

A G E N D A

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**METRO**

**Agenda**

MEETING: METRO COUNCIL REGULAR MEETING  
DATE: December 1, 2005  
DAY: Thursday  
TIME: 2:00 PM  
PLACE: Metro Council Chamber

**CALL TO ORDER AND ROLL CALL**

**1. INTRODUCTIONS**

**2. CITIZEN COMMUNICATIONS**

**3. ECONOMIC DEVELOPMENT RESEARCH GROUP** Brandman

**4. CONSENT AGENDA**

4.1 Consideration of Minutes for the November 17, 2005 Metro Council Regular Meeting.

4.2 **Resolution No. 05-3634**, For the Purpose of Declaring Certain Property Surplus and Authorizing the Execution of Metro Contract 926883 For a Lease.

**5. RESOLUTIONS**

5.1 **Resolution No. 05-3631**, For the Purpose of Confirming the Appointment Of George Forbes to a Four-Year Term on the Metropolitan Exposition-Recreation Commission Park

5.2 **Resolution No. 05-3632**, For the Purpose of Confirming the Appointment Of Sheryl Manning to a Four-Year Term on the Metropolitan Exposition-Recreation Commission Park

5.3 **Resolution No. 05-3633**, For the Purpose of Confirming the Appointment Of Don Trotter to a Four-Year Term on the Metropolitan Exposition-Recreation Commission Park

5.4 **Resolution No. 05-3592**, For the Purpose of Council Approval of the Smith and Bybee Wetlands Natural Area Trail Feasibility Study and recommendation of a Preferred Trail Alignment (*Public Hearing – Time Certain 3:30pm*). Burkholder

5.5 **Resolution No. 05-3643**, For the Purpose of Council Approval of the Cooper Mountain Master Plan and Management Recommendations. McLain

5.6 **Resolution No. 05-3644**, For the Purpose of Establishing a Brown Fields Burkholder Program and a Brown Fields Task Force.

**6. CONTRACT REVIEW BOARD**

6.1 **Resolution No. 05-3645** For the Purpose of Authorizing an Exemption from Competitive Bidding requirements and Authorizing the Chief Operating Officer to Issue a Design/Build Request for Proposals (RFP), For the Design, Engineering and Construction of a Water Play Facility for Blue Lake Regional Park and Enter into a Contract with the Selected Contractor. Park

**7. CHIEF OPERATING OFFICER COMMUNICATION**

**8. COUNCILOR COMMUNICATION**

**ADJOURN**

**Television schedule for Dec. 1, 2005 Metro Council meeting**

<b>Clackamas, Multnomah and Washington counties, and Vancouver, Wash.</b> Channel 11 -- Community Access Network <a href="http://www.yourtv.org">www.yourtv.org</a> -- (503) 629-8534 2 p.m. Thursday, Dec. 1 (live)	<b>Portland</b> Channel 30 (CityNet 30) -- Portland Community Media <a href="http://www.pcmv.org">www.pcmv.org</a> -- (503) 288-1515 8:30 p.m. Sunday, Dec. 4 2 p.m. Monday, Dec. 5
<b>Gresham</b> Channel 30 -- MCTV <a href="http://www.mctv.org">www.mctv.org</a> -- (503) 491-7636 2 p.m. Monday, Dec. 5	<b>Washington County</b> Channel 30 -- TVC-TV <a href="http://www.tvctv.org">www.tvctv.org</a> -- (503) 629-8534 11 p.m. Saturday, Dec. 3 11 p.m. Sunday, Dec. 4 6 a.m. Tuesday, Dec. 6 4 p.m. Wednesday, Dec. 7
<b>Oregon City, Gladstone</b> Channel 28 -- Willamette Falls Television <a href="http://www.wftvaccess.com">www.wftvaccess.com</a> -- (503) 650-0275 Call or visit website for program times.	<b>West Linn</b> Channel 30 -- Willamette Falls Television <a href="http://www.wftvaccess.com">www.wftvaccess.com</a> -- (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](http://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).