

Meeting: Metro Council

Date: Thursday, March 31, 2016 **REVISED 03/28/2016**

Time: 2 p.m.

Place: Museum of the Oregon Territory, Tumwater Room

CALL TO ORDER AND ROLL CALL

1. CITIZEN COMMUNICATION

2. CONSENT AGENDA

2.1 Consideration of Council Meeting Minutes for March 17, 2016

3. RESOLUTIONS

3.1 **Resolution No. 16-4676,** For the Purpose of Approving the Willamette Falls Legacy Project Governance Intergovernmental Agreement Amongst the State of Oregon, Clackamas County, Metro and Oregon City

Kathleen Brennan-Hunter, Metro Christina Robertson-Gardiner, City of Oregon City

3.2 **Resolution No. 16-4678,** For the Purpose of Approving the Newell Creek Canyon Access Master Plan

Lisa Goorjian, Metro Tannen Printz, Metro

3.3 **Resolution No. 16-4680,** For the Purpose of Approving 2016 Nature In Neighborhood Regional Trails Grants

Heather Nelson Kent, Metro

4. ORDINANCES (FIRST READ)

4.1 **Ordinance No. 16-1373,** For the Purpose of Amending Metro Code Section 2.02.120 and Declaring an Emergency

Hope Whitney, Metro

4.1.1 **Public Hearing on Ordinance No. 16-1373**

5. ORDINANCES (SECOND READ)

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

Tim Collier, Metro

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

Tim Collier, Metro

6. CHIEF OPERATING OFFICER COMMUNICATION

7. COUNCILOR COMMUNICATION

ADJOURN