

 Metro | Agenda

Meeting: Metro Council
Date: Thursday, March 17, 2016
Time: 2 p.m.
Place: Metro Regional Center, Council Chamber

REVISED 3/14/2016

CALL TO ORDER AND ROLL CALL

1. CITIZEN COMMUNICATION

2. CONSENT AGENDA

2.1 **Resolution No. 16-4688**, For the Purpose of Authorizing Metro to Apply for a Local Government Grant from the Oregon Parks and Recreation Department and Delegating Authority to the Parks and Nature Director to Sign the Application

2.2 Consideration of Council Meeting Minutes for March 10, 2016

3. RESOLUTIONS

3.1 **Resolution No. 16-4687**, For the Purpose of Amending the FY 2015-16 Budget and Appropriations Schedule and FY 2015-16 Through FY 2019-20 Capital Improvement Plan to Provide for a Change in Operations

Kathy Rutkowski, Metro

3.2 **Resolution No. 16-4689**, For the Purpose of Adopting Debt Management Policies Related to Post Issuance Tax Compliance and Continuing Disclosure

**Tim Collier, Metro
Kathy Rutkowski, Metro**

4. ORDINANCES (FIRST READ)

4.1 **Ordinance No. 16-1369**, For the Purpose of Adopting Solid Waste Charges and User Fees for FY 2016-17

Tim Collier, Metro

4.1.1 **Public Hearing on Ordinance No. 16-1369**

4.2 **Ordinance No. 16-1372**, For the Purpose of Amending Metro Code Chapter 7.01 Relating to Excise Tax Regarding Exemptions

**Tim Collier, Metro
Kathy Rutkowski, Metro**

4.2.1 **Public Hearing on Ordinance No. 16-1369**

5. ORDINANCES (SECOND READ)

5.1 **Ordinance No. 16-1370**, For the Purpose of Annexing to the Metro District Boundary Approximately 9.87 Acres Located at 7775 NW Kaiser Road in the North Bethany Area of Washington County

Tim O'Brien, Metro

6. CHIEF OPERATING OFFICER COMMUNICATION

7. COUNCILOR COMMUNICATION

ADJOURN

Television schedule for March 17, 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.