

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: August 11, 2005
DAY: Thursday
TIME: 2:00 PM
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

- Bike Map Presentation Peck

2. CITIZEN COMMUNICATIONS

- 3. 2040 MODEL TARGET PROJECT** Kloster/Hastie

4. CONSENT AGENDA

- 4.1 Consideration of Minutes for the August 4, 2005 Metro Council Regular Meeting.

5. ORDINANCES – FIRST READING

- 5.1 **Ordinance No. 05-1087**, For the Purpose of Adopting a Process for Treatment of Claims Against Metro Under Ballot Measure 37.
- 5.2 **Ordinance No. 05-1088**, Amending Metro Code 2.02.050 Charitable Solicitations

6. RESOLUTIONS

- 6.1 **Resolution No. 05-3603**, For the Purpose of Designating the Collaborative Leadership Initiative as a Council Project and Designating Lead Councilors and Council Liaisons. Burkholder

7. CHIEF OPERATING OFFICER COMMUNICATION

8. COUNCILOR COMMUNICATION

ADJOURN

Television schedule for August 11, 2005 Metro Council meeting

<p>Clackamas, Multnomah and Washington counties, and Vancouver, Wash. Channel 11 -- Community Access Network www.yourtv.org -- (503) 629-8534 2 p.m. Thursday, August 11 (live)</p>	<p>Portland Channel 30 (CityNet 30) -- Portland Community Media www.pcatv.org -- (503) 288-1515 8:30 p.m. Sunday, August 14 2 p.m. Monday, August 15</p>
<p>Gresham Channel 30 -- MCTV www.mctv.org -- (503) 491-7636 2 p.m. Monday, August 15</p>	<p>Washington County Channel 30 -- TVTV www.yourtv.org -- (503) 629-8534 11 p.m. Saturday, August 13 11 p.m. Sunday, August 14 6 a.m. Tuesday, August 16 4 p.m. Wednesday, August 17</p>
<p>Oregon City, Gladstone Channel 28 -- Willamette Falls Television www.wftvaccess.com -- (503) 650-0275 Call or visit website for program times.</p>	<p>West Linn Channel 30 -- Willamette Falls Television www.wftvaccess.com -- (503) 650-0275 Call or visit website 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 Clerk of the Council, Chris Billington, (503) 797-1542. Public hearings are held on all ordinances second read and on resolutions upon request of the public. Documents for the record must be submitted to the Clerk of the Council to be considered included in the decision record. Documents can be submitted by e-mail, fax or mail or in person to the Clerk of the Council. For additional information about testifying before the Metro Council please go to the Metro website www.metro-region.org and click on public comment opportunities. For assistance per the American Disabilities Act (ADA), dial TDD 797-1804 or 797-1540 (Council Office).