

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: May 18, 2006
DAY: Thursday
TIME: 2:00 PM
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS

3. CONSENT AGENDA

3.1 Consideration of Minutes for the May 11, 2006 Metro Council Regular Meeting.

3.2 **Resolution No. 06-3690**, Authorizing the Chief Operation Officer to Renew a Non-System License to Newberg Garbage Service, Inc. For Delivery of Solid Waste to the Newberg Transfer Station.

3.3 **Resolution No. 06-3699**, For the Purpose of Confirming the appointments of Bonnie Metzler and Doug Ray and Reappointment of Sarah Barrett to the North Portland Rehabilitation and Enhancement Committee (NPREC).

4. ORDINANCES – FIRST READING

4.1 **Ordinance No. 06-1118**, For the Purpose of Amending Metro Code Chapter 5.02 to Establish Metro's Solid Waste Disposal Charges and System Fees For Fiscal Year 2006-07.

4.2 **Ordinance No. 06-1119**, For the Purpose of Amending the FY 2005-06 Budget and Appropriations Schedule Recognizing a Donation from the Regional Arts and Culture Council and Declaring an Emergency.

4.3 **Ordinance No. 06-1120**, For the Purpose of Amending the FY 2005-06 Budget and Appropriations Schedule for the Purpose of Amending the MERC Operating and Pooled Capital Funds and Declaring an Emergency.

- 4.4 **Ordinance No. 06-1121**, For the Purpose of Amending FY 2005-06 Budget and Appropriations Schedule transferring \$350,000 from Contingency to Capital Outlay in the Metro Capital Fund; and Declaring An Emergency.
- 4.5 **Ordinance No. 06-1122**, For the Purpose of Amending the FY 2005-06 Budget and Appropriations Schedule replacing Copiers in the Metro Regional Center, Purchasing and Installing Timekeeping Software throughout Metro, Amending the FY 2005-06 Through FY 2009-10 Capital Improvement Plan; and Declaring an Emergency.
5. **EXECUTIVE SESSION HELD PURSUANT TO ORS 192.660(1)(i) AUTHORIZED TO REVIEW AND EVALUATE THE EMPLOYMENT RELATED PERFORMANCE OF THE CHIEF OPERATING OFFICER**
6. **CHIEF OPERATING OFFICER COMMUNICATION**
7. **COUNCILOR COMMUNICATION**

ADJOURN

Television schedule for May 18, 2006 Metro Council meeting

<p>Clackamas, Multnomah and Washington counties, and Vancouver, Wash. Channel 11 -- Community Access Network www.yourtv.org -- (503) 629-8534 2 p.m. Thursday, May 18 (live)</p>	<p>Portland Channel 30 (CityNet 30) -- Portland Community Media www.pcmv.org -- (503) 288-1515 8:30 p.m. Sunday, May 21 2 p.m. Monday, May 22</p>
<p>Gresham Channel 30 -- MCTV www.mctv.org -- (503) 491-7636 2 p.m. Monday, May 22</p>	<p>Washington County Channel 30 -- TVC-TV www.tvctv.org -- (503) 629-8534 11 p.m. Saturday, May 20 11 p.m. Sunday, May 21 6 a.m. Tuesday, May 23 4 p.m. Wednesday, May 24</p>
<p>Oregon City, Gladstone Channel 28 -- Willamette Falls Television www.wftvaccess.com -- (503) 650-0275 Call or visit website for program times.</p>	<p>West Linn Channel 30 -- Willamette Falls Television www.wftvaccess.com -- (503) 650-0275 Call or visit website for program times.</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 and click on public comment opportunities. For assistance per the American Disabilities Act (ADA), dial TDD 797-1804 or 797-1540 (Council Office).