

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING – revised 11/14/2005
DATE: November 17, 2005
DAY: Thursday
TIME: 2:00 PM
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS

3. METRO AUDITOR’S UPDATE

4. CONSENT AGENDA

4.1 Consideration of Minutes for the November 10, 2005 Metro Council Regular Meeting.

5. ORDINANCES – FIRST READING

5.1 **Ordinance No. 05-1097**, Amending the Metro Habitat Conservation Areas Map and Other Maps Related to Title 13 of the Urban Growth Management Functional Plan. Hosticka

6. ORDINANCES - SECOND READING

6.1 **Ordinance No. 05-1089A**, For the Purpose of Amending Chapter 3.01 of the Metro Code (Urban Growth Boundary and Urban Reserve Procedures) and Title 11 (Planning For New Urban Areas) of the Urban Growth Management Functional Plan to Comply With Changes in State Planning Laws, and Declaring an Emergency. McLain

6.2 **Ordinance No. 05-1070A**, For the Purpose of Amending the Urban Growth Boundary to Increase Capacity to Accommodate Growth in Industrial Employment and to Respond to Remand Orders From the Land Conservation and Development Commission. Newman

7. RESOLUTIONS

7.1 **Resolution No. 05-3628**, Designating Council Projects and Confirming Lead Councilors and Council Liaisons Burkholder

**8. EXECUTIVE SESSION HELD PURSUANT TO ORS 192.660(1)(e).
DELIBERATIONS WITH PERSONS DESIGNATED TO NEGOTIATE
REAL PROPERTY TRANSACTIONS.**

8.1 **Resolution No. 05-3630**, For the Purpose of Approving an Application For Easement/Right of Way/Lease to the City of Wilsonville for the Construction of the Boeckman Road Extension Project. Hosticka

9. CHIEF OPERATING OFFICER COMMUNICATION

10. COUNCILOR COMMUNICATION

ADJOURN

Television schedule for Nov. 17, 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, Nov. 17 (live)	Portland Channel 30 (CityNet 30) -- Portland Community Media www.pcmv.org -- (503) 288-1515 8:30 p.m. Sunday, Nov. 20 2 p.m. Monday, Nov. 21
Gresham Channel 30 -- MCTV www.mctv.org -- (503) 491-7636 2 p.m. Monday, Nov. 21	Washington County Channel 30 -- TVC-TV www.tvctv.org -- (503) 629-8534 11 p.m. Saturday, Nov. 19 11 p.m. Sunday, Nov. 20 6 a.m. Tuesday, Nov. 22 4 p.m. Wednesday, Nov. 23
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.

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).