

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING – revised 10/26/05
DATE: October 27, 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 October 20, 2005 Metro Council Regular Meeting.

4. ORDINANCES – FIRST READING

4.1 **Ordinance No. 05-1070**, For the Purpose of Amending the Urban Growth Boundary To increase Capacity to Accommodate Growth in Industrial Employment in Response to Remand from the Land Conservation and Development Commission.

4.2 **Ordinance No. 05-1089**, For the Purpose of Amending Chapter 3.01 of the Metro Code (Urban Growth Boundary and Urban Reserve Procedures) to Comply With Changes in State Planning Laws, and Declaring an Emergency.

5. RESOLUTIONS

5.1 **Resolution No. 05-3629**, For the Purpose of Formalizing Budget Assumption Guidelines for Departmental Use in Preparing the Fiscal-Year 2006-07 Budget And Directing the Chief Operating Officer to Advise Council of any Substantive Changes in the Assumptions Prior to the Submission of the Proposed Budget to Council for Public Review. Liberty

5.2 **Resolution No. 05-3627**, For the Purpose of Authorizing an Amendment to An Intergovernmental Agreement With TriMet Concerning Transit-Oriented Development and Increasing the Level of Transit Service. Liberty

5.3 **Resolution No. 05-3616B**, For the Purpose of Updating the Work Program for Corridor Refinement Planning Through 2020 Burkholder

6. CHIEF OPERATING OFFICER COMMUNICATION

7. COUNCILOR COMMUNICATION

ADJOURN

Television schedule for Oct. 27, 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, Oct. 27 (live)</p>	<p>Washington County Channel 30 -- TVC-TV www.tvctv.org -- (503) 629-8534 11 p.m. Saturday, Oct. 29 11 p.m. Sunday, Oct. 30 6 a.m. Tuesday, Nov. 1 4 p.m. Wednesday, Nov. 2</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>
<p>Portland Channel 30 (CityNet 30) -- Portland Community Media www.pcmv.org -- (503) 288-1515 8:30 p.m. Sunday, Oct. 30 2 p.m. Monday, Oct. 31</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)