

Metro | Agenda

Meeting: Metro Council
Date: Thursday, July 17, 2014
Time: 2 p.m.
Place: Metro Council Chamber

REVISED 7/10/2014

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATION

3. CONSENT AGENDA

3.1 CONSIDERATION OF COUNCIL MEETING MINUTES FOR JULY 10, 2014

3.2 **Resolution No. 14-4550**, For the Purpose of Authorizing the Chief Operating Officer to Purchase Property in the Johnson Creek and Watershed Target Area.

Kathleen Brennan-Hunter, Metro

4. RESOLUTIONS

4.1 **Resolution 14-4545**, For the Purpose of Submitting to the Voters on November 4, 2014, the Question of Whether or Not to Retain Metro Charter Provision Chapter ii, Section 5 (4)(b).

Alison Kean, Metro

4.1.1 **Public Hearing on Resolution No. 14-4545**

4.2 **Resolution No. 14-4533**, For the Purpose of Approving the Environmental Justice and Title VI Assessment for the 2014 Regional Transportation Plan and the 2015-2018 Metropolitan Transportation Improvement Program.

**Ted Leybold, Metro
Grace Cho, Metro**

4.3 **Resolution No. 14-4534**, For the Purpose of Approving the Joint Air Quality Conformity Determination for the 2014 Regional Transportation Plan and the 2015-2018 Metropolitan Transportation Improvement Program.

**Ted Leybold, Metro
Grace Cho, Metro**

4.4 **Resolution No. 14-4526**, For the Purpose of Adopting the 2014 Regional Active Transportation Plan.

Lake McTighe, Metro

5. ORDINANCES – FIRST READ

5.1 **Ordinance No. 14-1331**, For the Purpose of Amending Metro Code Title V to Add Metro Code Chapter 5.00, Solid Waste Definitions, and to Repeal Sections 5.01.010, 5.02.015, 5.04.005, 5.05.010, 5.09.020, and 5.10.010; and Modify Certain Definitions in Section 7.01.010.

5.2 **Ordinance No. 14-1332**, For the purpose of Amending Metro Code Title V, Solid Waste, to Revise Chapter 5.01 and to Repeal Chapter 5.03.

5.3 **Ordinance No. 14-1333**, For the Purpose of Amending Metro Code Chapter 5.05 to Delete Lakeside Reclamation from the List of Metro Designated Facilities.

- 5.4 **Ordinance No. 14-1334**, For the Purpose of Amending Metro Code Chapter 5.05 to Delete Cedar Grove Composting, Inc. from the List of Metro Designated Facilities.
- 5.5 **Ordinance No. 14-1335**, For the Purpose of Amending Metro Code Chapter 5.05 to Delete Weyerhaeuser Regional Landfill from the List of Metro Designated Facilities Effective January 1, 2015.
- 5.6 **Ordinance No. 14-1337**, For the Purpose of Amending Metro Code Title V, Solid Waste, to Revise Chapter 5.05.
- 5.7 **Ordinance No. 14-1338**, For the Purpose of Amending Metro Code Title V, Solid Waste, to Revise Chapter 5.02.
- 5.8 **Ordinance 14-1342**, For the Purpose of Amending Metro Code Section 2.19.130 to Change the Name of the Solid Waste Advisory Committee.

6. ORDINANCES – SECOND READ

- 6.1 **Ordinance 14-1340**, For the Purpose of Amending the 2035 Regional Transportation Plan to Comply with Federal and State Law; and to Amend the Regional Framework Plan. **John Mermin, Metro**

- 6.1.1 **Public Hearing on Ordinance No. 14-1340**

- 6.2 **Ordinance No. 14-1339**, For the Purpose of Amending Metro Code 7.03 (Investment Policy) for Fiscal Year 2014-2015. **Calvin Smith, Metro**

- 6.2.1 **Public Hearing on Ordinance No. 14-1339**

- 7. **CHIEF OPERATING OFFICER COMMUNICATION** **Martha Bennett, Metro**

- 8. **COUNCILOR COMMUNICATION**

ADJOURN

AN EXECUTIVE SESSION WILL BE HELD IMMEDIATELY FOLLOWING THE PUBLIC HEARING PURSUANT TO ORS 192.660(2)(d), TO CONDUCT DELIBERATIONS WITH PERSONS DESIGNATED BY GOVERNING BODY TO CARRY ON LABOR NEGOTIATIONS.

Television schedule for July 17, 2014 Metro Council meeting

Please Note: There will be no audio recording of the July 10 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 <i>Date:</i> Thursday, July 17	Portland Channel 30 – Portland Community Media <i>Web site:</i> www.pcmtv.org <i>Ph:</i> 503-288-1515 <i>Date:</i> Sunday, July 20, 7:30 p.m. <i>Date:</i> Monday, July 21, 9 a.m.
Gresham Channel 30 - MCTV <i>Web site:</i> www.metroeast.org <i>Ph:</i> 503-491-7636 <i>Date:</i> Monday, July 21, 2 p.m.	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, July 19, 11 p.m. <i>Date:</i> Sunday, July 20, 11 p.m. <i>Date:</i> Tuesday, July 22, 6 a.m. <i>Date:</i> Wednesday, July 23, 4 p.m.
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.

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