### AGENDA

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## Agenda

MEETING: METRO COUNCIL REGULAR MEETING

DATE: October 13, 2005

DAY: Thursday TIME: 2:00 PM

PLACE: Metro Council Chamber

#### CALL TO ORDER AND ROLL CALL

- 1. INTRODUCTIONS
- 2. CITIZEN COMMUNICATIONS
- 3. RIDE SHARE STUDY PRESENTATION
- 4. REPORT ON OPENSPACES CELEBRATION Desmond
- 5. CONSENT AGENDA
- 5.1 Consideration of Minutes for the September 29, 2005 and October 6, 2005 Metro Council Regular Meetings.

Peck

- 6. RESOLUTIONS
- 6.1 **Resolution No. 05-3626**, For the Purpose of Establishing an Expansion Burkholder Area Planning Fund Committee.
- 6.2 **Resolution No. 05-3620**, For the Purpose of Entering an Order Relating Newman To an Application by Clackamas County for an Exception from Title 3 Of the Urban Growth Management Functional Plan.
- 7. CHIEF OPERATING OFFICER COMMUNICATION
- 8. COUNCILOR COMMUNICATION

#### **ADJOURN**

# Television schedule for Oct. 13, 2005 Metro Council meeting

Clackamas, Multnomah and Washington counties, and Vancouver, Wash.  Channel 11 Community Access Network www.yourtvtv.org (503) 629-8534  2 p.m. Thursday, Oct. 13 (live)	Washington County Channel 30 TVC-TV www.tvctv.org (503) 629-8534 11 p.m. Saturday, Oct. 15 11 p.m. Sunday, Oct. 16 6 a.m. Tuesday, Oct. 18 4 p.m. Wednesday, Oct. 19
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.pcmtv.org (503) 288-1515 8:30 p.m. Sunday, Oct. 16 2 p.m. Monday, Oct. 17	

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 <a href="www.metro-region.org">www.metro-region.org</a> and click on public comment opportunities. For assistance per the American Disabilities Act (ADA), dial TDD 797-1804 or 797-1540 (Council Office).