

 **Metro** | *Agenda*

Meeting: Metro Council
Date: Thursday, May 8, 2014
Time: 2 p.m.
Place: Metro, Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATION

3. CONSIDERATION OF THE COUNCIL MINUTES FOR MAY 1, 2014

4. RESOLUTIONS

4.1 **Resolution No. 14-4515**, Adopting the Annual Budget for Fiscal Year 2014-15, Making Appropriations, Levying Ad Valorem Taxes, and Authorizing an Interfund Loan. (No action. Continued to June 12, 2014)

4.1.1 **Public Hearing on Resolution No. 14-4515**

4.2 **Resolution No. 14-4516**, Approving the FY 2014-15 Budget, Setting Property Tax Levies and Transmitting the Approved Budget to the Multnomah County Tax Supervising and Conservation Commission.

Tim Collier, Metro

4.3 **Resolution No. 14-4527**, For the Purpose of Accepting the 2014 Regional Transportation Plan Project List for Purpose of Air Quality Conformity Determination.

John Mermin, Metro

4.3.1 **Public Hearing on Resolution No. 14-4527**

5. ORDINANCES - SECOND READ

5.1 **Ordinance No. 14-1329**, For the Purpose of Amending Title 4 of the Urban Growth Management Functional Plan Regarding the Establishment of Trails and Associated Facilities in Regionally Significant Industrial Areas.

Roger Alfred, Metro

5.1.1 **Public Hearing on Ordinance No. 14-1329**

6. CHIEF OPERATING OFFICER COMMUNICATION

Martha Bennett, Metro

7. COUNCILOR COMMUNICATION

ADJOURN

Television schedule for May 8, 2014 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 <i>Date:</i> Thursday, May 8</p>	<p>Portland Channel 30 – Portland Community Media <i>Web site:</i> www.pcmtv.org <i>Ph:</i> 503-288-1515 <i>Date:</i> Sunday, May 11, 7:30 p.m. <i>Date:</i> Monday, May 12, 9 a.m.</p>
<p>Gresham Channel 30 - MCTV <i>Web site:</i> www.metroeast.org <i>Ph:</i> 503-491-7636 <i>Date:</i> Monday, May 12, 2 p.m.</p>	<p>Washington County and West Linn Channel 30– TVC TV <i>Web site:</i> www.tvctv.org <i>Ph:</i> 503-629-8534 <i>Date:</i> Saturday, May 10, 11 p.m. <i>Date:</i> Sunday, May 11, 11 p.m. <i>Date:</i> Tuesday, May 13, 6 a.m. <i>Date:</i> Wednesday, May 14, 4 p.m.</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.

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