

A G E N D A

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**METRO**

**Agenda**

MEETING: METRO COUNCIL REGULAR MEETING  
DATE: January 26, 2006  
DAY: Thursday  
TIME: 2:00 PM  
PLACE: Metro Council Chamber

**CALL TO ORDER AND ROLL CALL**

**1. INTRODUCTIONS**

**2. CITIZEN COMMUNICATIONS**

**3. MCTV VIDEO AWARDS** Sherick/Quinn

**4. FINANCIAL STATEMENT AUDIT** Dow

**5. CONSENT AGENDA**

5.1 Consideration of Minutes for the January 19, 2006 Metro Council Regular Meeting.

**6. ORDINANCES – FIRST READING**

6.1 **Ordinance No. 06-1112**, Amending the Provisions of Metro Code Chapter 2.17 to Modify the Expiration Dates of Lobbyist Registrations and to Repeal References to State Government Standards and Practices Commission.

**7. ORDINANCES – SECOND READING**

7.1 **Ordinance No. 06-1098**, Amending Metro Code Chapter 5.01 and 5.05 and the Regional Solid Waste Management Plan to Impose a Temporary Moratorium Until December 31, 2007, on Certain New Non-Putrescible, Mixed Solid Waste Material Recovery or Reload Facilities, and Certain Non-system Licenses; and Declaring an Emergency. Park

7.2 **Ordinance No. 06-1099**, Amending Metro Code Section 5.02.075 Regarding Waivers of Fees for Disposal of Solid Waste From the Metro Region. Liberty

- 7.3 **Ordinance No. 06-1109**, For the Purpose of Amending Metro Code, Title X, Metro Regional Parks and Greenspaces, to Adjust Park Use and Rental Fees. Burkholder

**8. RESOLUTIONS**

- 8.1 **Resolution No. 06-3655**, For the Purpose of Consideration of Regional Travel Options Program Work Plans and Funding Sub-Allocations For Fiscal Year 05-06 and 06-07. Newman

**9. CHIEF OPERATING OFFICER COMMUNICATION**

**10. COUNCILOR COMMUNICATION**

**ADJOURN**

**Television schedule for Jan. 26, 2006 Metro Council meeting**

<p><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, Jan. 26 (live)</p>	<p><b>Portland</b>  Channel 30 (CityNet 30) -- Portland Community Media  <a href="http://www.pcmtv.org">www.pcmtv.org</a> -- (503) 288-1515  8:30 p.m. Sunday, Jan. 29  2 p.m. Monday, Jan. 30</p>
<p><b>Gresham</b>  Channel 30 -- MCTV  <a href="http://www.mctv.org">www.mctv.org</a> -- (503) 491-7636  2 p.m. Monday, Jan. 30</p>	<p><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, Jan. 28  11 p.m. Sunday, Jan. 29  6 a.m. Tuesday, Jan. 31  4 p.m. Wednesday, Feb. 1</p>
<p><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.</p>	<p><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.</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](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).