

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: June 08, 2006
DAY: Thursday
TIME: 2:00 PM
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS

3. METROPOLITAN EXPOSITION RECREATION COMMISSION FACILITIES EFFICIENTLY MAINTAINED – MAYBE TOO EFFICIENTLY Dow

4. CONSENT AGENDA

4.1 Consideration of Minutes for the June 1, 2006 Metro Council Regular Meeting.

4.2 **Resolution No. 06-3701**, For the Purpose of Confirming the Appointment of Janet Malloch to the Regional Solid Waste Advisory Committee (SWAC)

5. ORDINANCES – FIRST READING

5.1 **Ordinance No. 06-1123**, For the Purpose of Amending Metro Code Chapter 2.04 to Repeal Metro Code Section 2.04.026 to Modify Other Provisions Relating to Metro Contracting, and to Make Related Changes.

6. RESOLUTIONS

6.1 **Resolution No. 06-3704**, For the Purpose of Determining the Consistency Of the Locally Preferred Alternative For the Interstate 5/Delta Park to Lombard Project with the Adopted Interstate 5/Delta Park to Lombard Project in the Regional Transportation Plan and Recommended Project Approval Burkholder

6.2 **Resolution No. 06-3711**, For the Purpose of Authorizing the Chief Operating Officer to Enter into an Agreement to Purchase Real Property in Downtown Gresham, Oregon Park

6.3 **Resolution No. 06-3703**, For the Purpose of Entering an Order Relating To the Nick Stearns Claim for Compensation Under ORS 197.352 (Measure 37). (*Public Hearing*)

7. **CHIEF OPERATING OFFICER COMMUNICATION**

8. **COUNCILOR COMMUNICATION**

ADJOURN

Television schedule for June 8, 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, June 8 (live)</p>	<p>Portland Channel 30 (CityNet 30) -- Portland Community Media www.pcmv.org -- (503) 288-1515 8:30 p.m. Sunday, June 11 2 p.m. Monday, June 12</p>
<p>Gresham Channel 30 -- MCTV www.mctv.org -- (503) 491-7636 2 p.m. Monday, June 12</p>	<p>Washington County Channel 30 -- TVC-TV www.tvctv.org -- (503) 629-8534 11 p.m. Saturday, June 10 11 p.m. Sunday, June 11 6 a.m. Tuesday, June 13 4 p.m. Wednesday, June 14</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).