

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: December 15, 2005
DAY: Thursday
TIME: 2:00 PM
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS

3. 2004-05 4th QUARTERLY REPORT AND 2005-06 1st QUARTERLY REPORT Stringer

4. EXPANSION AREA PLANNING COMMITTEE REPORT Wagner

5. CONSENT AGENDA

5.1 Consideration of Minutes for the December 8, 2005 Metro Council Regular Meeting.

5.2 **Resolution No. 05-3646**, For the Purpose of Confirming the Re-Appointment of Leroy Patton and Herb Plep to the Investment Advisory Board.

6. RESOLUTIONS

6.1 **Resolution No. 05-3562**, For the Purpose of Adopting Findings of Fact in Support of Ordinance No. 05-1070A, For the Purpose of Amending the Metro Urban Growth Boundary to Increase Capacity to Accommodate Growth in Industrial Employment and Response to Remand Orders From the Land Conservation and Development Commission. McLain

6.2 **Resolution No. 05-3649**, For the Purpose of Confirming the Appointments Of Pamela Ake, Aaron Babbie, Cheryl Thoen and Pat Wagner to the Metro Central Station Community Enhancement Committee (MCSCEC). Burkholder

7. CONTRACT REVIEW BOARD

- 7.1 **Resolution No. 05-3624**, Authorizing the Chief Operating Officer to Execute Amendment 1 to the Contract No. 926509 With PT3, Inc. (PacWest Communication) For Provision of Additional Advertising For the Travel Options Marketing Campaign. McLain

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

- 8.1 **Resolution No. 05-3546**, For the Purpose of Authorizing the Chief Operating Officer to Enter Into an Intergovernmental Agreement With the City of Beaverton For Acquisition, Joint Ownership, Disposition and Development of the Westgate Property as a Transit-Oriented Development/Centers Project. Liberty

9. EXECUTIVE SESSION, HELD PURSUANT TO ORS 192.660(1)(h), TO CONSULT WITH LEGAL COUNSEL CONCERNING THE LEGAL RIGHTS AND DUTIES OF A PUBLIC BODY WITH REGARD TO CURRENT LITIGATION.

10. CHIEF OPERATING OFFICER COMMUNICATION

11. COUNCILOR COMMUNICATION

ADJOURN

Television schedule for Dec. 15, 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, Dec. 15 (live)	Portland Channel 30 (CityNet 30) -- Portland Community Media www.pcmv.org -- (503) 288-1515 8:30 p.m. Sunday, Dec. 18 2 p.m. Monday, Dec. 19
Gresham Channel 30 -- MCTV www.mctv.org -- (503) 491-7636 2 p.m. Monday, Dec. 19	Washington County Channel 30 -- TVC-TV www.tvctv.org -- (503) 629-8534 11 p.m. Saturday, Dec. 17 11 p.m. Sunday, Dec. 18 6 a.m. Tuesday, Dec. 20 4 p.m. Wednesday, Dec. 21
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).

**COUNCIL WILL BE ON RECESS UNTIL THE
JANUARY 3rd WORKSESSION**