

**A G E N D A**

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**METRO**

**Agenda**

MEETING: METRO COUNCIL REGULAR MEETING  
DATE: February 9, 2006  
DAY: Thursday  
TIME: 2:00 PM  
PLACE: Metro Council Chamber

**CALL TO ORDER AND ROLL CALL**

**1. INTRODUCTIONS**

**2. CITIZEN COMMUNICATIONS**

**3. METRO CENTRAL ENHANCEMENT COMMITTEE PRESENTATION  
- 2006 GRANTS SLATE** Blauer

**4. REGIONAL EQUITY ATLAS**

- Jim Labbe, Audubon Society of Portland
- Ken Radin, Population Research Center
- Jill Fuglister, Coalition for a Livable Future

**5. SYSTEM FOR MANAGING SERVICE CONTRACTS  
CAN BE IMPROVED** Dow

**6. CONSENT AGENDA**

6.1 Consideration of Minutes for the February 2, 2006 Metro Council Regular Meeting.

6.2 **Resolution No. 06-3662**, For the Purpose of Confirming the Appointment of Dr. Keith Thomsen to the Regional Solid Waste Advisory Committee (SWAC)

**7. ORDINANCES – FIRST READING**

7.1 **Ordinance No. 06-1110**, For the Purpose of Amending Title 11 (Planning For New Urban Areas) of the Urban Growth Management Functional Plan to Facilitate the Siting of Certain Public Uses in New Urban Areas.

## **8. ORDINANCES - SECOND READING**

- 8.1 **Ordinance No. 06-1101**, Amending Metro Code Chapter 5.01 to Modify Park 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. Park
- 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. Park
- 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. Park
- 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. Park
- 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. Park
- 8.7 **Ordinance No. 06-1107**, Amending Metro Code Chapter 5.09 Regarding Illegal Disposal of Solid Waste. Park

## **9. RESOLUTIONS**

- 9.1 **Resolution No. 06-3664**, For the Purpose of Amending the 2006-09 Metropolitan Transportation Improvement Program (MTIP) to Include High Priority Project Funding From the Federal Safe, Accountable, Flexible, Efficient Transportation Equity Act (SAFETEA) and the Oregon Immediate Opportunity Fund. Burkholder
- 9.2 **Resolution No. 06-3666**, Designating Council Projects and Confirming Lead Councilors and Council Liaisons for Nature in Neighborhoods and New Look Communications. Burkholder

## **10. CHIEF OPERATING OFFICER COMMUNICATION**

## **11. COUNCILOR COMMUNICATION**

**ADJOURN**

<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, Feb. 9 (live)</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, Feb. 11  11 p.m. Sunday, Feb. 12  6 a.m. Tuesday, Feb. 14  4 p.m. Wednesday, Feb. 15</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>
<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, Feb. 12  2 p.m. Monday, Feb. 13</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).