

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 23, 2006  
DAY: Thursday  
TIME: 5:00 PM  
PLACE: Hillsboro Council Chamber

**CALL TO ORDER AND ROLL CALL**

**1. INTRODUCTIONS**

**2. CITIZEN COMMUNICATIONS**

**3. CONSENT AGENDA**

3.1 Consideration of Minutes for the February 9, 2006 Metro Council Regular Meeting.

3.2 **Resolution No. 06-3660**, For the Purpose of Confirming the Appointments of Malek Hall and Virginia Bruce to the Metro Committee for Citizen Involvement (MCCI).

3.3 **Resolution No. 06-3671**, A Resolution Authorizing the Refinancing of an Oregon Bond Bank Loan and the Issuance of Full Faith and Credit Refunding Obligations.

**4. ORDINANCES - SECOND READING**

4.1 **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. McLain

**5. RESOLUTIONS**

5.1 **Resolution No. 06-3658**, For the Purpose of Adopting the Recommendations of the Highway 217 Corridor Transportation Plan. Hosticka

5.2 **Resolution No. 06-3672**, For the Purpose of Submitting to the Voters of the Metro Area a General Obligation Bond Indebtedness in the Amount of \$220 Million to Fund Natural Area Acquisition and Water Quality Protection.

**6. CHIEF OPERATING OFFICER COMMUNICATION**

## 7. COUNCILOR COMMUNICATION

### ADJOURN

**Television schedule for Feb. 23, 2006 Metro Council meeting**  
**5 p.m. Hillsboro Civic Center**

<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 5 p.m. Thursday, Feb. 23 (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. 26 2 p.m. Monday, Feb. 27
<b>Gresham</b> Channel 30 -- MCTV <a href="http://www.mctv.org">www.mctv.org</a> -- (503) 491-7636 2 p.m. Monday, Feb. 27	<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. 25 11 p.m. Sunday, Feb. 26 6 a.m. Tuesday, Feb. 28 4 p.m. Wednesday, March 1
<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).