

Council meeting agenda

Thursday, December 19, 2024

10:30 AM

**Metro Regional Center, Council chamber,
<https://zoom.us/j/615079992> (Webinar ID:
615079992) or 888-475-4499 (toll free)**

This meeting will be held electronically and in person at the Metro Regional Center Council Chamber.

You can join the meeting on your computer or other device by using this link:

<https://zoom.us/j/615079992> (Webinar ID: 615 079 992)

1. Call to Order and Roll Call

2. Public Communication

Public comment may be submitted in writing. It will also be heard in person and by electronic communication (video conference or telephone). Written comments should be submitted electronically by emailing legislativecoordinator@oregonmetro.gov. Written comments received by 4:00 p.m. the day before the meeting will be provided to the council prior to the meeting.

Those wishing to testify orally are encouraged to sign up in advance by either: (a) contacting the legislative coordinator by phone at 503-813-7591 and providing your name and the agenda item on which you wish to testify; or (b) registering by email by sending your name and the agenda item on which you wish to testify to legislativecoordinator@oregonmetro.gov. Those wishing to testify in person should fill out a blue card found in the back of the Council Chamber. Those requesting to comment virtually during the meeting can do so by using the "Raise Hand" feature in Zoom or emailing the legislative coordinator at legislativecoordinator@oregonmetro.gov. Individuals will have three minutes to testify unless otherwise stated at the meeting.

3. Consent Agenda

- 3.1 Resolution No. 24-5446 For the Purpose of Supportive [RES 24-5446](#)
Housing Services Regional Oversight Committee
Re-Appointments
Attachments: [Resolution No. 24-5446](#)
[Staff Report](#)
[Exhibit A](#)

4. Resolutions

- 4.1 Resolution No. 24-5453 For the Purpose of Adopting the [RES 24-5453](#)
2025 State Legislative Agenda
Presenter(s): Anneliese Koehler, Legislative Affairs Manager
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Attachments: [Resolution No. 24-5453](#)
[Staff Report](#)
[Exhibit A](#)
[Exhibit B](#)

5. Ordinances (Second Reading and Vote)

- 5.1 Ordinance No. 24-1523 For the Purpose of Amending Title [ORD 24-1523](#)
6 of the Urban Growth Management Functional Plan to
Require Local Adoption of Boundaries for Centers on the
2040 Growth Concept Map

Presenter(s): Glen Hamburg, Senior Regional Planner, Metro

Attachments: [Ordinance No. 24-1523](#)
[Exhibit A](#)
[Exhibit B](#)
[Staff Report](#)
[Attachment 1](#)

6. Chief Operating Officer Communication

7. Councilor Communication

8. Adjourn

