

# A G E N D A

600 NORTHEAST GRAND AVENUE | PORTLAND, OREGON 97232 2736  
TEL 503 797 1542 | FAX 503 797 1793



**METRO**

## Agenda

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

### CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS
2. CITIZEN COMMUNICATIONS
3. RECOGNITION OF TRIBAL CONSERVATION TEAM RESTORATION Triplett  
EFFORTS
4. SIGNIFICANT ACHIEVEMENT AWARD FROM AMERICAN ZOO AND AQUARIUM ASSOCIATION FOR EAGLE CANYON  
EXHIBIT Vecchio
5. OUTSOURCED RETAIL OPERATIONS – SOME BENEFITS REALIZED; BETTER ZOO OVERSIGHT NEEDED Dow
6. EXPANSION AREA PLANNING COMMITTEE REPORT Wagner
7. CONSENT AGENDA
- 7.1 Consideration of Minutes for the January 26, 2006 Metro Council Regular Meeting.
8. ORDINANCES – FIRST READING
- 8.1 **Ordinance No. 06-1101**, Amending Metro Code Chapter 5.01 to Modify  
Financial Assurance Requirements for Solid Waste Facility License Applications.
- 8.2 **Ordinance No. 06-1102**, Amending Metro Code Chapter 5.01 to Prohibit  
The Disposal of Source-Separated Recyclable Materials.
- 8.3 **Ordinance No. 06-1103**, Amending Metro Code Chapter 5.02 to Require all  
Persons Transporting Solid Waste To Disposal Sites or Solid Waste Facilities  
to be responsible for Payments of Regional System Fees and to Clarify How  
Loads should be reported for Payment of Regional System Fees.

- 8.4 **Ordinance No. 06-1104**, Amending Metro Code Chapter 5.05 to Prohibit False Statements Regarding the Origin of Waste From Within the Metro Region.
- 8.5 **Ordinance No. 06-1105**, Amending Metro Chapter 5.05 to Increase the Maximum Duration of Newly Issued Full-Term Non-System Licenses up to Three years, to Clarify the Timeframe for Acting on Applications for License Renewals and to Clarify How Certain Loads should be reported for Payment of Metro Fees and Taxes.
- 8.6 **Ordinance No. 06-1106**, Amending Metro Code Chapter 5.05 to Clarify the Non-System License Exemption for the Destruction of Certain Wastes in order to Assure Public Safety and the Public Good.
- 8.7 **Ordinance No. 06-1107**, Amending Metro Code Chapter 5.09 Regarding Illegal Disposal of Solid Waste.

**9. ORDINANCES - SECOND READING**

- 9.1 **Ordinance No. 06-1111**, For the Purpose of Amending the FY 2005-06 Budget and Appropriations Schedule to Support the New Look Work Program, Transferring \$53,000 From Contingency to Personal Services in the Planning Department of the General Fund; Adding One Full-Time Senior Planner; Converting a Limited Duration Position to Regular Status; and Declaring an Emergency. Bragdon
- 9.2 **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. Hosticka
- 9.3 **Ordinance No. 06-1098B**, 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

**10. CHIEF OPERATING OFFICER COMMUNICATION**

**11. COUNCILOR COMMUNICATION**

**ADJOURN**

**Television schedule for Feb. 2, 2006 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, Feb. 2 (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, Feb. 5 2 p.m. Monday, Feb. 6
<b>Gresham</b> Channel 30 -- MCTV <a href="http://www.mctv.org">www.mctv.org</a> -- (503) 491-7636 2 p.m. Monday, Feb. 6	<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, Feb. 4 11 p.m. Sunday, Feb. 5 6 a.m. Tuesday, Feb. 7 4 p.m. Wednesday, Feb. 8
<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).