

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: January 5, 2006
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 December 15, 2005 Metro Council Regular Meeting.

4. ORDINANCES – FIRST READING

4.1 **Ordinance No. 06-1100**, For the Purpose of Amending the FY 2005-06 Budget and Appropriations for the Purpose of Recognizing New Planning Grants and Associated Expenditures in the General Fund, adding 4.0 FTE in the Planning Department and Declaring an Emergency.

5. RESOLUTIONS

5.1 **Resolution No. 06-3653**, For the Purpose of Organizing the Metro Council For 2006. Hosticka

5.2 **Resolution No. 06-3651**, For the purpose of Amending the FY 2006 Unified planning work program Burkholder

6. CONTRACT REVIEW BOARD

6.1 **Resolution No. 05-3637**, For the Purpose of Approving the Release of a Request For Proposals and Award of a Contract for the Purchase of a Ticketing Point Of Sale System at the Oregon Zoo. Newman

6.2 **Resolution No. 05-3638**, For the Purpose of Approving the Release for a Request For Proposals and Award a Contract for the Lease of a Simulation Theater At the Oregon Zoo. Newman

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

7.1 **Resolution No. 06-3652**, For the Purpose of Authorizing the Chief Operating Officer to Contribute towards the Purchase of a Conservation Easement over A portion of the Tryon Life Community Farm Property in the Tryon Creek Linkages Target Area. Newman

8. CHIEF OPERATING OFFICER COMMUNICATION

9. COUNCILOR COMMUNICATION

ADJOURN

Television schedule for Jan. 5, 2006 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, Jan. 5 (live)</p>	<p>Portland Channel 30 (CityNet 30) -- Portland Community Media www.pcmv.org -- (503) 288-1515 8:30 p.m. Sunday, Jan. 8 2 p.m. Monday, Jan. 9</p>
<p>Gresham Channel 30 -- MCTV www.mctv.org -- (503) 491-7636 2 p.m. Monday, Jan. 9</p>	<p>Washington County Channel 30 -- TVC-TV www.tvctv.org -- (503) 629-8534 11 p.m. Saturday, Jan. 7 11 p.m. Sunday, Jan. 8 6 a.m. Tuesday, Jan. 10 4 p.m. Wednesday, Jan. 11</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>

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).