

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: September 22, 2005
DAY: Thursday
TIME: 2:00 PM
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS

3. CONSENT AGENDA

3.1 Consideration of Minutes for the September 13, 2005 Metro Council Regular Meeting.

4. ORDINANCES - SECOND READING

4.1 **Ordinance No. 05-1077B**, Amending the Regional Framework Plan and the Urban Growth Management Functional Plan Relating to Nature in Neighborhoods. Hosticka

4.2 **Ordinance No. 05-1090**, For the Purpose of Amending the FY 2005-06 Budget and Appropriations Schedule for Reorganization of the Council Staff, adding one Administrative Assistant FTE, providing for building needs, and Declaring an Emergency. Burkholder

4.3 **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. McLain

4.4 **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

4.5 **Ordinance No. 05-1092**, Granting the Solid Waste Facility Franchise Application of Columbia Environmental, LLC to operate a local transfer station. Park

4.6 **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. McLain

4.7 **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. McLain

4.8 **Ordinance No. 05-1087A**, For the Purpose of Adopting a Process For Treatment of Claims Against Metro Under Ballot Measure 37 by adding Chapter 2.21 to Title 11 of the Metro Code (Administration and Procedure). Liberty

5. RESOLUTIONS

5.1 **Resolution No. 05-3618**, For the Purpose of Authorizing the Chief Operating Officer to Award Additional Regional System Fee Credits in FY 2005-06. McLain

5.2 **Resolution No. 05-3621**, For the Purpose of Amending the Terms of the Newman Transaction Set Forth in Resolution No. 05-3555A to Acquire Property In Milwaukie Town Center for a Transit-Oriented Development/Centers Project.

6. CONTRACT REVIEW BOARD

6.1 **Resolution No. 05-3610**, For the Purpose of Issuing a Request for Proposals To Develop a Work Scope for an Expanded Public Outreach for the 2005-08 Regional Transportation Plan Update. Burkholder

7. CHIEF OPERATING OFFICER COMMUNICATION

8. COUNCILOR COMMUNICATION

ADJOURN

Television schedule for Sept. 22, 2005 Metro Council meeting

Clackamas, Multnomah and Washington counties, and Vancouver, Wash. Channel 11 -- Community Access Network www.yourtv.org -- (503) 629-8534 2 p.m. Thursday, Sept. 22 (live)	Washington County Channel 30 -- TVC-TV www.tvctv.org -- (503) 629-8534 11 p.m. Saturday, Sept. 24 11 p.m. Sunday, Sept. 25 6 a.m. Tuesday, Sept. 27 4 p.m. Wednesday, Sept. 28
Oregon City, Gladstone Channel 28 -- Willamette Falls Television www.wftvaccess.com -- (503) 650-0275 Call or visit website for program times.	West Linn Channel 30 -- Willamette Falls Television www.wftvaccess.com -- (503) 650-0275 Call or visit website for program times.
Portland Channel 30 (CityNet 30) -- Portland Community Media www.pcmv.org -- (503) 288-1515 8:30 p.m. Sunday, Sept. 25 2 p.m. Monday, Sept. 26	

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).