

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: May 25, 2006  
DAY: Thursday  
TIME: 2:00 PM  
PLACE: Metro Council Chamber

**CALL TO ORDER AND ROLL CALL**

**1. INTRODUCTIONS**

**2. CITIZEN COMMUNICATIONS**

**3. RECYCLING IN JAPAN PRESENTATION** Blauer

**4. CONSENT AGENDA**

4.1 Consideration of Minutes for the May 18, 2006 Metro Council Regular Meeting.

4.2 **Resolution No. 06-3695**, For the Purpose of Recommending Approval by the Oregon Environmental Quality Commission of the Draft 2006 Portland-Vancouver AQMA (Oregon Portion) and Salem Keizer Area Ozone Maintenance Plan.

**5. ORDINANCES – SECOND READING**

5.1 **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. Liberty

5.2 **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. Park

5.3 **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. Newman

- 5.4 **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. McLain

**6. RESOLUTIONS**

- 6.1 **Resolution No. 06-3686**, For the Purpose of Establishing the Regional Freight and Goods Movement Task Force and Appointing Members. Park
- 6.2. **Resolution No. 06-3693**, For the Purpose of Endorsing the Week of May 31 through June 11, 2006 as Great Blue Heron Week. McLain
- 6.3 **Resolution No. 06-3702**, For the Purpose of Proclaiming the Grand Opening of the Tualatin River National Wildlife Refuge on June 3 and 4, 2006. McLain

**7. CONTRACT REVIEW BOARD**

- 7.1 **Resolution No. 06-3698**, For the Purpose of Approving the Release of a Request For Proposals and Award of Contract for Design and Engineering Services For Public Access Facilities at the Cooper Mountain Natural Area. McLain

**8. CHIEF OPERATING OFFICER COMMUNICATION**

**9. COUNCILOR COMMUNICATION**

**ADJOURN**

**Television schedule for May 25, 2006 Metro Council meeting**

<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, May 25 (live)</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, May 28          2 p.m. Monday, May 29</p>
<p><b>Gresham</b>          Channel 30 -- MCTV  <a href="http://www.mctv.org">www.mctv.org</a> -- (503) 491-7636          2 p.m. Monday, May 29</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, May 27          11 p.m. Sunday, May 28          6 a.m. Tuesday, May 30          4 p.m. Wednesday, May 31</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>

**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).