AGENDA

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



Agenda

MEETING: METRO COUNCIL REGULAR MEETING

DATE: March 02, 2006

DAY: Thursday TIME: 2:00 PM

PLACE: Damascus Chamber, 19920 SE Hwy 212

CALL TO ORDER AND ROLL CALL

- 1. INTRODUCTIONS
- 2. CITIZEN COMMUNICATIONS
- 3. CONSENT AGENDA
- 3.1 Consideration of Minutes for the February 23, 2006 Metro Council Regular Meeting.
- 4. **RESOLUTIONS**
- 4.1 **Resolution No. 06-3672**, For the Purpose of Submitting to the Voters of the McLain Metro Area a General Obligation Bond Indebtedness in the Amount of \$220 Million to Fund Natural Area Acquisition and Water Quality Protection.
- 5. CONTRACT REVIEW BOARD
- 5.1 **Resolution No. 06-3673**, For the Purpose of Authorizing the Auditor to Release a Request for Proposals and Execute a Contract for Independent Audit Services for Financial Activity during Fiscal Years through June 30, 2008.
- 6. CHIEF OPERATING OFFICER COMMUNICATION
- 7. COUNCILOR COMMUNICATION

ADJOURN

Television schedule for March 2, 2006 Metro Council meeting

Held at Damascus City Hall

Clackamas, Multnomah and Washington counties, and Vancouver, Wash. Channel 11 Community Access Network www.yourtvtv.org (503) 629-8534 No live broadcast	Portland Channel 30 (CityNet 30) Portland Community Media www.pcmtv.org (503) 288-1515 8:30 p.m. Sunday, March 5 2 p.m. Monday, March 6
Gresham Channel 30 MCTV www.mctv.org (503) 491-7636 2 p.m. Monday, March 6	Washington County Channel 30 TVC-TV www.tvctv.org (503) 629-8534 11 p.m. Saturday, March 4 11 p.m. Sunday, March 5 6 a.m. Tuesday, March 7 4 p.m. Wednesday, March 8
Oregon City, Gladstone Channel 28 Willamette Falls Television www.wftvaccess.com (503) 650-0275 Call or visit website for program times.	West Linn Channel 30 Willamette Falls Television www.wftvaccess.com (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 and click on public comment opportunities. For assistance per the American Disabilities Act (ADA), dial TDD 797-1804 or 797-1540 (Council Office).