

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: March 23, 2006
DAY: Thursday
TIME: 2:00 PM
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS

3. STATUS OF AUDIT RECOMMENDATIONS FOR 2005 Dow

4. COMPARISON OF HOUSEHOLD HAZARDOUS WASTE PROGRAM TO OTHERS IN THE COUNTRY Quinn

5. CONSENT AGENDA

5.1 Consideration of Minutes for the March 16, 2006 Metro Council Regular Meeting.

5.2 **Resolution No. 06-3678**, Authorizing the Chief Operating Officer to Renew the Non-System License Issued to Gray and Company for Delivery of Putrescible Solid Waste to the Riverbend Landfill.

5.3 **Resolution No. 06-3682**, For the Purpose of Confirming Jim Watkins, Kendal Walden and Kim Bardes to the Metro 401(K) Employee Salary Savings Plan Advisory Committee.

6. ORDINANCES - SECOND READING

6.1 **Ordinance No. 06-1115**, An ordinance creating a new Metro Code Chapter 7.04 establishing a Construction Excise Tax. Newman

7. RESOLUTIONS

7.1 **Resolution No. 06-3665**, For the Purpose of Adopting the Policy Direction For the Transportation Priorities 2008-11 Allocation Process and Metropolitan Transportation Improvement Program (MTIP). Burkholder

7.2 **Resolution No. 06-3683**, For the Purpose of Confirming New Member Appointments and Current Member Reappointments to the Greenspaces Policy Advisory Committee.

McLain

8. CHIEF OPERATING OFFICER COMMUNICATION

9. COUNCILOR COMMUNICATION

ADJOURN

Television schedule for March 23, 2006 Metro Council meeting

Clackamas, Multnomah and Washington counties, and Vancouver, Wash. Channel 11 -- Community Access Network www.yourtv.org -- (503) 629-8534 2 p.m. Thursday, March 23 (live)	Portland Channel 30 (CityNet 30) -- Portland Community Media www.pcmv.org -- (503) 288-1515 8:30 p.m. Sunday, March 26 2 p.m. Monday, March 27
Gresham Channel 30 -- MCTV www.mctv.org -- (503) 491-7636 2 p.m. Monday, March 27	Washington County Channel 30 -- TVC-TV www.tvctv.org -- (503) 629-8534 11 p.m. Saturday, March 25 11 p.m. Sunday, March 26 6 a.m. Tuesday, March 28 4 p.m. Wednesday, March 29
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).