordinance No. 15-1364**, For the Purpose of Amending Metro Code Chapter 2.03 to Approve a Schedule of Civil Penalties for Metro's Parks, Cemeteries, and Natural Areas **Dan Moeller, Metro
Hope Whitney, Metro**
 - 4.1.1 Public Hearing on Ordinance No. 15-1364**
 - 4.2 Ordinance No. 15-1366**, For the Purpose of Amending Metro Code Chapters 10.01 and 10.02 to Clarify Rule Enforcement Procedures Within Metro's Parks, Cemeteries, and Natural Areas **Dan Moeller, Metro
Hope Whitney, Metro**
 - 4.2.1 Public Hearing on Ordinance No. 15-1366**

5. CHIEF OPERATING OFFICER COMMUNICATION

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 IN REGARD TO CURRENT LITIGATION OR LITIGATION THAT IS LIKELY TO BE FILED.

Television schedule for January 21, 2016 Metro Council meeting

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.	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.
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.	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.
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.	

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.