

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: September 13, 2005
DAY: Tuesday
TIME: 5:30 PM
PLACE: PCC Southeast Center (corner of Division and 82nd Street)
Tabor Bldg Rm 139-140

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS

3. PRESENTATION ON IMPLEMENTING CENTERS, CORRIDORS AND MAIN STREET STRATEGIES

4. CONSENT AGENDA

4.1 Consideration of Minutes for the August 18, 2005 Metro Council Regular Meeting.

4.2 **Resolution No. 05-3617**, Purpose of Amending the Transit-Oriented Development (TOD) Program Work Plan to Allow A Process For Consideration of Unsolicited Proposals For Metro TOD/Centers Program Owned Land.

5. ORDINANCES – FIRST READING

5.1 **Ordinance No. 05-1091**, For the Purpose of Amending Provisions of Metro Code Chapter 7.01 Relating to Excise Tax Imposed on Certain Consumer and Exhibitor Payments at the Metropolitan Exposition-Recreation Commission Facilities.

5.2 **Ordinance No. 05-1092**, Granting the Solid Waste Facility Franchise Application of Columbia Environmental, LLC to Operate a Local Transfer Station.

5.3 **Ordinance No. 05-1093**, For the Purpose of Amending Metro Code Chapter 5.01 to Extend a Moratorium Until December 31, 2007, on Applications For and Authorizations of New Solid Waste Transfer Stations Within the Metro Region.

- 5.4 **Ordinance No. 05-1094**, For the Purpose of Amending the Regional Solid Waste Management Plan to Extend a Moratorium Until December 31, 2007 on Applications For and Authorizations of New Solid Waste Transfer Stations Within the Metro Region.
- 5.5 **Ordinance No. 05-1095**, For the Purpose of Amending FY 2005-06 Appropriations Recognizing Grants and Donations To The Oregon Zoo, Adding 2.0 FTE Limited Duration FTE; and Declaring an Emergency.
- 5.6 **Ordinance No. 05-1096**, For the Purpose of Adopting a Supplemental Budget For FY 2005-06 Providing For Pension Obligation Bonds and Other Related Costs, Amending Appropriations, Authorizing an Interfund Loan, and Declaring an Emergency.

6. ORDINANCES - SECOND READING

- 6.1 **Ordinance No. 04-1063A**, For the Purpose of Denying a Solid Waste Facility Franchise Application of Columbia Environmental, LLC to Operate a Local Transfer Station. Hosticka
- 6.2 **Ordinance No. 05-1087**, For the Purpose of Adopting a Process For Treatment of Claims Against Metro Under Ballot Measure 37. Liberty

7. CHIEF OPERATING OFFICER COMMUNICATION

8. COUNCILOR COMMUNICATION

ADJOURN

Television schedule for Sept. 13, 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, Sept. 15</p>	<p>Portland Channel 30 (CityNet 30) -- Portland Community Media www.pcmtv.org -- (503) 288-1515 8:30 p.m. Sunday, Sept. 18 2 p.m. Monday, Sept. 19</p>
<p>Gresham Channel 30 -- MCTV www.mctv.org -- (503) 491-7636 2 p.m. Monday, Sept. 19</p>	<p>Washington County Channel 30 -- TVC-TV www.tvctv.org -- (503) 629-8534 11 p.m. Saturday, Sept. 17 11 p.m. Sunday, Sept. 18 6 a.m. Tuesday, Sept. 20 4 p.m. Wednesday, Sept. 21</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).