

 **Metro** | *Agenda*

Meeting: Metro Council  
Date: Thursday, December 18, 2014  
Time: 2 p.m.  
Place: Metro, Council Chamber

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### **CALL TO ORDER AND ROLL CALL**

- 1. CITIZEN COMMUNICATION**
- 2. METRO BUDGET PROCESS AUDIT** **Suzanne Flynn, Metro**
- 3. METRO BUDGET PERFORMANCE MEASURES AUDIT** **Suzanne Flynn, Metro**
- 4. CONSENT AGENDA**
  - 4.1 Resolution No. 14-4594, For the Purpose of Metro Council's Acceptance of the Results of the Independent Audit for Financial Activity During Fiscal Year Ending June 30,2014**
  - 4.2 Consideration of Council Meeting Minutes for December 11, 2014**
- 5. ORDINANCES (SECOND READ)**
  - 5.1 Ordinance No. 14-1350, For the Purpose of Amending Metro Code 2.02.010 Personnel Code** **Nathan Sykes, Metro**
  - 5.1.1 Public Hearing on Ordinance No. 14-1350**
  - 5.2 Ordinance No. 14-1346B, For the Purpose of Adopting a Climate Smart Strategy and Amending the Regional Framework Plan to Comply with State Law** **John Williams, Metro**  
**Kim Ellis, Metro**
  - 5.2.1 Public Hearing on Ordinance No. 14-1346B**
- 6. CHIEF OPERATING OFFICER COMMUNICATION** **Martha Bennett, Metro**
- 7. COUNCILOR COMMUNICATION**

**ADJOURN**

**Television schedule for December 18, 2014 Metro Council meeting**

<p><b>Clackamas, Multnomah and Washington counties, and Vancouver, WA</b>          Channel 30 – Community Access Network  <i>Web site:</i> <a href="http://www.tvctv.org">www.tvctv.org</a>  <i>Ph:</i> 503-629-8534  <i>Date:</i> Thursday, December 18, 2:00 p.m.</p>	<p><b>Portland</b>          Channel 30 – Portland Community Media  <i>Web site:</i> <a href="http://www.pcmtv.org">www.pcmtv.org</a>  <i>Ph:</i> 503-288-1515  <i>Date:</i> Sunday, December 21, 7:30 p.m.  <i>Date:</i> Monday, December 22, 9 a.m.</p>
<p><b>Gresham</b>          Channel 30 - MCTV  <i>Web site:</i> <a href="http://www.metroeast.org">www.metroeast.org</a>  <i>Ph:</i> 503-491-7636  <i>Date:</i> Monday, December 22, 2 p.m.</p>	<p><b>Washington County and West Linn</b>          Channel 30– TVC TV  <i>Web site:</i> <a href="http://www.tvctv.org">www.tvctv.org</a>  <i>Ph:</i> 503-629-8534  <i>Date:</i> Friday, December 19, 12 p.m.  <i>Date:</i> Sunday, December 21, 11 p.m.</p>
<p><b>Oregon City and Gladstone</b>          Channel 28 – Willamette Falls Television  <i>Web site:</i> <a href="http://www.wftvmedia.org/">http://www.wftvmedia.org/</a>  <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](http://www.oregonmetro.gov) and click on public comment opportunities.